



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, June 19, 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 Pastor Jerry Ward, Lighthouse Tabernacle.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Rudy Bentancourt, Director of Housing/Community Development.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-0723](#) 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 - FIRE DEPARTMENT**
 - b. STRATEGIC FUTURE ISSUES**

c. OTHER**G. MINUTES:**

2. [18-0721](#) Regular Meeting of June 12, 2018.

H. BOARD & COMMITTEE APPOINTMENTS:

3. [18-0677](#) Airport Board
Corpus Christi Convention and Visitors Bureau
Corpus Christi Regional Transportation Authority
Human Relations Commission

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 - 22)

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. [18-0630](#) **Five-year contract for access to the DSHS Vital Event Electronic Registration System for issuing birth certificates for the period of 9/1/18 through 8/31/23****

Motion authorizing a five-year contract with the Department of State Health Services (DSHS) to provide the Corpus Christi-Nueces County Public Health District access to the DSHS Vital Event Electronic Registration System to issue individual birth certificates for \$1.83 per printed record.

Sponsors: Health Department

- 5. [18-0562](#) **One-Year Supply Agreement for the purchase of firefighting clothing for Fire Department****

Resolution authorizing the purchase of firefighting clothing for a one-year supply agreement with Casco Industries, Inc., Houston, Texas for a total amount not to exceed \$174,679.10, with two one year options for a total potential multi-year amount of \$524,037.30.

Sponsors: Fire Department and Purchasing Division

- 6. [18-0599](#) **Two, three-year service agreements for mowing street right-of-ways for Flour Bluff Groups FB1 and FB3****

Motion authorizing two, three-year service agreements with CML Services, LLC of Corpus Christi, Texas, for mowing and grounds maintenance services for street right-of-ways for Flour Bluff groups FB1 and FB3 for a total amount not to exceed of \$135,684.

Sponsors: Parks and Recreation Department and Purchasing Division

7. [18-0644](#) **Amendment for Meal Delivery Service Agreement**

Motion approving Third Amendment to Meal Delivery Service Agreement with R&R Delivery Service for 3 months in estimated amount of \$107,305.14.

Sponsors: Parks and Recreation Department

8. [18-0646](#) **Work Gloves 36-month Supply Agreement**

Motion authorizing a 36-month supply agreement with Gulf Coast Nut & Bolt, LLC, of Corpus Christi, Texas, for Work Gloves for various departments for a total amount not to exceed \$237,739.11.

Sponsors: Purchasing Division

9. [18-0613](#) **Purchase of Nine Mini Excavators for Utilities Department**

Motion authorizing the purchase of nine mini excavators from Doggett Heavy Machinery Services of Corpus Christi, Texas, via BuyBoard cooperative, for a total amount of \$378,115.00.

Sponsors: Asset Management Department, Water Utilities and Purchasing Division

10. [18-0563](#) **Resolution for a One-Year Supply Agreement for Ecosorb for Greenwood Wastewater Treatment Plant**

Resolution authorizing a one-year supply agreement with OMI Industries from Long Grove, Illinois for the purchase of Ecosorb 505 for a total amount of \$111,331.75.

Sponsors: Water Utilities and Purchasing Division

11. [18-0635](#) **Master Services Agreement for Citywide Storm Water Infrastructure**

Motion authorizing a Master Services Agreement (MSA) with LJA Engineering of Corpus Christi, Texas in the amount of \$500,000 for Citywide Storm Water Infrastructure Rehabilitation/Replacement project.

Sponsors: Water Utilities and Engineering Services

12. [18-0636](#) **Resolution to execute construction contract for the JC Elliott Landfill Site Improvements project**

Resolution rejecting the apparent low bid of Abel's Paving & Construction as non-responsive and authorizing execution of a

construction contract with Bridges Specialties, Inc. as the lowest responsive bidder in the amount of \$394,545.05 for the JC Elliott Landfill Site Improvements project.

Sponsors: Engineering Services and Solid Waste Operations

13. [18-0597](#) **Purchase of Refuse and Recycling Carts for Solid Waste**

Motion authorizing the purchase of refuse and recycling carts from Cascade Engineering of Grand Rapids, Michigan, via Houston-Galveston Area Cooperative, in the total amount of \$120,019.20.

Sponsors: Solid Waste Operations and Purchasing Division

14. [18-0642](#) **Resolution for Renewal of Service Agreement with Sprout Social for an Integrated Social Media Platform**

Resolution finding that the renewal of a service agreement with Sprout Social, Inc. for the Communication Department is a sole source procurement; and authorizing a one-year renewal with Sprout Social Inc. for \$15,300, with an option to extend for an additional one-year term, for a total renewal amount not to exceed \$30,600.

Sponsors: Communications and Media Relations and eGovernment

15. [18-0176](#) **Second Reading Ordinance - Lease Agreement for Helicopter Air Tours at The Water's Edge (1st Reading 1/12/18)**

Ordinance authorizing a 17-month lease agreement with Espejo Helicopters, LLC for use of area of The Water's Edge Park located along Shoreline Blvd. near Kinney Street to conduct helicopter air tours with monthly rent payment of five percent of gross revenues.

Sponsors: Parks and Recreation Department

16. [18-0668](#) **Second Reading Ordinance - Rezoning property located at or near 6665 Lipes Boulevard. (3/4 Vote Required) (Reconsideration Item from 5/8/18) (1st Reading 6/12/18)**

Case No. 0218-01 Dorsal Development, LLC.: Ordinance rezoning property at or near 6665 Lipes Boulevard from "FR" Farm Rural District to the "RM-1" Multifamily 1 District.

Planning Commission and Staff Recommendation (March 21, 2018): Approval of the change of zoning from "FR" to the "RM-1".

Sponsors: Development Services

17. [18-0536](#) **Second Reading Ordinance - Establishing a Flood Hazard Mitigation Information Committee (1st Reading 6/12/18)**

Ordinance amending the Corpus Christi Code to establish Flood Hazard

Mitigation Information Committee.

Sponsors: Development Services

18. [18-0659](#) **Second Reading Ordinance - Amending City Code to adopt TCEQ standards for inspection and testing of backflow preventer assemblies for residential irrigation systems (1st Reading 6/12/18)**

Ordinance amending Corpus Christi Code to adopt Texas Commission on Environmental Quality regulations for the inspection and testing of backflow preventer assemblies for residential irrigation systems; and providing for penalty.

Sponsors: Development Services

19. [18-0663](#) **Second Reading Ordinance - Closing of two utility easements located at 14229 Northwest Boulevard (1st Reading 6/12/18)**

Ordinance abandoning and vacating a 15-foot utility easement (2,033-square feet) and abandoning and vacating a 10-foot utility easement (1,355-square feet) out of Taylor's Best Plaza Block 1 Lot 2, located at 14229 Northwest Boulevard; and requiring the owner, MTM Northwest Management, Ltd., to comply with the specified conditions that include the dedication of a new 15-foot utility easement (2,199-square feet).

Sponsors: Development Services

20. [18-0626](#) **Second Reading Ordinance - Five-Year Lease for Lichtenstein House (1st Reading 6/12/18)**

Ordinance approving a five- year lease with the Instituto de Cultura Hispanica for Lichtenstein House at 1616 N. Chaparral Street, for monthly rent of \$365.

Sponsors: Parks and Recreation Department

21. [18-0634](#) **Second Reading Ordinance - Lease Agreement Extension for Lake Corpus Christi Campground (1st Reading 6/12/18)**

Ordinance authorizing lease extension with Kamping Pleasures, Inc. for up to 6 months to operate a 40-acre campground on Lake Corpus Christi, for \$1500 monthly rent or 8% of gross sales, whichever is greater.

Sponsors: Water Utilities

22. [18-0641](#) **Second Reading Ordinance - Appropriating funds and authorizing a six-month service agreement for document imaging of vital records (1st Reading 6/12/18)**

Ordinance appropriating \$250,000 from the Vital Statistics Record Retention Committed Fund Balance in the General Fund; amending the

budget; and authorizing a six-month service agreement with MCCi, of Tallahassee, Florida, for document imaging of vital records for the Corpus Christi-Nueces County Public Health District for a total amount not to exceed \$250,000, via BuyBoard cooperative.

Sponsors: Health Department and Purchasing Division

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 23 - 24)

23. [18-0665](#) Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 4821 Ayers Street

Case No. 0418-01 4821 Ayers, LLC. & Tawil Enterprises, LLC: Ordinance rezoning property at or near 4821 Ayers Street from "IL" Light Industrial District to the "CG-2" General Commercial District.

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

Approval of the change of zoning from the "IL" to "CG-2".

Sponsors: Development Services

24. [18-0724](#) Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 4001 Leopard Street

Case No. 0418-02 Corpus Christi's Limousine's Unlimited, Inc.: Ordinance rezoning property at or near 4001 Leopard Street from "CG-2" General Commercial District to the "IL" Light Industrial District. (3/4 vote required)

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

N. REGULAR AGENDA: (ITEMS 25 - 26)

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

25. [18-0633](#) Second Reading Ordinance - Lease Agreement with the U.S. Coast Guard for a parking lot and storage area at the Corpus Christi International Airport (1st Reading 6/12/18)

Ordinance authorizing a lease with the U.S. Coast Guard for 1.61 acres to construct a parking lot and storage area at Corpus Christi International Airport, with a term of up to five years, in exchange for a monthly lease payment of \$469.69.

Sponsors: Aviation Department

26. [18-0640](#) **Amendment No. 1 to a professional services contract for the Greenwood Wastewater Treatment Plant Dissolved Air Flotation Unit Rehabilitation & Odor Control project**

Motion authorizing Amendment No. 1 to a professional services contract with Hazen and Sawyer of Corpus Christi, Texas in the amount of \$612,500 for a total restated fee of \$661,800 for the Greenwood Wastewater Treatment Plant Dissolved Air Flotation Unit Rehabilitation & Odor Control project. (Capital Improvement Program - CIP).

Sponsors: Engineering Services and Water Utilities

O. FIRST READING ORDINANCES: (ITEMS 27 - 30)

27. [18-0682](#) **First Reading Ordinance - Accepting and Appropriating a Regional grant to support the Web Based Emergency Operations Center (WebEOC)**

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

28. [18-0638](#) **First Reading Ordinance - Accepting and appropriating State grant for Immunization/Locals Grant Program for the contract period September 1, 2018 through August 31, 2019**

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

29. [18-0689](#) **First 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**

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

30. [18-0542](#) **First Reading Ordinance - Appropriating funds and authorizing execution of Advance Funding Agreement for Region-wide Bike Boulevard Wayfinding Initiative**

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

P. FUTURE AGENDA ITEMS: (ITEMS 31 - 39)

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

31. [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

32. [18-0648](#) **Service Agreement for the Purchase and Installation of MetroCom 911 Dispatch Consoles**

Motion authorizing the purchase and installation of MetroCom911 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

33. [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

34. [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

35. [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

36. [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

37. [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

38. [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

39. [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

Q. BRIEFINGS: (ITEM 40 - 42)

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.

40. [18-0736](#) Caravel Replica Niña Ship Ownership

Sponsors: Municipal Marina

41. [18-0741](#) Discussion regarding the makeup and functionality of the Type A and Type B Boards.

42. [18-0742](#) Hillcrest Washington-Coles Voluntary Acquisition and Relocation Program Update from Sean Strawbridge, Chief Executive Officer for the Port of Corpus Christi (*This item will be presented at approximately 12:30 pm)

R. EXECUTIVE SESSION: (ITEMS 43 - 45)

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.

43. [18-0669](#) Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning claims, pending litigation, potential settlement, attorney's fees, and/or other potential legal matters regarding lawsuit of Ray Rosas, Virginia Rosas, Individually and on Behalf of Brenda Rosas, Isabel Rocha Andjose Maria Pena, vs. The City of Corpus Christi, Andy Trevino, Justin Sanders, Adam Villarreal, Ross Murray, Heriberto Martinez, Michael Landino, Roger Arevalo, Yezenia Banuelos and John Villarreal and other lawsuits against the City and the City's officers and

employees.

44. [18-0693](#) **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.
45. [18-0743](#) **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, lease, or value of real property rights at or in the vicinity of Parker Pool and/or 654 Graham Road in Corpus Christi, Texas, and pursuant to **Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property (including, but not limited to, property rights at or in the vicinity of the aforementioned locations) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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