



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, April 20, 2021

11:30 AM

Council Chambers

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**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 Deacon Michael Mantz, Corpus Christi Cathedral.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by America Briones, Mary Carroll High 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](http://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](http://cctexas.com/departments/city-secretary).

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

a. Update on North Beach Development and City Funded Infrastructure Improvements

**H. BOARD & COMMITTEE APPOINTMENTS:**

1. [21-0468](#) Corpus Christi Convention & Visitors Bureau (1 vacancy)

**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. CONSENT AGENDA: (ITEMS 2 - 18)**

*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.*

2. [21-0476](#) Approval of the Minutes of the Regular Meeting of April 13, 2021.

*Consent - Second Reading Ordinances*

3. [21-0354](#) Ordinance authorizing acceptance of a grant from the Executive Office of the President, Office of National Drug Control Policy, in an amount of \$89,480.00 for overtime for four sworn officers and lease payments on four vehicles for the FY 2021 High Intensity Drug Trafficking Area Initiative; and appropriating \$89,480.00 in the Police Grants Fund.

**Sponsors:** Police Department

4. [21-0373](#) Ordinance authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2021 Click It or Ticket Program for the Corpus Christi Police Department in an amount of \$8,950.00 with a City cash match of \$2,416.80 for overtime and fringe benefits with funding available from the General Fund; and appropriating \$8,950.00 in the Police Grants Fund.

**Sponsors:** Police Department

5. [21-0330](#) Ordinance authorizing an amendment to the Wastewater Lift Station Construction and Reimbursement Agreement with Peterson Properties, Ltd. to construct the Wastewater Lift Station for the Greenwood Service Area 5 and according to the Wastewater Master Plan approved on July 6, 2020 and located at the intersection of Westpoint Rd and S Padre Island Drive (Highway 358 FWY); and appropriating \$44,057.00 from the Wastewater Trunk System Trust Fund to reimburse developer. (District 3)

**Sponsors:** Development Services

6. [21-0332](#) Ordinance abandoning and vacating a 15-foot wide by approximately 483 feet in length (7,239.7 sq. ft.) existing utility easement out of Lot 3, Block 1, South Texas Bone and Joint Medical Plaza Unit 1, located South of Holly Road and West of Cross-Town Expressway (TX 286). (District 3)

**Sponsors:** Development Services

*Consent - Contracts and Procurement*

7. [21-0402](#) Resolution authorizing the purchase of a refurbished, replacement robot vehicle for the Corpus Christi Police Department's Bomb Squad, with Remotec Inc., Subsidiary of Northrop Grumman of Clinton, Tennessee, for a total amount of \$115,000.00 funding available through the Fire Grants Fund.

**Sponsors:** Police Department, Fire Department and Contracts and Procurement

8. [21-0398](#) Motion authorizing a three-year service agreement with Hub City Overhead Door Company, Inc., of Corpus Christi, Texas, for a total amount not to exceed \$255,600.00 for overhead door repair and maintenance for the Corpus Christi Fire Department (CCFD), effective upon issuance of a notice to proceed, with FY 2021 funding in an amount of \$46,008.00 available through the General Fund.

**Sponsors:** Fire Department and Contracts and Procurement

9. [21-0201](#) Motion authorizing a five-year supply agreement in the amount not to exceed \$1,750,000 with Baker & Taylor, LLC., Charlotte, North Carolina for library books, audio and visual recordings, downloadable digital content, and processing services, with FY 2021 funding in the amount of \$145,830.00 available from the General fund.

**Sponsors:** Libraries and Contracts and Procurement

10. [21-0348](#) Motion authorizing the lease-purchase, via JP Morgan, of one additional Mack LR64 Refuse Truck from Grande Ford Truck Sales, Inc, dba Grande Truck Center, of San Antonio, Texas for a total amount of \$348,568.25 to be used by Solid Waste in support of the department's new inspection and education program to address contamination in recycling waste, effective upon issuance of the letter of acceptance with FY 2021 funding in the amount of \$29,047.35 available through the General Fund.

**Sponsors:** Solid Waste Operations and Contracts and Procurement

11. [21-0360](#) Motion authorizing a five-year service agreement for on-call emergency spill response and remediation services for an estimated amount of \$140,650.00 with Miller Environmental Services, LLC, of Corpus Christi, Texas.

**Sponsors:** Planning & Environmental Services and Contracts and Procurement

12. [21-0416](#) Motion authorizing a one-year service agreement with Great South Texas Corp, dba Computer Solutions of San Antonio, Texas, in an amount of \$74,940.49 for the maintenance renewal for CISCO SmartNet for the Information Technology Department, effective upon issuance of a notice to proceed with FY 2021 funding available in the Information Technology Fund.

**Sponsors:** Information Technology Services and Contracts and Procurement

13. [21-0365](#) Motion authorizing the replacement purchase of one 2020 Gradall XL3100 wheeled excavator from Waukesha-Pearce Industries, Inc. of Corpus Christi, Texas for a total amount of \$364,233.05, which will be used in the maintenance and repairs of City streets by the Department of Public Works, with FY 2021 funding available and included in the Vehicle and Equipment Replacement Fund.

**Sponsors:** Public Works/Street Department and Contracts and Procurement

*Consent - Capital Projects*

14. [21-0322](#) Motion awarding a Master Services Agreement to Garver, LLC, Corpus Christi, Texas, for planning, architectural, and professional engineering services for the Corpus Christi International Airport, in an amount not to exceed \$7,500,000.00 for a five-year term, with FY 2021 funding available from grant funding and the Aviation Capital Fund.

**Sponsors:** Engineering Services, Aviation Department and Contracts and Procurement

*General Consent Items*

15. [21-0353](#) Resolution authorizing the submission of six grant applications to the Public Safety Office - Homeland Security Grants Division for the Homeland Security Grant Program to prevent terrorism and other catastrophic events for various functions of public safety, such as bomb squad detection, SWAT team improvement, firefighter protection, and hazmat response enhancements, in an amount of \$698,797.42.

**Sponsors:** Fire Department

16. [21-0372](#) Motion to authorize a one-year service agreement for Broker of Record Services for Insurance for \$100,000.00 per year, with Acrisure LLC dba Carlisle Insurance of Corpus Christi, Texas, with a right to renew for up to four additional years totaling up to \$500,000.00, effective upon issuance of a notice to proceed, with FY 2021 funding up to \$33,500.00 available through the Liability/Employee Benefits & Workers' Compensation Fund.

**Sponsors:** Legal Department and Contracts and Procurement

17. [21-0400](#) Resolution authorizing renewal of property insurance, including All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance, through Carlisle Insurance Agency, Broker of Record, for upcoming policy year (May 5, 2021 - May 4, 2022) in exchange for annual premium of \$3,526,444.

**Sponsors:** Legal Department

18. [21-0408](#) Resolution authorizing outside city limits water contract with Ruben Perez and Belinda Perez to provide public water to their property located outside the city limits described as Lots 1 and 2, Block 1, El Caballo Subdivision, also commonly known by its street addresses as 7241 Old Brownsville Rd (FM 665) and 7273 Old Brownsville Rd (FM 665), located nearest City Council District 3, under Corpus Christi Code Section 55-113.

**Sponsors:** Development Services

**K. LEGISLATIVE UPDATE:**

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

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (ITEM 19)**

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

19. [21-0498](#) Second Public Hearing to discuss the annexation of London Pirate Road (formerly County Road 33), being approximately 3.733 acres of land from FM 43 (Weber Road) to the North approximately 1.027 miles, with the City of Corpus Christi currently having an area of 489 sq. miles.

**Sponsors:** Planning & Environmental Services

**N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 20 - 22)**

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

20. [21-0362](#) Resolution authorizing a six-year service agreement with Infor US, Inc., of New York, New York in an amount of \$5,962,498.33 for Infor license subscriptions and \$1,041,616.27 for one time implementation cost for a total of \$7,004,114.60, effective upon issuance of a notice to proceed, with FY 2021 funding in an amount of \$178,821.92 for prorated Infor license subscriptions and \$1,041,616.27 for one time implementation costs available through the Information Technology Fund.

**Sponsors:** Information Technology Services and Contracts and Procurement

21. [21-0212](#) Motion awarding a construction contract to JE Construction Services, Corpus Christi, Texas, for the Residential Street Rebuild Program: Re-Bid Base Bid A in an amount of \$6,144,164.90, for 15 streets located in Council Districts 1, 3, and 4, with FY 2021 funding available from the Residential Street Reconstruction, Storm Water, Wastewater, Water and Gas Capital Funds.

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

22. [21-0145](#) Resolution authorizing park improvement agreement for Rancho Vista Subdivision with Yorktown Oso Joint Venture and Braselton Development Company, Ltd. to develop and gift 1.268 acres of parkland to the City and authorize an agreement with the Rancho Vista Owner's Association to allow for the owner's association to maintain the new parks.

**Sponsors:** Parks and Recreation Department and Development Services

**O. FIRST READING ORDINANCES: (ITEMS 23 - 26)**

23. [21-0363](#) Ordinance accepting \$22,816.97 from the State of Texas - Law Enforcement Officer Standards and Education Account; and appropriating \$22,816.97 for FY 2021 in the Police Grants Fund for training of sworn and

civilian personnel.

**Sponsors:** Police Department

24. [21-0361](#) Ordinance rejecting the apparent low bid of WLE, LLC. due to refusal to perform on a previous mowing contract providing similar services and authorizing a three-year service agreement for mowing and grounds maintenance of Stormwater Mowing Group 5B for an estimated amount of \$73,740.00 with Juan Antonio Galnarez, dba Tony's Lawn Service of Rockport, Texas for the Department of Public Works, with FY 2021 funding in an amount not to exceed \$10,242.00 available through the Stormwater Fund.

**Sponsors:** Public Works/Street Department and Contracts and Procurement

25. [21-0421](#) Ordinance amending the Code of Ordinances, Chapter 49, to promote better management of the public rights-of-way for Bond and other infrastructure projects, adding Article VIII - Management of Rights-of-Way to clarify responsibilities for all types of utilities within a public right-of-way, and establishing a penalty.

**Sponsors:** Engineering Services and Public Works/Street Department

26. [21-0469](#) Ordinance amending Section 55-100 of the Corpus Christi Code of Ordinances to continue using the 2020 Winter Quarter Average (calculated from December 2019 - February 2020) for wastewater charges from May 2021 through April 2022.

**Sponsors:** Water Utilities Department

**P. BRIEFINGS: (ITEM 27)**

*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.*

27. [21-0482](#) Update on Amended City Council Policy 28: Award Guidelines for Arterial and Collector Streets with Concrete or Asphalt Pavement

**Sponsors:** Public Works/Street Department

**Q. EXECUTIVE SESSION:**

*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.*

**R. ADJOURNMENT**