



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

---

Tuesday, September 22, 2015

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., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.*

*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 Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Pastor Kevin Jennings, Mt. Olive Lutheran Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Captain Christopher White, Police Department.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [15-1059](#)** Proclamation declaring September 26, 2015, "Coastal Bend Walk 'N Roll Celebration for Disability Awareness Day".  
Proclamation declaring September 27 - October 4, 2015, "1965 Roy Miller Class 50th Reunion Week".  
Swearing-in Ceremony for Newly Appointed Board, Commission, and Committee Members.
- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. 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 have a petition or other information pertaining to your subject, please present it to the City Secretary.**

**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.**

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

**a. OTHER**

**H. EXECUTIVE SESSION: (ITEMS 2 - 3)**

*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.*

- 2. [15-1074](#) **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 potential claim against City by Groomer's Seafood of San Antonio, Inc. and potential special warranty and release of claims related to provision of water service to 4002 East Causeway Boulevard, installation of 560 linear feet of 8" PVC water line with tie-ins to the existing water line in the street at/near said address, and installation of a fire hydrant, open cut of road, and required asphalt pavement repair and other infrastructure related thereto.**
- 3. [15-1065](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining negotiations and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters' Association.**

**I. MINUTES:**

4. [15-1058](#) Regular Meeting of September 15, 2015

**J. BOARD & COMMITTEE APPOINTMENTS:**

5. [15-1057](#) Corpus Christi Downtown Management District  
Padre Isles Municipal Management District

**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. CONSENT AGENDA: (ITEMS 6 - 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.*

6. [15-0938](#) **Authorizing an outside city limits water contract, located at 746 Mckinzie Road**

Resolution authorizing the City Manager or his designee to enter into an outside city limits water contract with Richard & Vicky Ranly to provide public water to their property located outside the city limits described as Rowena Shaeffer Lands, 21.00 Acres of Land out of a 100 Acre Tract out of B.S. & F., Lots 1 & 2; also commonly known by its street address as 746 Mckinzie Road under Section 55-111, Code of Ordinances.

**Sponsors:** Development Services

7. [15-0939](#) **Professional Services Contract - Amendment No. 1 for the Ocean Drive Park Improvements - Swantner Park (Bond 2012)**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to the Contract for Professional Services with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$113,900.00, for a total revised fee of \$150,900.00 for Ocean Drive Park Improvements - Swantner Park, for design and bid phase services. (Bond 2012)

**Sponsors:** Capital Programs and Parks and Recreation Department

8. [15-0950](#) **Engineering Change Order No. 1 for Navigation Boulevard from Up River Road to Leopard Street (Bond 2012)**

Motion authorizing the City Manager, or designee, to execute Change Order No. 1 to a construction contract as a final settlement with Reytec Construction Resources, Inc. of Houston, Texas in the amount of \$235,000.00 for the Navigation Boulevard from Up River Road to Leopard Street project. (Bond 2012)

**Sponsors:** Office of Public Works and Capital Programs

9. [15-0911](#) **Upgrade Kronos Time Reporting System to Version 8**

Resolution authorizing the City Manager, or designee, to execute a conversion implementation agreement and a 36-month hosting services agreement with Kronos for a combined total of \$366,421.78, (\$118,394.76 annually for three years and a one-time cost of \$11,237.50) to upgrade the existing Kronos time reporting system, with the hosting agreement to renew annually subject to sufficient appropriations and payment of hosting fees. Funds are available in the Municipal Information Systems Department FY2014-2015 budget.

**Sponsors:** Municipal Information Systems, Financial Services Department and Legal Department

10. [15-1029](#) **Assessment of the Efficiency and Effectiveness of the City of Corpus Christi's Financial Services Department**

Motion authorizing the City Manager or designee to execute a consultant agreement with CliftonLarsonAllen LLP. (CLA) to assess the efficiency and effectiveness of the City of Corpus Christi Financial Services Department for an amount not to exceed \$168,000. Funding is available in the Financial Services Department Budget for fiscal year 2014/2015.

**Sponsors:** Office of Strategic Management

11. [15-0931](#) **Second Reading Ordinance - Street Closure at Navigation Industrial Park, located west of N Omaha Drive and north of Agnes Street (1st Reading 9/15/15)**

Ordinance abandoning and vacating an undeveloped and unsurfaced 22,021-square foot (0.51 acres) portion of a 60-foot wide public right-of-way, portion out of Navigation Industrial Park Section 2, a map which is recorded in Volume 27, Page 90, Map records of Nueces County, Texas Tracts, and requiring the owner, Omaha Drive Capital Partners, LTD to comply with specified conditions.

**Sponsors:** Development Services

12. [15-0986](#) **Second Reading Ordinance - Accepting and appropriating grant funds for Public Health Emergency Preparedness Laboratory Response Program (1st Reading 9/15/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the CPS-LABORATORY RESPONSE NETWORK-PHEP grant in the amount of \$201,123, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide continued emergency preparedness and response laboratory activities for the contract period July 1, 2015, through June 30, 2016; and ratifying acceptance of the grant agreement to begin as of July 1, 2015.

**Sponsors:** Health Department

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. [15-0949](#) **Second Reading Ordinance - Adopting Proposed FY 2015-2016 Operating Budget (1st Reading 9/15/15)**

Ordinance adopting the City of Corpus Christi budget for the ensuing fiscal year beginning October 1, 2015; to be filed with the County Clerk; appropriating monies as provided in the budget; and providing for severance.

**Sponsors:** Office of Management and Budget

14. [15-0956](#) **Second Reading Ordinance - Approving the Fiscal Year 2015 - 2016 Capital Budget and Capital Improvement Planning Guide (1st Reading 9/15/15)**

Ordinance approving the Fiscal Year 2015 - 2016 Capital Budget and Capital Improvement Planning Guide in the amount of \$190,587,200.

**Sponsors:** ACM - Public Works and Utilities, Office of Public Works and Capital Programs

15. [15-0975](#) **Proposed FY2015-2016 Parks and Recreation Fees**

Resolution adding new rental and recreational use fees for fiscal year 2015-2016 and providing for publication; effective date; and severance of the same.

**Sponsors:** Parks and Recreation Department and Office of Management and Budget

16. [15-0965](#) **Approval of Professional Services Contracts, Capital Programs Staff Augmentation**

Motion authorizing the City Manager, or designee, to execute Professional Services Agreements (PSAs) totaling in the amount of \$2,596,695 to provide necessary staff augmentation to the Capital Programs Department.

**Sponsors:** Office of Public Works

17. [15-0789](#) **Second Reading Ordinance - Lease Agreement for Installation of Air Monitoring Station at 4801 Holly Road (Requires 28-day delay between readings) (1st Reading 8/25/15)**

Ordinance authorizing the City Manager, or designee, to execute a five year lease agreement (with the option for one five year renewal) with the Texas A&M University System (TAMUS) for installation and operation of an air quality monitoring station on tracts of land containing 9 square feet and 1,350 square feet, located at Holly Road Pumping Station, 4801 Holly Road, Corpus Christi, Texas; providing for severance; and providing for publication. (Requires 28 day delay between 1st and 2nd readings).

**Sponsors:** Environmental and Strategic Initiatives and Capital Programs

O. **FIRST READING ORDINANCES: (ITEMS 18 - 20)**

18. [15-0961](#) **First Reading Ordinance - Construction Contract and Construction Materials Testing Contract for Williams Drive Phase 3 from Staples Street to Airline Road (Bond 2012)**

Ordinance appropriating anticipated revenues; authorizing the City Manager or designee to execute a construction contract with Reytec Construction Resources, Inc. of Houston, Texas in the amount of \$8,698,783.50 for the Base Bid; and to execute a construction materials testing contract with Tolunay-Wong Engineers, Inc. of Corpus Christi, Texas in the amount of \$112,135 for Williams Drive Phase 3 from Staples Street to Airline Road (BOND 2012).

**Sponsors:** Street Department and Capital Programs

19. [15-1054](#) **First Reading Ordinance - Appropriating capital proceeds accrued from June 1, 2014 through July 31, 2015 in their respective Capital Improvement Program Funds**

Ordinance appropriating amounts of (a) \$13,184.50; (b) \$290,604.57 (c) \$484,822.06; (d) \$47,395.11; and (e) \$192,120.28 into the Airport CIP, Bond Proceed, Utility Revenue Bond, Specialty Bond Proceeds and

other Unappropriated Funds, respectively, for the following purposes: City’s match for future FAA Grant Projects, Bayfront, Public Facilities, Fire, Police, Public Health and Safety, Sanitary Landfill, Convention Center, Parks, and Streets, and as further detailed in the Attachment 1; changing the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 to increase expenditures accordingly.

**Sponsors:** Financial Services Department and Capital Programs

**20. [15-0980](#) First Reading Ordinance - Appropriating funds for the City Website Redesign**

Ordinance authorizing City Manager or designee to execute a Statement of Work to purchase web design services from Digital Results LLC, dba Springbox, in accordance with Texas Department of Information Resources contract DIR-TSO-2619 in the amount of \$185,081.04; appropriating \$185,081.04 from the unreserved fund balance of the No. 1020 General Fund; changing the FY 2014-2015 Operating Budget adopted by Ordinance 030294 to increase expenditures by \$185,081.04.

**Sponsors:** Communications, Media Relations and eGovernment and Municipal Information Systems

**P. FUTURE AGENDA ITEMS: (ITEMS 21 - 37)**

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

**21. [15-1011](#) Purchase and Lease Purchase of sixty-two (62) Police Vehicles**

Resolution rejecting non-local bids and accepting the local bid of AutoNation Ford-Corpus Christi ("AutoNation") for the lease-purchase of 20 sedans; accepting the only bid from Silsbee Ford for the purchase of two sport utility vehicles; rejecting a non-local bid and accepting the local bid of AutoNation for the purchase of 42 sport utility vehicles; and authorizing the City Manager, or designee, to execute all necessary agreements for the purchase and financing of 62 vehicles totaling \$1,673,260.12.

<u>Silsbee Ford</u>	<u>AutoNation Ford</u>
Silsbee, TX	Corpus Christi, TX
Item 2	Item 1 & 3
\$74,790.00	\$1,567,800.00
Purchase	\$1,169,590.00
Lease-Purchase	\$473,000.00
Interest for Lease	<u>\$30,670.12</u>
Total Cost	\$1,673,260.12



**Sponsors:** Purchasing Division, Fleet Maintenance Services and Police Department

**22. [15-1051](#) Purchase and Lease Purchase of forty-eight (48) Vehicles**

Motion approving the purchase of fifteen vehicles and the lease-purchase of thirty-three vehicles from Caldwell Country Chevrolet, Caldwell, Texas for a total amount of \$1,451,711.48. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds for the purchase of the vehicles have been budgeted in FY 2014-2015. Financing for the lease-purchase of the vehicles will be provided through the City's lease-purchase financing contractor.

Purchase -	\$416,532.28
Lease Purchase -	\$972,143.73
Interest for Lease -	<u>\$63,035.47</u>
Total Cost	\$1,451,711.48

**Sponsors:** Purchasing Division and Fleet Maintenance Services

**23. [15-1033](#) Lease-Purchase of four (4) Heavy CNG Trucks for the Street Department**

Motion approving the lease-purchase of four heavy compressed natural gas (CNG) trucks from Corpus Christi Freightliner of Corpus Christi, Texas for a total cost of \$641,491.90. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). Funding is available from the city's lease-purchase financing contractor.

Purchase Price -	\$602,429.36
Interest for Lease -	<u>\$39,062.54</u>
Total Cost	\$641,491.90

**Sponsors:** Purchasing Division, Fleet Maintenance Services and Street Department

**24. [15-1035](#) Lease-Purchase of two (2) Bucket Trucks for the Street Department**

Motion approving the lease-purchase of two bucket trucks from Grande Truck Center of San Antonio, Texas for a total cost of \$200,502.80. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funding is available from the city's lease-purchase financing contractor.

Purchase Price -	\$188,293.52
Interest for Lease -	<u>\$12,209.28</u>
Total Cost	\$200,502.80



**Sponsors:** Purchasing Division, Fleet Maintenance Services and Street Department

25. [15-1049](#) **Purchase of two (2) Sport Utility Vehicles for Code Enforcement**

Motion approving the purchase of two sport utility vehicles from Caldwell Country Ford in accordance with the State of Texas Cooperative Purchasing Program for a total expenditure of \$53,218.00. Funds have been budgeted by Code Enforcement in FY 2014- 2015.

**Sponsors:** Purchasing Division and Fleet Maintenance Services

26. [15-0993](#) **Purchase of Meter Transmission Units for the Water Department**

Resolution finding that competitive bids are not required for a procurement from Aclara Technologies, LLC, and authorizing the City Manager, or designee, to execute an agreement with Aclara Technologies, LLC, for \$463,312 to purchase 7,384 meter transmission units.

**Sponsors:** Purchasing Division and Office of Public Utilities

27. [15-1008](#) **Lease-Purchase of Curbside Refuse and Recycle Containers for Customer Use**

Motion approving the lease-purchase of 10,616 96-gallon curbside refuse containers and 1,870 96-gallon curbside recycle containers from Cascade Cart Solutions, Grand Rapids, MI for the total amount of \$626,916.01. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Government (H-GAC). The containers will be used in the City's automated collection program. Funding is available from the city's lease purchase financing contractor.

Purchase Price - \$588,741.04  
Interest for Lease - \$38,174.97  
Total Cost \$626,916.01

**Sponsors:** Purchasing Division and Solid Waste Operations

28. [15-1039](#) **Service Agreement to expand the citywide integrated mapping system in Maximo**

Resolution finding that competitive bids are not required for a procurement from Pierpoint Technologies, LLC, dba ActiveG, and authorizing the City Manager, or designee, to execute an agreement with ActiveG for \$66,800 to expand the citywide integrated mapping system in Maximo to include additional building and location attributes to improve work order management.

**Sponsors:** Purchasing Division, Facilities Management Services and Municipal Information Systems

29. [15-1038](#) **Merchant Account Services Agreement to allow the City to receive credit and debit card payments**

Motion approving a service agreement with Fidelity Information Services, LLC (FIS) to provide a Merchant Account for Credit/Debit Card payments for an estimated annual expenditure of \$692,948.86, based on lowest responsive proposal in accordance with Request for Proposal No 45. The agreement is established for a three year period with options to extend the agreement for up to two additional twelve month periods, subject to the approval of the City Manager or designee and the service provider. Funding is available in the various using department operational budgets.

**Sponsors:** Purchasing Division and Financial Services Department

30. [15-1030](#) **Upgrade Automated Fingerprint Identification System (AFIS)**

Resolution finding that competitive bids are not required for procurement from 3M Cogent, Inc., and authorizing the City Manager, or designee, to execute agreements with 3M Cogent, Inc., totaling \$98,949.60 for the purchase of software and hardware to upgrade the existing automated fingerprint identification system.

**Sponsors:** Purchasing Division, Police Department and Municipal Information Systems

31. [15-1046](#) **Hiring the External Auditor for the FY 2015 Audit**

Motion authorizing the City Manager or his designee to execute a service agreement with Collier, Johnson, & Woods, P.C., of Corpus Christi, Texas, to provide professional auditing services for fiscal year (FY) 2014-2015 in an amount not to exceed \$185,000.

**Sponsors:** Financial Services Department

32. [15-0992](#) **Purchase Network Equipment for City Hall, Public Safety, and Library Facilities**

Motion approving a purchase with Computer Solutions of San Antonio, Texas, for network hardware equipment based on the cooperative purchasing agreement with the Texas Department of Information Resources (DIR) for an estimated total amount of \$229,675.50. Funds are available in the Municipal Information Systems Department FY2014-2015 budget.

**Sponsors:** Municipal Information Systems

33. [15-1037](#) **Amendment No. 3 to the Information Technology Contract for Project Management**

Motion authorizing the City Manager or designee to execute Amendment No. 3 to the Information Technology Contract LMR Consulting aka Upland Software dba EPM Live from Carlsbad, CA in the amount of \$102,274.40, for a re-stated fee of \$227,399.60 for the implementation of Project Management Software.

**Sponsors:** Capital Programs

34. [15-1027](#) **Amendment No. 1 to the Engineering contract for Greenwood Wastewater Treatment Plant Emissions and Odor Control Improvements**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to the engineering contract with Coym, Rehmet and Gutierrez Engineering, L.P. of Corpus Christi, Texas in the amount of \$89,942 for a total restated fee not to exceed \$175,896 for the Greenwood Wastewater Treatment Plant Emissions and Odor Control Improvements for design, bid and construction phase services.

**Sponsors:** Water/Wastewater Treatment and Capital Programs

35. [15-1043](#) **Resolution Supporting the Application of the Downtown Management District for hosting Texas Downtown Association Conference**

Resolution supporting the Corpus Christi Downtown Management District submission of an application to host the 2017 Texas Downtown Association Conference.

**Sponsors:** Business Liaison

36. [15-1021](#) **Approving the FY 2016 Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau**

Motion authorizing the City Manager or designee to execute an Amended Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau (CCCVB) for a period ending September 30, 2018.

**Sponsors:** Business Liaison

37. [15-1022](#) **Interlocal Agreement with the Downtown Management District**

Resolution authorizing Interlocal Agreement with Corpus Christi Downtown Management District.

**Sponsors:** Business Liaison

Q. **DISCUSSION ITEM FOR AD HOC RESIDENTIAL STREET INFRASTRUCTURE ADVISORY COMMITTEE (ITEM 38)**

38. [15-1073](#) **Discussion and possible action regarding the Resolution Approving the Formation of an Ad Hoc Residential Street Infrastructure Advisory Committee**

Sponsors: City Manager's Office and Legal Department

**R. 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.*

**S. LEGISLATIVE UPDATE:**

*This item is for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.*

**T. ADJOURNMENT**