



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, May 30, 2017

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 Rabbi Ilan Emanuel, Congregation Beth Israel.
- C. Pledge of Allegiance to the Flag of the United States to be led by Jason Palmore, Marching/Concert Band Member, Veterans Memorial High School Sophomore.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations:
 - 1. [17-0687](#) Presentation of Laserfiche's 2017 Pioneer Award
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. OTHER
- G. **MINUTES:**

2. [17-0677](#) Regular Meeting of May 23, 2017, Special Meeting of May 18, 2017 and Workshop of May 18, 2017.

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)

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 3 - 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.

3. [17-0642](#) **Resolution approving application for the Automobile Burglary and Theft Prevention Authority (ABTPA) grant within the Police Department**

Resolution authorizing the City Manager or designee to submit a grant application in the amount of \$488,211 to the Automobile Burglary Theft Prevention Authority (ABTPA) to continue the motor vehicle theft enforcement grant within the Police Department for Year 17 with a City cash match of \$710,217, in-kind match of \$58,406, and program income match of \$9,517 for a total project cost of \$1,266,351 and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

Sponsors: Police Department

4. [17-0509](#) **Construction Contract for Naval Air Station Corpus Christi Truck Inspection Staging Area**

Motion authorizing the City Manager, or designee, to execute a construction contract with Mako Contracting of Corpus Christi, Texas in the amount of \$1,109,801.44 for Naval Air Station Corpus Christi Truck Inspection Staging Area for the total Base Bid plus Additive Alternate No. 1.

Sponsors: Engineering Services

5. [17-0458](#) **Supply Agreement for liquid aluminum sulfate for water treatment (Council Priority - Water)**

Motion approving a supply agreement with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey for liquid aluminum sulfate for water treatment in accordance with RFB 1072, based on lowest responsive, responsible bid, for a total amount of \$1,532,180.00 of which \$510,727.00 is budgeted in the Water Funds for FY2016-17.

Sponsors: Water Utilities Department and Purchasing Division

6. [17-0586](#) **Service Agreement for Closed Circuit Television (CCTV) Inspection and Cleaning of Large Diameter Wastewater Lines for Wastewater Department**

Motion approving a service agreement with CSI Consolidated, LLC dba Clean Serve, LLC, of Pearland, Texas for closed circuit televised inspection (CCTV) of large diameter wastewater lines in accordance with RFB 1004/194, based on lowest responsive, responsible bid, for a total amount of \$536,553.75 of which \$134,138.00 is budgeted in the Water Fund for FY2016-17. The term of this agreement is for one year

with an option to extend for up to four additional one-year periods, subject to the sole discretion of the City.

Sponsors: Water Utilities Department and Purchasing Division

7. [17-0656](#) **Approving an Extension to the Agreement with Valero Refining - Texas, L.P. for recycled water (City Council Priority - Water)**

Motion authorizing the City Manager or designee to execute a Sixty-day Extension to the Agreement for Exclusive Reservation of Recycled Water with Valero Refining - Texas, L.P. (Valero) for 4 million gallons per day (mgd).

Sponsors: Water Utilities Department

8. [17-0611](#) **Amendment No. 1 to the Recycling Services Contract with BFI Waste Services**

Motion authorizing the City Manager, or designee, to execute the First Amendment to the Collection, Processing, and Marketing Residential Recycling Commodities contract with BFI Waste Services of Texas, LP, and ratifying the effective date of the amendment to be May 1, 2017.

Sponsors: Solid Waste Operations

9. [17-0597](#) **Purchase of 12 inch steel pipe for Gollihar Street Improvement Project**

Motion approving the purchase of 12 inch steel pipe for the Gas Department from Texas Pipe & Supply Company, of Corpus Christi, Texas, in response to Request for Bid No. 1124 based on the lowest, responsive, responsible bid for a total amount not to exceed \$106,954.00.

Sponsors: Gas Department and Purchasing Division

10. [17-0533](#) **Service Agreement for Appraisal Services for Corpus Christi International Airport**

Motion authorizing the City Manager or designee to execute a service agreement with Aviation Management Consulting Group, Centennial, Colorado, for appraisal services for the Corpus Christi International Airport, in accordance with RFP No. 180, based on responsive and responsible proposal. The agreement will be for \$140,000.00, and \$30,000.00 will be funded in FY2016-2017. The term of the agreement is for five years, subject to the approval of the Contractor and the City Manager, or designee.

Sponsors: Aviation Department and Purchasing Division

11. [17-0663](#) **Resolution supporting the application for financial assistance from the Texas Water Development Board to refund the Choke Canyon debt obligation (Council Priority - Water)**

Resolution requesting financial assistance from the Texas Water Development Board for the refunding of City obligations incurred by the City under Federal Contract No. 6-07-01-X0675 by and among the City, the United States of America, and the Nueces River Authority; authorizing City staff and consultants to coordinate the submission of the application to the Texas Water Development Board for funding from its Water Development Fund; and other matters in connection therewith.

Sponsors: Financial Services Department

12. [17-0543](#) **Second Reading Ordinance - Rezoning property located at 115 Waco Street (1st Reading 5/23/17)**

Case No. 0417-03 ERF Real Estate, Inc.: A change of zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District. The property is described as being Blucher Subdivision A, Lot 10, located on the northwest corner of Waco Street and Kinney Street.

Staff Recommendation (April 19, 2017):

Denial of the change of zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District, in lieu thereof, approval of "CI" Intensive Commercial District.

Planning Commission (April 19, 2017):

Approval of the change in zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by ERF Real Estate, Inc. ("Owner"), by changing the UDC Zoning Map in reference to Blucher Subdivision A, Lot 10, from the "IH" Heavy Industrial District to the "IL" Light Industrial District; amending Plan CC to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

13. [17-0661](#) **Second Reading Ordinance - Amending City Code and Drought Contingency Plan (City Council Priority - Water) (1st Reading 5/23/17)**

Ordinance amending City Code of Ordinances, Sections 55-152 and 55-153, to revise Drought contingency Stage 1 and 2 triggers and Drought Management Practices; authorizing amendment to the Drought Contingency Plan approved by Ordinance No. 029846 and amended by Ordinance No. 030545 to reflect the changes to Sections 55-152 and 55-153; and providing for publication.

Sponsors: Water Utilities Department

14. [17-0325](#) **Second Reading Ordinance - Amending City Code to modify the Auto Wrecker Ordinance and appropriating funds related to said modifications (Tabled 4/25/17) (1st Reading 5/23/17)**

Ordinance amending Chapter 57, Article V "AUTOWRECKERS" of the Corpus Christi Code of Ordinances by adding an impound vehicle administrative fee of \$20 per vehicle; appropriating \$61,000 in General Fund No. 1020 for four full-time equivalent (FTE) personnel and software upgrades; changing the FY 2016-2017 Operating Budget adopted by Ordinance No. 030965 by increasing revenue and expenditures in the General Fund No. 1020 by \$61,000 each; and providing an effective date, for severance, and for publication.

Sponsors: Police Department

15. [17-0446](#) **Second Reading Ordinance - One-way traffic flow along Rancho Vista Boulevard, between Yorktown Boulevard and future extension of Oso Parkway (1st Reading 4/25/17)**

Ordinance amending the Code of Ordinances, Chapter 53, Section 53-250 Schedule I - One Way Streets and Alleys by changing designated portions of Rancho Vista Boulevard East and Rancho Vista Boulevard West from a two-way traffic pattern to a one-way traffic pattern; providing for severance; and providing for publication.

Sponsors: Office of Public Works and Engineering Services

16. [17-0608](#) **Second Reading Ordinance - Amending City Code to Eliminate Utility Account Transfer Fee in Certain Circumstances (1st Reading 5/23/17)**

Ordinance amending Chapter 55, Section 55-22, of the Code of Ordinances to eliminate the assessment of an administrative utility account transfer fee when related to a relocation of the customer due to a government-funded project; and providing for severance, publication, and an effective date.

Sponsors: Financial Services Department

L. **RECESS FOR LUNCH**

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

M. **PUBLIC HEARINGS: (ITEM 17)**

17. [17-0639](#) **Public Hearing and First Reading Ordinance - Amending the Unified Development Code and the Corpus Christi Code of Ordinances related to carports**

Ordinance amending the Unified Development Code related to carports

by revising subsections 1.11.3 "Defined Terms," 3.12.1 "Applicability," 4.2.5.B "Types of Yards," and 5.3.2 "Specific Accessory Uses and Structures,"; amending the Corpus Christi Code of Ordinances Chapter 14, Article XIII "Development Services Fees" subsection 14-1306 Special Fees and subsection 14-1361 Zoning Ordinance Fees; providing for severance; providing for penalties; providing for publication; and providing an effective date.

Sponsors: Development Services

N. RECESS FOR CORPORATION MEETING: (ITEM 18)

- 18. [17-0640](#) Special Corporation Meeting of the North Padre Island Development Corporation**

Sponsors: Assistant City Manager

O. RECONVENE COUNCIL MEETING:

P. REGULAR AGENDA: (ITEMS 19 - 22)

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

- 19. [17-0651](#) Contract for Professional Services for Packery Channel Monitoring**

Motion authorizing the City Manager, or designee, to execute a contract for professional services with Texas A & M University - Corpus Christi (TAMU-CC) in the amount of \$257,745 for Packery Channel Monitoring.

Sponsors: Parks and Recreation Department and Assistant City Manager

- 20. [17-0024](#) Resolution approving the Wastewater Management Plan**

Resolution approving the City of Corpus Christi Wastewater Management Plan Final Report ("Final Report") regarding options for improvements to the City's wastewater treatment plants ("WWTPs") and adopting Option 1 as stated in the Final Report which provides for maintaining all existing WWTPs.

Sponsors: Water Utilities Department

- 21. [17-0563](#) Resolution for the purchase and installation of PCR Thermocycler equipment for the Health Department**

Resolution authorizing the City Manager, or designee, to purchase QuantStudio Dx equipment and installation for the Health Department from Fisher Scientific Company LLC, of Pittsburgh, Pennsylvania, based on a sole source for a total amount not to exceed \$184,253.50; and finding that the purchase of this QuantStudio Dx equipment and

installation is necessary to preserve and protect the public health and safety of the City's residents.

Sponsors: Health Department and Purchasing Division

22. [17-0528](#) **Service Agreement for Dumpster Collection Services**

Motion authorizing City Manager, or designee, to execute a service agreement with Mark Dunning Industries, Inc., of Dothan, Alabama for dumpster collection services, in accordance with Request for Bid No. 1013, based on the lowest, responsive, responsible bid for a total amount not to exceed \$110,454.59, with an estimated expenditure of \$42,581.31 in FY 2016-2017. The term of this contract will be for one year with options to extend for two additional one-year periods at the sole discretion of the City.

Sponsors: Solid Waste Operations and Purchasing Division

Q. **FIRST READING ORDINANCES: (ITEM 23)**

23. [17-0615](#) **First Reading Ordinance - Amending the Unified Development Code - Adding a Non-Voting Ex-Officio Navy Representative to the Planning Commission**

Ordinance amending the Unified Development Code Section 2.3.2 *Establishment, Membership and Procedure* by adding a non-voting ex-officio Navy representative to the Planning Commission; providing for severance; providing for penalty; providing for publication; and effective date.

Sponsors: Environmental and Strategic Initiatives

R. **FUTURE AGENDA ITEMS: (ITEMS 24 - 30)**

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

24. [17-0607](#) **Purchase of Wavetronix Radar Detection Systems for Traffic Signal Systems (Council Priority - Streets)**

Motion authorizing City Manager, or designee, to execute a purchase from Twincrest Technologies, of Fort Worth, Texas for six Wavetronix radar detection systems in accordance with the cooperative purchasing agreement with the Houston-Galveston Area Council for a total amount of \$99,400.00 and funded by the Redlight Photo Fund. This item is a one-time purchase.

Sponsors: Street Department and Purchasing Division

25. [17-0536](#) **Master Service Agreement for Evaluation, Prioritization and Design of Major Ditch Improvements (Capital Improvement Project)**

Motion authorizing the City Manager, or designee, to execute a Master Service Agreement (MSA) with Lockwood, Andrews and Newnam, Inc. (LAN) of Corpus Christi, Texas in the amount of \$500,000 for evaluation, prioritization and design of Major Ditch Improvements. (Capital Improvement Project)

Sponsors: Water Utilities Department and Engineering Services

26. [17-0601](#) **Supply Agreement for Saddle Service Taps for Waterlines**

Motion authorizing City Manager, or designee, to execute a supply agreement with HD Supply Waterworks of Corpus Christi, Texas for the purchase of saddle service taps for waterlines in response to RFB 1069 based on the lowest, responsive, responsible bid for a total amount not to exceed \$35,559.17, with an estimated expenditure of \$11,853.00 in FY2016-2017 and funded by the Warehouse Stores Fund. The term of the agreement is for one year with an option to extend for up to two additional one-year periods, subject to the sole discretion of the City.

Sponsors: Water Utilities Department and Purchasing Division

27. [17-0567](#) **Service Agreement for Electrical Repair for Sunrise Beach, Rincon Pump Station and Wesley Seale Dam**

Motion authorizing City Manager, or designee, to execute a service agreement with Advantage Electrical Contracting & Maintenance, Inc., of Corpus Christi, Texas for the Electrical Services for Sunrise Beach, Rincon Pump Station and Wesley Seale Dam in response to RFB 1056 based on the lowest, responsive, responsible bid for a total amount not to exceed \$49,475 with an estimated expenditure of \$16,492 in FY2016-2017 and funded by the Water Fund. The term of the agreement is for one year with an option to extend for up to two additional one-year periods, subject to the sole discretion the City.

Sponsors: Water Utilities Department and Purchasing Division

28. [17-0643](#) **Purchase of four Kubota RTV 900 Series for Parks and Recreation and Utilities**

Motion approving the purchase of four Kubota RTV 900 Series from Kubota Tractor Corporation, from Torrance, California, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard for the total amount not to exceed \$62,923.16. Funds are budgeted in FY2016-2017.

Sponsors: Fleet Maintenance Services, Parks and Recreation Department, Water Utilities Department and Purchasing Division

29. [17-0650](#) **Lease-Purchase One Peterbilt 320 Chassis with Roll-Off and Three Peterbilt 367 Transfer Tractors for Solid Waste Operations**

Motion authorizing the City Manager, or designee, to lease-purchase one Peterbilt 320 chassis, with a roll-off and three Peterbilt 367 transfer tractors from Rush Truck Centers of Texas, L.P., of Houston, Texas, based on the cooperative purchasing agreement with Houston-Galveston Area Council, for a total amount not to exceed \$799,455 of which \$13,274 is budgeted in General Fund for FY2016-17. Remaining payments will be requested in future years during the normal budget process.

Sponsors: Fleet Maintenance Services, Solid Waste Operations and Purchasing Division

30. [17-0572](#) **Amendment of Subscription Service Licenses for the Human Resources Department - Elearning**

Motion authorizing the City Manager or designee to execute an amendment for the continuation of subscription service licenses with OpenSesame, Inc., of Portland Oregon, based on a sole source for a total amount not-to-exceed \$203,400 for the subscription service of three years. Funds are available in the Human Resources FY 2016-2017 budget for the first of three annual expenditures of \$67,800.

Sponsors: Human Resources and Purchasing Division

S. **BRIEFINGS: (ITEM 31)**

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.

31. [17-0555](#) **Stormwater Quality**

Sponsors: Water Utilities Department

T. **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.

U. **EXECUTIVE SESSION: (ITEMS 32 - 33)**

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.

32. [17-0660](#) **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 economic development agreement(s) with entities that are considering the construction, expansion, and/or ownership of industrial facilities in the City's territorial limits and extraterritorial jurisdiction and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s).

33. [17-0685](#) **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 Rodd Field Road & Yorktown Boulevard or legal actions related thereto 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 Rodd Field Road & Yorktown Boulevard) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

V. 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.

W. ADJOURNMENT