



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### City Council

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Tuesday, August 21, 2018

11:30 AM

Council Chambers

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**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 Kevin Jennings, Mt. Olive Lutheran Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Mario Tapia, Assistant Director of Aviation.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [18-1015](#) Proclamation declaring August 21, 2018, "National Senior Citizens Day".**
- F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
  - a. STRATEGIC FUTURE ISSUES (NONE)**
  - b. CITY PERFORMANCE REPORT - UTILITIES DEPARTMENT**

**c. OTHER****G. MINUTES:**

2. [18-1016](#) Regular Meeting of August 14, 2018.

**H. BOARD & COMMITTEE APPOINTMENTS:**

3. [18-1050](#) Park and Recreation Advisory Committee

- 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. All items on this agenda are considered public hearings.**

**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 - 25)**

*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. [18-0810](#) **First Amendment to a Type A Grant for Texas A&M University - Corpus Christi**

Motion authorizing the First Amendment to the Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi, which extends the date for creating programs in civil and industrial engineering until December 31, 2020 and extends the term of the agreement to December 31, 2023.

Sponsors: Economic Development

5. [18-0793](#) **Resolution for Naming and Use of Facilities at Water's Edge Park and McGee Beach**

Resolution approving Agreement with Texas A&M University - Corpus Christi for Naming and use of facilities at Water's Edge Park and McGee Beach.

Sponsors: Parks and Recreation Department

6. [18-0910](#) **Resolution authorizing submittal of grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG) and Interlocal agreements for distribution of JAG Program funds**

Resolution authorizing submittal of grant application in amount of \$178,821 for Edward Byrne Memorial Justice Assistance Grant (JAG) Program with funds to be distributed to Nueces County in amount of \$82,042 and City of Robstown in amount of \$14,736; and authorizing Interlocal Agreements with Nueces County and City of Robstown for distribution of JAG Program funds.

Sponsors: Police Department

7. [18-0927](#) **Five-Year Service Agreement for Security Alarm Permitting and False Alarm Management System Services**

Motion authorizing a five-year service agreement with PM AM Corporation, Dallas, Texas, for security alarm permitting and false alarm management system services for a total amount not to exceed of \$575,000.

Sponsors: Police Department and Purchasing Division

8. [18-0919](#) **Resolution authorizing a Supply Agreement for the Purchase of Ambulance Parts**

Resolution authorizing a one-year supply agreement for ambulance parts

with Frazer Ltd., of Houston, Texas for a total amount not to exceed \$50,000 with three one-year options for a total potential multi-year amount of \$200,000.

**Sponsors:** Fire Department and Purchasing Division

9. [18-0953](#) **Accepting Ambulance Bus (AMBUS) unit for the Emergency Medical Task Force Program**

Motion authorizing the Corpus Christi Fire Department to house a Texas Emergency Task Force AMBUS unit for the Emergency Medical Task Force program.

**Sponsors:** Fire Department

10. [18-0892](#) **Interlocal Agreement for Laboratory Services for testing and analysis of bay water samples collected by Texas Department of State Health Services (TDSHS)**

Resolution to execute an Interlocal Cooperation Agreement with the Department of State Health Services, to provide laboratory services for the analysis of bay water samples; and to authorize acceptance of the agreement beginning September 1, 2018.

**Sponsors:** Health Department

11. [18-0913](#) **Service Agreement for HVAC Removal and Replacement at Central Kitchen**

Motion authorizing a two-month Service Agreement with Pro Tech Mechanical, Inc. from Corpus Christi, Texas, for HVAC removal and replacement at Central Kitchen, for a total amount not to exceed \$112,166.

**Sponsors:** Asset Management Department, Parks and Recreation Department and Purchasing Division

12. [18-0922](#) **Employee Health Benefit - Stop Loss Coverage**

Motion authorizing completion of the negotiations and execution of a one-year service agreement to provide stop loss coverage for the City's self-funded employee health benefits for an estimated value of \$1,883,862.48 with Partner Re.

**Sponsors:** Human Resources and Purchasing Division

13. [18-0920](#) **Five-Year Service Agreement for Drug and Alcohol Testing and Occupational Medical Services**

Motion authorizing a five-year service agreement with Alliance Health Resources Mobile Division, Ltd., of Deer Park, Texas, for drug and alcohol testing and occupational medical services for a total amount not to exceed of \$1,333,531.

**Sponsors:** Human Resources and Purchasing Division

**14.     [18-0934](#)     Professional Services Contract Amendments for Pre-Design to 60% certain proposed Bond 2018 street projects (Bond 2018, Proposition A)**

Motion to authorize execution of Amendment No. 1 to professional services contracts for six (6) proposed Bond 2018 - Proposition A-Street projects as follows:

- HDR Engineering of Corpus Christi, TX in amount of \$526,665 for Leopard Street, from Nueces Bay Blvd to Palm Dr
- Hanson Professional Services of Corpus Christi, TX in amount of \$1,154,128 for S Staples St, from Kostoryz Rd to Baldwin
- CH2M Hill Engineers of Corpus Christi, TX in amount of \$312,300 for Lipes Blvd, from Yorktown to Sun Wood Dr
- Urban Engineering of Corpus Christi, TX in amount of \$262,000 for Frio/Dorado/Hacala Corridor
- LJA Engineering of Corpus Christi, TX in amount of \$702,125 for Laguna Shores Rd, from Caribbean to Hustlin' Hornet
- Urban Engineering of Corpus Christi, TX in amount of \$422,075 for Swantner Dr, from Texan Trail to Indiana

**Sponsors:** Engineering Services

**15.     [18-0954](#)     Professional Services Contract for Bond and Capital Improvement Program Support**

Motion to authorize execution of a professional services contract with R.H. Shackelford, Inc. (RHSI) of Corpus Christi, Texas for a period of six (6) months in the amount of \$352,526 with one (1) optional six-month renewal to be administratively awarded for a total contract cost not to exceed \$705,052 to support launching the Bond 2018 Program, overseeing the *Harbor Bridge Replacement Project (HBRP)* Utility Relocations, and completing prior Bond Programs (2012, 2014 & 2016) and on-going Capital Improvement Program (CIP) projects.

**Sponsors:** Engineering Services

**16.     [18-0901](#)     Amendment No. 3 to Professional Services Contract for Allison Wastewater Treatment Plant Improvements (Capital Improvement Program)**

Motion to authorize execution of Amendment No. 3 to a professional services contract with Urban Engineering of Corpus Christi, Texas in the amount of \$578,396 for a total restated fee of \$1,490,918 for Allison Wastewater Treatment Plant (WWTP) Lift Station and Plant Improvements project.

**Sponsors:** Engineering Services and Water Utilities Department

17.     [18-0906](#)     **Supply Agreement for Emulsion Oil (SS-1H) for Street Operations**

Motion authorizing a three-year supply agreement with Ergon Asphalt & Emulsions Inc., of Austin, Texas, for the purchase of emulsion oil (ss-1h), for the total amount not to exceed \$328,366.50.

Sponsors: Street Department and Purchasing Division

18.     [18-0967](#)     **Interlocal Agreement for Water Line Improvements**

Resolution authorizing an Interlocal Cooperation Agreement with San Patricio Municipal Water District for water line improvements.

Sponsors: Water Utilities

19.     [18-0959](#)     **Interlocal Agreement with Nueces County Water Control and Improvement District #3**

Resolution authorizing an Interlocal Agreement with Nueces County Water Control and Improvement District #3 to provide for District to disconnect District water service to customers who are delinquent in City wastewater service payment.

Sponsors: Financial Services Department

20.     [18-0951](#)     **Resolution Adopting Type B Board Certificate of Amendment**

Resolution adopting a certificate of amendment for the Corpus Christi B Corporation.

Sponsors: Financial Services Department and Business Liaison

21.     [18-0899](#)     **Second Reading Ordinance - Rezoning for a Property located at or near 2407 Mary Street (1st Reading 8/14/18)**

Case No. 0718-01 Siempre Mas: Ordinance rezoning property at or near 2407 Mary Street from "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District; and amending Comprehensive Plan.

Planning Commission and Staff Recommendation (July 11, 2018):  
Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Sponsors: Development Services

22.     [18-0900](#)     **Second Reading Ordinance - Rezoning for a Property located at or near 4502 Corona Drive (1st Reading 4/14/18)**

Case No. 0718-02 Augusta Embassy House, LLC: Ordinance rezoning property at or near 4502 Corona Drive from "RS-TF" Two-Family District to the "RM-3" Multifamily 3 District; and amending Comprehensive Plan

Planning Commission and Staff Recommendation (July 11, 2018):  
Approval of the change of zoning from the "RS-TF" Two-Family District to the "RM-3" Multifamily 3 District.

Sponsors: Development Services

23. [18-0917](#) **Second Reading Ordinance - Accepting and appropriating the 2019 Selective Traffic Enforcement Program grant from the Texas Department of Transportation (1st Reading 8/14/18)**

Ordinance authorizing acceptance of \$154,957.39 grant from Texas Department of Transportation for 2019 Comprehensive Selective Traffic Enforcement Project with a city match of \$51,551.05; and appropriating \$154,957.39 in Police Grants Fund.

Sponsors: Police Department

24. [18-0921](#) **Second Reading Ordinance - Accepting and Appropriating the HIDTA grant award for the Police Department (1st Reading 8/14/18)**

Ordinance authorizing acceptance of \$122,535 grant from Executive Office of the President, Office of National Drug Control Policy, for the High Intensity Drug Trafficking Area program; and appropriating \$122,535 in Police Grants Fund.

Sponsors: Police Department

25. [18-0893](#) **Second Reading Ordinance - Type A Grant for the Del Mar College Foundation Process and Instrumentation (1st Reading 8/14/18)**

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College Foundation for \$2,356,000 to expand the Process and Instrumentation Technology Program; appropriating \$2,356,000 from the unreserved fund balance in the Business/Job Development Fund; and amending the budget.

Sponsors: Economic Development

**L. RECESS FOR LUNCH**

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

**M. BUDGET PRESENTATION: (ITEM 26)**

26. [18-1033](#) **Proposed FY2019 Budget Overview**

Sponsors: Office of Management and Budget and Human Resources

**N. PUBLIC HEARINGS: (ITEM 27)**

27. [18-0932](#) **Public Hearing and First Reading Ordinance - Adoption of Proposed Unified Development Code Text Amendments: Section 7.5 Signs**

Ordinance amending Section 7.5 "Signs" of the Unified Development Code; and providing for penalty.

Sponsors: Planning and Environmental/Strategic Initiatives

O. **REGULAR AGENDA: (ITEMS 28 - 29)**

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

28. [18-1051](#) **Board Appointments - Corpus Christi Business and Job Development (Type A) Corporation**

29. [18-0918](#) **Resolution Adopting Type A Board Certificate of Amendment (Board Appointments will take place prior to approval of this item)**

Resolution adopting a certificate of amendment for the Corpus Christi Business and Job Development Corporation.

Sponsors: Financial Services Department and Business Liaison

P. **RECESS COUNCIL MEETING TO CORPORATION MEETINGS: (ITEMS 30 - 31)**

30. [18-0971](#) **Annual Board Meeting of the Corpus Christi Housing Finance Corporation**

Sponsors: Housing and Community Development

31. [18-0958](#) **Regular Corporation Meeting of the North Padre Island Development Corporation**

Sponsors: Business Liaison

Q. **RECONVENE COUNCIL MEETING:**

R. **FIRST READING ORDINANCES: (ITEMS 32 - 35)**

32. [18-0911](#) **First Reading Ordinance - Accepting and Appropriating Grant Funds for FY2019 Local Border Security Program**

Ordinance authorizing acceptance of \$40,000 grant from Office of the Governor's Homeland Security Grants Division for FY2019 Local Border Security Program; and appropriating \$40,000 in Police Grants Fund.

Sponsors: Police Department

33. [18-0856](#) **First Reading Ordinance - Adoption of City of Corpus Christi Small Cell Network Fees, regulations and Design Manual**



Ordinance amending Corpus Christi Code to adopt small cell network fees, regulations, and Design Manual; and providing for penalty.

Sponsors: Planning and Environmental/Strategic Initiatives

**34.     [18-0935](#)     **First Reading Ordinance - Appropriating Fund Proceeds for Fiscal Year 2017-2018****

Ordinance to appropriate (a) \$62,420.48; (b) \$1,624,968.22; (c) \$2,160,863.62; (d) \$143,594.59; and (e) \$65,406.99; into the Airport CIP, Bond Proceeds, 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, Library, Convention Center, Parks, Streets, and Utilities, and as further detailed in Attachment 1; changing the FY 2018 Capital Improvement Budget adopted by Ordinance No. 031249 to increase expenditures accordingly.

Sponsors: Financial Services Department and Engineering Services

**35.     [18-0798](#)     **First Reading Ordinance - Conveyance of Parker Pool to Nueces County****

Ordinance authorizing the conveyance of Parker Pool property located at 654 Graham Road to Nueces County.

Sponsors: Parks and Recreation Department

**S.     **FUTURE AGENDA ITEMS: (ITEMS 36 - 48)****

**36.     [18-0957](#)     **Resolution adopting the La Molina - Near West Existing Conditions Report****

Resolution adopting an Existing Conditions Report for the La Molina - Near West Area which is bordered by SH 358 and Saratoga Boulevard to the West, SH 286 to the East, Agnes Street to the North, and SH 286 to the South

Sponsors: Planning and Environmental/Strategic Initiatives and Housing and Community Development

**37.     [18-0980](#)     **Museum of Science and History Management Services****

Motion authorizing a five year service agreement for the management of the Museum of Science and History with Friends of the Museum of Science and History, Corpus Christi, Texas for a not to exceed value of \$1,300,000.00 plus revenue/incentive fee and marketing funds.

Sponsors: City Manager's Office and Purchasing Division

**38.     [18-0952](#)     **Amendment No. 1 to American Bank Center Service Agreement****

Motion authorizing Amendment No. 1 to the Service Agreement for Management of the American Bank Center for additional expenditures in the amount of \$250,000, with a restated total estimated contract value of \$16,807,717.15.

**Sponsors:** City Manager's Office

39.     [18-0977](#)     **Service Agreement for Disaster Recovery Management Services**

Motion authorizing a two-year service agreement for Disaster Recovery Management Services with Langford Community Management Services, Inc., Leander, Texas, for \$50,000, with three one-year options for a total potential multi-year amount not to exceed \$125,000.

**Sponsors:** Assistant City Manager and Purchasing Division

40.     [18-0930](#)     **Renewal of State and Federal External Legislative Consultant Contracts**

Motion to execute 24-month renewal agreements for governmental relations services with Focused Advocacy for state governmental relations services for \$108,000 per year plus reasonable expenses and with Meyers & Associates for federal governmental relations services for \$78,000 per year plus reasonable expenses.

**Sponsors:** Intergovernmental Relations

41.     [18-0961](#)     **Uniform Rentals for Beach operations, Tourist District and Park Operations**

Motion authorizing a two-year service agreement with Cintas Corporation No. 2 of Corpus Christi, Texas for Parks & Recreation uniform rentals for a total amount not to exceed \$105,007.76.

**Sponsors:** Parks and Recreation Department and Purchasing Division

42.     [18-0845](#)     **Two Contracts for Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2018-2019**

Motion authorizing Amendment No. 1 to the Professional Services Contract with Alan Plummer Associates, Inc. of Corpus Christi, Texas in the amount of \$120,946 for a total amount of \$159,526 for the base year and a construction contract with Abel's Paving & Construction, Inc. of Corpus Christi, Texas in the amount of \$764,707 for the base year of the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2018-2019 with a total expenditure not to exceed \$401,418 and \$2,294,121 respectively over the three-year life of the contract.

**Sponsors:** Engineering Services and Water Utilities Department

43.     [18-0956](#)     **Land Purchase for Nueces Bay Boulevard Tank Site for Elevated Storage Tank**

Resolution determining the fair market value of industrial property and authorizing execution of a real estate sales contract with Flint Hills Resources Corpus Christi, LLC for \$127,513.75 plus estimated closing costs of \$2,500 for Nueces Bay Boulevard elevated tank site.

Sponsors: Water Utilities Department and Engineering Services

44.     [18-0923](#)     **Service Agreement for Blower Repairs and Motor Alignment Services at Wastewater Treatment Plant**

Motion authorizing a one year Service Agreement with two one-year options with Massengale Armature Works Inc, of San Antonio, Texas, for the Blower Repairs and Motor Alignment services at Waste Water Treatment Plant for an amount not to exceed \$107,700 with a total potential Multi-Year amount up to \$323,100.

Sponsors: Water Utilities and Purchasing Division

45.     [18-1031](#)     **San Patricio Municipal Water District Treated Water Contract Amendment**

Motion authorizing the Second Amendment and Extension to the Treated Water Supply Contract with San Patricio Municipal Water District.

Sponsors: Water Utilities

46.     [18-0632](#)     **Resolution adopting an Affordable Housing Policy and Program Initiatives for the City of Corpus Christi, Texas.**

Sponsors: Housing and Community Development and Development Services

47.     [18-0979](#)     **Service Agreement for HEB Tennis Center**

Motion authorizing a service agreement with Sweet Spot Tennis, LLC for management and operations service for HEB Tennis Center.

Sponsors: Parks and Recreation Department

48.     [18-0990](#)     **Service Agreement for Al Kruse Tennis Center**

Motion authorizing a service agreement with Sweet Spot Tennis for management and operations service for Al Kruse Tennis Center.

Sponsors: Parks and Recreation Department

**T.     BRIEFINGS: (ITEM 49)**

*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. 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.*

**49.     [18-0946](#)     Briefing on Downtown Communication Kiosks**

**Sponsors:** Business Liaison

**U.       EXECUTIVE SESSION: (ITEM 50)**

*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.*

**50.     [18-1023](#)     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.**

**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**