



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, September 18, 2018

11:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL AT APPROXIMATELY 12:00 P.M. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

- A. Mayor Joe McComb to call the meeting to order.**
- B. Invocation to be given by Deacon Michael Mantz, Diocese of Corpus Christi.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Renee Couture, Assistant City Traffic Engineer.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-1178](#) Proclamation declaring September 17-23, 2018, "United States Constitution Week".
Proclamation declaring September 2018, "National Pediatric Cancer Awareness Month".
Check Presentation from Mayor's Hurricane Harvey Fund and Parks, Arts, Leisure, and Seniors (PALS) to Corpus Christi Tennis Association - Al Kruse Tennis Courts
Swearing-In Ceremony for Newly Appointed Board, Commission,

Committee and Corporation Members.

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

a. STRATEGIC FUTURE ISSUES (NONE)

b. OTHER

G. MINUTES:

2. [18-1179](#) Regular Meeting of September 11, 2018.

H. BOARD & COMMITTEE APPOINTMENTS:

3. [18-1136](#) Corpus Christi Convention and Visitors Bureau
Ethics Commission
Sister City Committee

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. 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 - 27)

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. [18-1078](#) Three-Year Service Agreement for Arbitrage Compliance Services

Motion authorizing a three-year service agreement for arbitrage compliance services with Arbitrage Compliance Specialists, Inc., Centennial, Colorado, for \$46,500 with two one-year options for a potential multi-year contract amount of \$77,500.

Sponsors: Financial Services Department and Purchasing Division

5. [18-1128](#) Type B Economic Development Agreement

Motion approving an agreement with the Corpus Christi B Corporation for management of the Corporation's economic development funds.

Sponsors: Business Liaison

6. [18-1080](#) Interlocal Agreement for Distribution of Grant Funds

Resolution authorizing Interlocal Agreements with City of Robstown for distribution of \$10,217 from FY2017 Edward Byrne Memorial Justice Grant Program funds.

Sponsors: Police Department

7. [18-1056](#) Professional Services Contract for the Area Development Plans

Project

Motion to authorize execution of a professional services contract with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$300,000 for the Area Development Plans project.

Sponsors: Planning and Environmental/Strategic Initiatives and Engineering Services

8. [18-1027](#) **Professional Services contract for the Automated Pavement Condition Index Survey project**

Motion authorizing a contract for professional services with Transmap Corporation, headquartered in Upper Arlington, Ohio in the amount of \$220,983.19 for the Base Bid and Additive Alternate No. 2 for the Automated Pavement Condition Index Survey project.

Sponsors: Street Department and Engineering Services

9. [18-1058](#) **Professional Services Contract for the Packery Channel Restoration Project**

Motion to authorize execution of Amendment No. 1 with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$301,008 for a total restated fee of \$351,005 for the Packery Channel Restoration project.

Sponsors: Parks and Recreation Department and Engineering Services

10. [18-1034](#) **Purchase of Seven Ford Trucks for Parks and Recreation**

Motion authorizing the purchase of six Ford F-250 trucks and one Ford F-350 truck with AutoNation Ford of Corpus Christi, Texas and Bluebonnet Ford of New Braunfels, Texas based on Request for Bid No. 1794 for a total amount not to exceed \$264,753.00.

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

11. [18-1082](#) **Purchase of three tractors for Parks and Recreation**

Motion authorizing the purchase of three John Deere Tractors from Deere & Company, of Cary, North Carolina, via Buy Board cooperative for \$162,091.63.

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

12. [18-1026](#) **Lease Purchase of Six Trucks and Two Trailers for Solid Waste Operations**

Motion authorizing the lease purchase of four side loading refuse truck from Rush Truck Center of New Braunfels, Texas, and two rear-loading refuse trucks from Grande Truck Center of San Antonio, Texas and two

transfer trailers from Rush Truck Center of New Braunfels, Texas via Houston-Galveston Area Council (HGAC) for a total amount not to exceed \$2,013,177.48.

Sponsors: Asset Management Department, Solid Waste Operations and Purchasing Division

13. [18-1055](#) **Purchase of Two Trucks for Utilities**

Motion authorizing the purchase of two Ford F-250 pickup trucks from Rush Truck Center of New Braunfels, Texas, via BuyBoard Purchasing Cooperative for a total amount not to exceed \$92,118.00.

Sponsors: Asset Management Department, Water Utilities and Purchasing Division

14. [18-1052](#) **Service agreement for Custodial Services for Fleet Maintenance Buildings**

Motion authorizing a one-year service agreement for custodial services with Hilario O. Ortega, Jr., dba A Plus Janitorial and Mowing Services of Corpus Christi, Texas for a total amount of \$18,995.16, with two one-year options for a total potential multi-year amount of \$56,985.48.

Sponsors: Asset Management Department and Purchasing Division

15. [18-1024](#) **Purchase of Refuse and Recycling Carts for Solid Waste**

Motion authorizing the purchase of refuse and recycling carts from Cascade Engineering of Grand Rapids, Michigan, via Houston-Galveston Area Cooperative (HGAC), in the total amount not to exceed \$499,344.40.

Sponsors: Solid Waste Operations and Purchasing Division

16. [18-1063](#) **Actuarial Services for Risk Management**

Motion authorizing a five year service agreement to provide Actuarial Services for the City's Risk Management Division with AMI Risk Consultants, Inc., of Miami, Florida for a not to exceed value of \$60,000.

Sponsors: Legal Department and Purchasing Division

17. [18-1124](#) **Corpus Christi Convention and Visitors Bureau Contract Amendment**

Motion authorizing Amendment No. 1 to the Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau to extend the Agreement on a month-to-month basis until a new agreement can be reached.

Sponsors: Business Liaison

18. [18-0965](#) **Second Reading Ordinance - Rezoning property at or near 7001 South Staples Street (1st Reading 9/11/18) (3/4 Vote Required)**

Case No. 0718-03 Dr. Haysam Dawod, DDS:

Planning Commission and Staff Recommendation (July 25, 2018):

Denial of the change of zoning from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District, in lieu thereof:

Ordinance rezoning property at or near 7001 South Staples Street from "CN-1" Neighborhood Commercial District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit.

Sponsors: Development Services

19. [18-0966](#) **Second Reading Ordinance - Rezoning property at or near 7601 South Padre Island Drive and 5246 Lexington Road (1st Reading 9/11/2018) (3/4 Vote Required)**

Case No. 0718-04 May Dev, LP:

Planning Commission and Staff Recommendation (July 25, 2018):

Denial of the change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, in lieu thereof:

Ordinance rezoning property at or near 7601 South Padre Island Drive and 5246 Lexington Road from "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit.

Sponsors: Development Services

20. [18-1137](#) **Second Reading Ordinance - Amending the Unified Development Code to clarify language in specific areas (1st Reading 9/11/18)**

Ordinance amending the Unified Development Code regarding defined terms, exceptions from platting requirements, minor, amending or vacating plat review applicability, commercial districts permitted uses, commercial use categories, specific standards, water trust fund, and wastewater trust fund.

Sponsors: Development Services

21. [18-1090](#) **Second Reading - Amending the Unified Development Code regarding floodplain administration regulations (1st Reading 9/11/18)**

Ordinance amending the Unified Development Code to remove the floodplain administration regulations; and providing for penalties.

Sponsors: Development Services

22. [18-1091](#) **Second Reading Ordinance - Adopting the Preliminary Flood Insurance Rate Maps (1st Reading 9/11/18)**

Ordinance amending the Code of Ordinances to adopt the preliminary flood insurance rate maps; and providing for penalty.

Sponsors: Development Services

23. [18-1065](#) **Second Reading Ordinance - Accepting a Grant to support the Web Based Emergency Operations Center (WEBEOC) (1st Reading 9/11/18)**

Ordinance authorizing acceptance of \$15,000 grant from Coastal Bend Regional Advisory Council for City's WebEOC operations; and appropriating \$15,000 into Fire Grant Fund.

Sponsors: Fire Department

24. [18-1084](#) **Second Reading Ordinance - Appropriation of Increased Revenue at the City's Warehouse (1st Reading 9/11/18)**

Ordinance appropriating estimated increased revenues of \$750,000 to cover projected increased expenses in the City's Warehouse related to the cost of Warehouse merchandise sold; and amending the operating budget by increasing estimated revenues and expenditures by \$750,000 each.

Sponsors: Financial Services Department and Legal Department

25. [18-1061](#) **Second Reading Ordinance - Appropriating funds and approving contract for High Intensity Activated Crosswalk (HAWK) Traffic Signal at Ocean Drive and Del Mar Boulevard (Bond 2012, Proposition 1) (1st Reading 9/11/18)**

Ordinance appropriating into Street CIP Fund 3530; changing Capital Improvement Program Budget by \$131,483.04 and authorizing execution of a construction contract with Maldonado-Burkett Intelligent Transportation Systems, Inc. of Corpus Christi, Texas in the amount of \$164,353.81 for construction of a HAWK Traffic Signal at Ocean Drive and Del Mar Boulevard. (Bond 2012, Proposition 1).

Sponsors: Street Department and Engineering Services

26. [18-1068](#) **Second Reading Ordinance - Agreement for Frontera Historical and Cultural Events (1st Reading 9/11/18)**

Ordinance authorizing an agreement with Corpus Christi Convention and Visitors Bureau to allow use of La Retama Park near Schatzel and Mesquite Streets for the Frontera event and related activities on November 2 thru November 4, 2018.

Sponsors: Parks and Recreation Department

27. [18-1086](#) **Second Reading Ordinance - Accepting and Appropriating Grant Funds from the National Recreation and Park Association (1st**

Reading 9/11/18)

Ordinance accepting a grant in the amount of \$15,000 from the National Recreation and Park Association for the Conserve Our Parks CITGO Service Days.

Sponsors: Parks and Recreation Department

L. RECESS FOR LUNCH

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

M. BUDGET RELATED ITEMS: (ITEMS 28 - 32)**28. [18-1062](#) Amendment to Financial Budgetary Policies**

Resolution amending Financial Budgetary Policies adopted by Resolution 031240 and providing financial policy direction on preparation of the annual budgets.

Sponsors: Office of Management and Budget, Financial Services Department and Legal Department

29. [18-1139](#) Second Reading Ordinance - Adoption of Proposed FY 2018-2019 Operating Budget (1st Reading 9/11/18)

Ordinance adopting the City of Corpus Christi operating budget for the fiscal year 2018-2019 beginning October 1, 2018; to be filed with the county clerk; appropriating monies as provided in the budget; and providing for severance.

Sponsors: Office of Management and Budget

30. [18-1132](#) Second Reading Ordinance - Ratifying increase in property tax revenues from FY2017-2018 Operating Budget (1st Reading 9/11/18)

Ordinance to ratify increase of \$7,680,380 in property tax revenues from last year's operating budget as reflected in the 2018-2019 operating budget.

Sponsors: Office of Management and Budget

31. [18-1151](#) Second Reading Ordinance - Approving Fiscal Year 2018 - 2019 Capital Budget and Capital Improvement Planning Guide (1st Reading 9/11/18)

Ordinance approving the Fiscal Year 2018-2019 Capital Budget and Capital Improvement Planning Guide in the amount of \$197,583,700.

Sponsors: Assistant City Manager and Office of Management and Budget

32. [18-1075](#) Resolution approving Parks and Recreation fees for fiscal year 2018-2019

Sponsors: Parks and Recreation Department

N. PUBLIC HEARINGS: (ITEMS 33 - 35)

- 33. [18-1117](#) Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 6001 Crosstown Expressway (State Highway 286).**

Case No. 0818-01 Joshua Kosarek: Ordinance rezoning property at or near 6001 Crosstown Expressway (State Highway 286) from "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. (3/4 vote required)

Planning Commission and Staff Recommendation (August 8, 2018): Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District, in lieu thereof:

Ordinance rezoning property at or near 6001 Crosstown Expressway (State Highway 286) from "RS-6" Single-Family 6 District to the "ON" Neighborhood Office District.

Sponsors: Development Services

- 34. [18-1120](#) Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 4441 South Alameda Street.**

Case No. 0818-02 Texas Star Investments, Inc: Ordinance rezoning property at or near 4441 South Alameda Street from "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District. (3/4 Vote Required)

Planning Commission and Staff Recommendation (August 8, 2018): Denial of the change of zoning from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District in lieu thereof:

Ordinance rezoning property at or near 4441 South Alameda Street from "CN-1" Neighborhood Commercial District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit (SP)

Sponsors: Development Services

- 35. [18-1121](#) Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 1804 Buford Avenue.**

Case No. 0818-03 The Salvation Army: Ordinance rezoning property at or near 1804 Buford Avenue from "RS-6" Single-Family 6 District to the "CG-1/SP" General Commercial District with a Special Permit.(3/4 Vote Required)

Planning Commission and Staff Recommendation (August 8, 2018):

Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "CG-1/SP" General Commercial District with a Special Permit, in lieu thereof:

Ordinance rezoning property at or near 1804 Buford Avenue from "RS-6" Single-Family 6 District to the "RS-6/SP" Single-Family 6 District with a Special Permit

Sponsors: Development Services

O. REGULAR AGENDA: (ITEMS 36 - 37)

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

36. [18-1141](#) Ordinance Setting the Property Tax Rate

Ordinance setting a property tax rate of \$0.626264 per \$100 valuation which is effectively a 6.63% increase over the effective tax rate; and declaring an emergency.

Sponsors: Financial Services Department

37. [18-1157](#) Resolution authorizing a Service Agreement for purchase and installation of an ambulance chassis

Resolution authorizing a service agreement with Knapp Chevrolet of Houston, Texas, for the purchase and installation of an ambulance chassis for \$83,825.

Sponsors: Fire Department and Purchasing Division

P. FIRST READING ORDINANCES: (ITEMS 38 - 47)

38. [18-1159](#) First Reading Ordinance - Appropriating funds from the Recovery on Damage Claims

Ordinance appropriating \$92,437.71 from damage claims into General Fund to purchase police vehicles; and changing Operating Budget by increasing revenue and expenditures in the General Fund by \$92,437.71.

Sponsors: Police Department

39. [18-1096](#) First Reading Ordinance - Accepting and appropriating grant funds for Fire Department

Ordinance authorizing acceptance of \$1,000 grant from NuStar Energy L.P.; and appropriating \$1,000 from NuStar Energy L.P. into Fire Grant Fund.

Sponsors: Fire Department

40. [18-1142](#) **First Reading Ordinance - Amending the Women, Infant and Children's Nutrition Program (WIC) grant contract from the Health and Human Services Commission**

Ordinance authorizing an amendment to the Women, Infant and Children's Nutrition Program (WIC) grant contract from the Health and Human Services Commission.

Sponsors: Health Department

41. [18-1059](#) **First Reading Ordinance - Construction Contract for Laguna Shores Road Force Main Replacement (Capital Improvements Program (CIP))**

Ordinance rejecting the apparent low bid of Jhabores Construction Company, Inc., as non-responsive and authorizing a construction contract with Max Underground Construction, LLC of Corpus Christi, Texas as the lowest responsive, responsible bidder in the amount of \$4,425,112.50 for the Base Bid plus Additive Alternate No. 1 and Additive Alternate No. 2 for the Laguna Shores Road Force Main Replacement project (Wastewater CIP).

Sponsors: Water Utilities Department and Engineering Services

42. [18-1060](#) **First Reading Ordinance - Accepting and Appropriating funds and approving Construction Contract for Corpus Christi International Airport (CCIA) Rehabilitate Terminal Apron Phase II and East General Aviation Phase II projects**

Ordinance to accept and appropriate Airport Grant #57 in Fund 3020; appropriate and transfer \$725,805 from Fund 4612 to Fund 3018 and authorizing a construction contract with SpawGlass Civil Construction of Corpus Christi, Texas in the amount of \$7,221,798.15 for Base Bid and Alternates for the Corpus Christi International Airport (CCIA) Rehabilitate Terminal Apron Phase II and East General Aviation Apron Phase III projects.

Sponsors: Aviation Department and Engineering Services

43. [18-1153](#) **First Reading Ordinance - Authorizing an Airline Use and Lease Agreement with American Airlines**

Ordinance authorizing a three-year airline use and lease agreement with American Airlines to be effective as of October 1, 2017, with one two-year option.

Sponsors: Aviation Department

44. [18-1154](#) **First Reading Ordinance - Authorizing an Airline Use and Lease**

Agreement with Southwest Airlines

Ordinance authorizing a three-year airline use and lease agreement with Southwest Airlines to be effective as October 1, 2017, with one two-year option.

Sponsors: Aviation Department

Budget Related First Reading Ordinances: (ITEMS 45 - 47)**45. [18-1107](#) First Reading Ordinance - Amending City Code regarding utility taps and connections**

Ordinance amending City Code Sections 55-70 through 55-72 regarding utility taps and connections.

Sponsors: Water Utilities

46. [18-1089](#) First Reading Ordinance - Amending City Code to increase collection fees for Solid Waste

Ordinance amending the Corpus Christi Code of Ordinances, Chapter 21, Section 40, to increase collection fees for solid waste.

Sponsors: Solid Waste Operations

47. [18-1205](#) First Reading Ordinance - Transferring funds for erosion, drainage, and 3D modeling work for the North Beach Area

Ordinance transferring \$23,000 from the City Council business accounts in the General Fund to the Comprehensive Planning Department Budget for Beach Erosion, Drainage, and 3D modeling work for the North Beach area.

Sponsors: Office of Management and Budget

Q. FUTURE AGENDA ITEMS: (ITEMS 48 - 56)

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

48. [18-0931](#) Resolution authorizing a Service Agreement for the Purchase of Code Enforcement Applications Software License

Resolution authorizing a five-year service agreement for the purchase of GovQA Code Enforcement Applications Software License from WebQA, Inc., dba GovQA, Woodridge, IL, for \$75,000.

Sponsors: Police Department and Purchasing Division

49. [18-1025](#) Purchase of Veterinary Medicines and Supplies for Animal Care Services

Motion authorizing a one-year supply agreement with Patterson Veterinary Supply, Inc. of Greeley, Colorado for the purchase of veterinary medicines and supplies for a total amount not to exceed \$380,426.15.

Sponsors: Police Department and Purchasing Division

50. [18-1057](#) **Professional Services Contract Amendment No. 1 for Greenwood Wastewater Treatment Plant (WWTP) Headworks & Grit Removal Rehabilitation (Capital Improvement Program)**

Motion to authorize execution of Amendment No. 1 with Urban Engineering of Corpus Christi, Texas in the amount of \$335,200 for a total restated fee of \$380,400 for Greenwood Wastewater Treatment Plant (WWTP) Headworks & Grit Removal Rehabilitation project.

Sponsors: Water Utilities Department and Engineering Services

51. [18-1085](#) **Lease-Purchase of Two Dump Trucks and One Excavator for Street Operations**

Motion authorizing the lease purchase of two 12 cubic yard dump trucks from Houston Freightliner Inc., of Houston, Texas, and one Gradall excavator from Waukesha-Pearce Industries, LLC of Corpus Christi, Texas via Houston-Galveston Area Council and BuyBoard Cooperative for a total amount of \$765,824.59.

Sponsors: Asset Management Department, Street Department and Purchasing Division

52. [18-1087](#) **Lease Purchase of Vector Truck and Heavy Equipment for Utilities**

Motion authorizing the lease purchase of one Vector combination sewer truck from Houston Freightliners of Houston, Texas, one 2019 Western Star tractor from Grande Truck Center of San Antonio, Texas; and one CPS half round end dump trailer and one 55-ton Low Boy trailer from J&B Pavelka of Houston, Texas via Houston-Galveston Area Council for \$ 694,880.30.

Sponsors: Asset Management Department, Water Utilities and Purchasing Division

53. [18-1133](#) **Purchase of Auto Parts for Fleet Maintenance**

Motion authorizing one-year supply agreement for the purchase of automotive parts with O'Reilly Auto Enterprises LLC, dba O'Reilly Auto Parts of Springfield, Missouri via BuyBoard cooperative for a total amount not to exceed \$140,000.

Sponsors: Asset Management Department and Purchasing Division

54. [18-1088](#) **Professional Services Contract Solid Landfill Groundwater Monitoring**

Motion to authorize execution of a professional services contract with Terracon Consultants, Inc. of Corpus Christi, Texas for the Solid Waste Landfill Groundwater Monitoring project in the amount of \$225,191 per year with the option to administratively renew for two additional years for a total contract price of \$675,573.

Sponsors: Solid Waste Operations and Engineering Services

55. [18-1129](#) **Meal Delivery Service for Senior Community Services and Summer Feeding Program**

Motion authorizing a three-year service agreement with R&R Delivery Service of Corpus Christi, Texas for meal delivery service for \$678,178.80.

Sponsors: Parks and Recreation Department and Purchasing Division

56. [18-1021](#) **Supply Agreement for Purchase of Hydrofluorsilicic Acid for Water Treatment at O. N. Stevens Water Treatment Plant**

Motion authorizing a one-year supply agreement for the purchase of hydrofluorosilicic acid from Univar USA, Inc. from Kent, Washington for \$195,750.00.

Sponsors: Water Utilities and Purchasing Division

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. 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.

S. **EXECUTIVE SESSION: (ITEMS 57 - 59)**

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.

57. [18-1099](#) **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 City's contracts related to waste management, handling, and disposal and state and**

federal regulations related to the disposal of solid waste and/or recycling, including but not limited to, the City's contracts with Republic Services, BFI Waste Services of North America, Inc. and BFI Waste Systems of Texas, LP. and related entities, force majeure provisions in contracts involving the aforesaid companies and or services, calculation of rates therein, and provisions related to termination thereof.

58. [18-1100](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning litigation including, but not limited to, the case of *Graham Construction Services, Inc. et al v. City of Corpus Christi et al*, including potential consideration of settlement offers and/or fees for attorneys, engineers, and other expert witnesses assisting in defense of action(s), including the law firms of Kilpatrick, Townsend, Stockton, LLP, Hartline Dacus Barger Dreyer, LLP, Navigant Consulting, Inc., Scott Hibbs PE, Enprotec, Hibbs & Todd Inc., and other entities providing professional services for the aforesaid case.
59. [18-1217](#) **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 PUC Docket No. 48577, SOAH Docket No. 473-18-5092, *Application of AEP Texas Inc for Determination of System Restoration Costs* and other matters related thereto.

T. **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.

U. **ADJOURNMENT**