



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, March 27, 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 Pastor David Kelly, Trinity Worship.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Mark Van Vleck, Assistant City Manager.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-0379](#)** Proclamation declaring the week of April 2-6, 2018, "Graduate Appreciation Week".
Proclamation declaring April 7, 2018, "Special Olympics Texas - Spring Games Day".
Proclamation declaring the week of April 2-8, 2018, "National Community Development Week".
Proclamation declaring the week of April 2-8, 2018, "National Public Health Week".

Commendation for Zoya Surani - Finalist in the Prudential Spirit of Community Awards.

Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

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

- a. **UPDATE ON BACKFLOW PREVENTION**
- b. **CITY PERFORMANCE REPORT - AVIATION**
- c. **OTHER**

G. MINUTES:

- 2. [18-0396](#) Regular Meeting of March 20, 2018.

H. BOARD & COMMITTEE APPOINTMENTS:

- 3. [18-0353](#) Animal Care Advisory Committee
Building Standards Board
Food Service Advisory Committee
Mechanical/Plumbing Advisory Board

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 4 - 20)

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. [18-0284](#) Resolution authorizing submission of grant application for funding under Local Border Security Program

Resolution authorizing submission of grant application to Office of the Governor for funding under Local Border Security Program.

Sponsors: Police Department

5. [18-0306](#) Service Agreement for one-year with two one-year options for Overhead Door Repair and Maintenance for the Fire Department

Motion authorizing a one-year service agreement with Hub City Overhead Door Co., Inc. of Corpus Christi, Texas for a total amount not to exceed \$56,325, with two one-year options for a total potential multi-year amount of \$168,975.

Sponsors: Fire Department and Purchasing Division

6. [18-0296](#) Contribution-In-Aid-of-Construction Agreements with AEP

Motion authorizing execution of Contribution-In-Aid-of-Construction Agreements with AEP in the amount of \$87,178.02 for installation of streetlights on Ennis Joslin from South Padre Island Drive (SPID) to Williams Drive and in the amount of \$80,641.54 for installation of street

lights on Ennis Joslin from Williams Drive to Holly Road.

Sponsors: Street Department and Engineering Services

7. [18-0223](#) **Supply Agreement for 36 months for Manhole Covers for the Utilities Department**

Motion authorizing a 36-month supply agreement with Core & Main, L.P., of Corpus Christi, Texas, for Manhole Covers for the Utilities Department for a total amount not to exceed \$166,185.00.

Sponsors: Water Utilities Department and Purchasing Division

8. [18-0283](#) **Service Agreement for one-year with two one-year options for hauling services for the Utilities Department**

Motion authorizing a one-year service agreement for hauling services with Tahoe Trucking, LLC. of Robstown, Texas for \$269,850, with two one-year options for a total potential multi-year amount of \$ 809,550.

Sponsors: Water Utilities Department and Purchasing Division

9. [18-0236](#) **Resolution authorizing a five-year service agreement for Koha Integrated Library System Service and support for the Libraries Department**

Resolution authorizing a five-year service agreement with ByWater Solutions, from Santa Barbara, California, for a total amount not to exceed \$100,000.00.

Sponsors: Libraries and Purchasing Division

10. [18-0308](#) **Type A Agreement - CCREDC Program Management and Funding**

Motion to approve an agreement between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi to fund services provided to the Corporation by the Corpus Christi Regional Economic Development Corporation in the amount of \$125,000.

Sponsors: Assistant City Manager

11. [18-0340](#) **Second Reading Ordinance - Adopting a Code Enforcement Fee Schedule (1st Reading 3/20/18)**

Ordinance amending Corpus Christi Code to adopt a Code Enforcement fee schedule.

Sponsors: Police Department

12. [18-0330](#) **Second Reading Ordinance - Corpus Christi Fire Prevention Fee Amendments (1st Reading 3/20/18)**

Ordinance amending the Corpus Christi Code to adopt a new fire

prevention permit fee schedule.

Sponsors: Fire Department

13. [18-0273](#) **Second Reading Ordinance - Amending City Code to increase the photocopy fee for the Libraries (1st Reading 3/20/18)**

Ordinance amending section 2-79 of the code of ordinances regarding library fees to increase the photocopy fee.

Sponsors: Libraries

14. [18-0255](#) **Second Reading Ordinance - Rezoning for a Property located at or near 2722 Flour Bluff Drive (3/20/18)**

Case No. 0118-03 Lowm, Inc.:

Ordinance rezoning property at or near 2722 Flour Bluff Drive from "CG-1" General Commercial District and "RS-6" Single-Family 6 District to "RS-22" Single-Family 22 District and amending the Comprehensive Plan.

Planning Commission and Staff Recommendation (January 24, 2018):

Approval of the change of zoning from the "CG-1" and the "RS-6" to the "RS-22".

Sponsors: Development Services

15. [18-0294](#) **Second Reading Ordinance - Rezoning for a Property at or near 15641 Northwest Boulevard (3/20/18)**

Case No. 0218-02 Puerto Los Caballeros, LLC:

Ordinance rezoning property at or near 15641 Northwest Boulevard from "FR" Farm Rural District to the "CG-2" General Commercial District.

Planning Commission and Staff Recommendation (February 7, 2018):

Approval of the change of zoning from the "FR" to "CG-2".

Sponsors: Development Services

16. [18-0290](#) **Second Reading Ordinance - North Beach Redevelopment Initiative (1st Reading 3/20/18)**

Ordinance adopting North Beach Redevelopment Initiative Specific Plan; and amending the Comprehensive Plan.

Sponsors: Planning and Environmental/Strategic Initiatives

17. [18-0289](#) **Second Reading Ordinance - Adopting the Downtown Area Development Plan (1st Reading 3/20/18)**

Ordinance adopting Downtown Area Development Plan; rescinding Central Business Development Plan; and amending comprehensive plan.

Sponsors: Planning and Environmental/Strategic Initiatives

18. [18-0293](#) **Second Reading Ordinance - Approval of agreement and appropriating funds for the Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement (1st Reading 3/20/18)**

Ordinance authorizing Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP; and appropriating \$72,130.00 from Water Arterial Transmission and Grid Main Trust Fund to reimburse the Developer.

Sponsors: Development Services

19. [18-0018](#) **Second Reading Ordinance - Appropriating funds for construction contract for American Bank Center & Exhibition Hall & Convention Center Restroom Upgrades project (1st Reading 3/20/18)**

Ordinance appropriating \$1,042,200.00 from the Unreserved Fund Balance in the Hotel Occupancy Tax Fund; changing the Operating Budget in the amount of \$1,042,200.00; and authorizing execution of a construction contract with Cordova Construction Company Inc., of Nacogdoches, TX in the amount of \$786,210.00 for the American Bank Center & Exhibition Hall & Convention Center Restroom Upgrades project. (Capital Outlay Project FY 2018).

Sponsors: Engineering Services and City Manager's Office

20. [18-0285](#) **Second Reading Ordinance - Amending City Code to decrease speed limit on Beach Access Road 3A (1st Reading 3/20/18)**

Ordinance amending Code of Ordinances to decrease the speed limit on Beach Access Road 3A; providing for penalty.

Sponsors: Street Department and Engineering Services

L. **RECESS FOR LUNCH**

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

M. **PUBLIC HEARINGS: (NONE)**

N. **REGULAR AGENDA: (ITEMS 21 - 25)**

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

21. [18-0052](#) **Five-Year Service Agreement for Business Development Services for Corpus Christi International Airport**

Motion to execute a five-year service agreement with Trillion Aviation, Austin, Texas, in the amount of \$600,000, for business development

services for the Corpus Christi International Airport based on the best value for the City.

Sponsors: Aviation Department and Purchasing Division

22. [18-0250](#) **Second Reading Ordinance - Amending the Code of Ordinances to increase alarm permit fees and adopt a new animal care service fee schedule (1st Reading 3/20/18)**

Ordinance amending Corpus Christi Code to increase alarm permit fees; and adopting new animal care service fee schedule.

Sponsors: Police Department

23. [18-0271](#) **Second Reading Ordinance - Emergency Medical Services Recommended Fee Changes (1st Reading 3/20/18)**

Ordinance amending Corpus Christi Code to adopt ambulance rates schedule and to increase ambulance service permitting fees.

Sponsors: Fire Department

24. [18-0391](#) **One Reading Ordinance for Parks and Recreation Fee Adjustments**

Ordinance amending City Code Sections 36-3 and 36-7 regarding annual review of parks and recreation fee adjustments and declaring an emergency.

Sponsors: Parks and Recreation Department

25. [18-0392](#) **One Reading Ordinance approving Parks and Recreation Fee changes at or below 25%**

Ordinance authorizing Parks and Recreation fee adjustments and declaring an emergency.

Sponsors: Parks and Recreation Department

O. FIRST READING ORDINANCES: (ITEMS 26 - 27)

26. [18-0325](#) **First Reading Ordinance - Five Year Lease for Property near Allison Wastewater Treatment Plant for operation of public archery range**

Ordinance authorizing execution of a five-year lease agreement with Tejas Bowmen Archery Club for use of the property near Allison Wastewater Treatment Plant off McKenzie Road to maintain and operate a public archery range.

Sponsors: Water Utilities

27. [18-0352](#) **First Reading Ordinance - Sale of 3 Park Properties**

Ordinance approving the sale of following 3 properties: a) Congress Park

(4017 Capitol) to Southern Builder Co. LLC for \$180,000; b) Creekway Park (7306 Prairie) to Southern Builder Co. LLC for \$75,000; and c) Violet Park (4301 Violet) to Isaac Camacho and Janet L. Camacho for \$115,000.

Sponsors: Parks and Recreation Department

P. FUTURE AGENDA ITEMS: (ITEMS 28 - 36)

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

28. [18-0269](#) Supply Agreement for 24 months for police uniforms

Motion authorizing a 24 month supply agreement for police uniforms and accessories with Galls, LLC, from Lexington, Texas via BuyBoard for a total amount not to exceed \$241,294.48.

Sponsors: Police Department and Purchasing Division

29. [18-0333](#) Resolution authorizing outside city limits water contracts with property owners in the Nottingham Acres Unit 2 Subdivision

Sponsors: Development Services

30. [18-0198](#) Professional Services Contracts and Amendments - Construction Inspection Staff Support (Capital Improvement Program and Bond Projects)

Motion authorizing multiple amendments, and award of new contracts for Representative Services totaling \$2,623,040 with options to administratively execute two 6 month renewals for providing Construction Inspection Staff Support for Engineering Services.

1. Award (NEW) contract to AG|CM - 6 Inspectors at \$1,060,000
2. Award contract amendments to Freese and Nichols - 3 Inspectors at \$486,640
3. Award (NEW) contract to Heneco - 5 Inspectors at \$894,400
4. Award (NEW) contract to Maverick Engineering - 1 Inspector at \$187,200

Sponsors: Engineering Services

31. [18-0276](#) Construction Change Order No. 7 for the O. N. Stevens Water Treatment Plant High Service Building No. 3 Project for correction of soil and drainage issues at the project site (Capital Improvement Program)

Motion authorizing Construction Change Order No. 7 with PLW Cadagua Partners of The Woodlands, Texas in the amount of \$182,629.43 for the O.N. Stevens Water Treatment Plant High Service Building No. 3. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Water Utilities Department

**32. [18-0313](#) **Construction Contract for Citywide Lift station Repairs 2017-2018
(Capital Improvement Program)****

Motion authorizing a construction contract with Associated Construction Partners Ltd., of Boerne, Texas in the amount of \$1,496,000 for Citywide Lift Station Repairs 2017-2018 for the total base bid. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Water Utilities

**33. [18-0287](#) **Professional Services Contract - Citywide Lift Station Repairs
2018-2019****

Motion authorizing a professional services contract with Urban Engineering of Corpus Christi, Texas in the amount of \$385,650 for Citywide Lift Station Repairs 2018-2019 for design, bid, and construction phase services. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Water Utilities

**34. [18-0277](#) **Construction Contract for Downtown Street Traffic Signals and
Area Improvements (Bond 2014, Proposition 2)****

Motion authorizing the City Manager, or designee, to execute a construction contract with Siemens Industry, Inc., of Austin, Texas in the amount of \$2,989,286 for Downtown Street Traffic Signals and Area Improvements. (Bond 2014, Proposition 2)

Sponsors: Street Department

**35. [18-0270](#) **Approval of a one-year software licensing and support agreement
for LANDesk****

Motion authorizing the City Manager, or designee, to execute a one-year software licensing and support agreement with SHI Government Solutions, Inc., of Austin, for LANDesk software in the amount of \$80,602.20 pursuant to the cooperative purchasing contract with the Texas Department of Information Resources with an option to renew for up to two additional years for a multiyear amount not to exceed \$241,806.60 subject to annual appropriations.

Sponsors: Information Technology Services

**36. [18-0342](#) **Reimbursement Resolution for Solid Waste Certificates of
Obligation****

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds one or more series of taxable obligations to be issued by the City in an aggregate amount not to exceed \$7,500,000 for authorized purposes relating to constructing

various City improvements; authorizing matters incident and related thereto; and providing an effective date.

Sponsors: Financial Services Department and Solid Waste Operations

Q. BRIEFINGS: (ITEMS 37 - 39)

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.

37. [18-0252](#) Homelessness Recommendations Update

Sponsors: Housing and Community Development

38. [18-0319](#) National League of Cities Service Line Program

Sponsors: Assistant City Manager

39. [18-0247](#) Corpus Christi Holidays on the Bay

Sponsors: Assistant City Manager and Business Liaison

R. EXECUTIVE SESSION: (ITEMS 40 - 42)

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.

40. [18-0376](#) 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 professional service management agreement for the Corpus Christi Museum of Science and History and potential claims related to repairs to said museum.

41. [18-0317](#) Executive Session pursuant to Section 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 provision of incentives pursuant to any previously executed or proposed economic development / business incentive agreement(s) between the City and/or related entities and Upper Padre Partners, LP, Gulf Shores Ventures, and/or North Padre Waterpark Holdings, Ltd. and/or past or present affiliates, creditors or shareholders of any of the aforesaid entities, possible development agreements or other funding mechanisms related to

the construction of Park Road 22 bridge and related infrastructure, including, but not limited to, bridges, culverts, canals, sewers, mains, lift stations, pump stations, revetments, pilings, and ditches, **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).

42. [18-0318](#) **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 equipment and chemicals utilized in the disinfection of water, **Texas Government Code 551.076** to deliberate security devices, personnel, and audit(s) related to the aforesaid matter(s), and **Texas Government Code § 551.089** to deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices related to the aforesaid matter(s).

S. 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.

T. ADJOURNMENT