



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, January 8, 2019

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.

- 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 Dalia Ann Perez, Executive Assistant to the Director of Financial Services.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [19-0078](#)** Proclamation declaring January 2019, " National Slavery and Human Trafficking Prevention Month" and January 11, 2019, "Human Trafficking Awareness and Prevention Day".
Proclamation declaring January 17, 2019, "Dr. Hector P. Garcia's 105th Birthday Celebration Day".

F. MAYORAL APPOINTMENTS:

a. APPOINTMENT OF MAYOR PRO TEMS

b. CITY COUNCIL COMMITTEE ASSIGNMENTS**G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:****a. UTILITY BILLING UPDATE****b. OTHER****H. MINUTES:**

- 2. [19-0079](#)** Regular Meeting of December 11, 2018 and Special Meeting of December 31, 2018.

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)**J. EXPLANATION OF COUNCIL ACTION:**

K. 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.

L. **CONSENT AGENDA: (ITEMS 3 - 10)**

3. [18-1479](#) **Professional Services Contract Amendment No. 1 for O.N. Stevens Water Treatment Plant On-Site Hypochlorite Generation**

Motion to authorize execution of Amendment No. 1 to a professional services contract with Hazen and Sawyer in the amount of \$914,100 for a total restated fee of \$963,600 for the O.N. Stevens Water Treatment Plant (ONSWTP) On-Site Hypochlorite Generation.

Sponsors: Water Utilities Department and Engineering Services

4. [18-1485](#) **Construction Contract for the Nueces River Raw Water Pump Station project (Capital Improvement Program)**

Motion authorizing a construction contract with CSA Construction, Inc., of Houston, Texas in the amount of \$12,950,000 for the Nueces River Raw Water Pump Station project for Total Base Bid plus Additive/Deductive Alternates No. 1 and No. 2.

Sponsors: Engineering Services and Water Utilities Department

5. [18-1511](#) **Supply Agreement Amendment for meter transmission units (MTUs)**

Motion authorizing an amendment to supply agreement No. 1053 to allow a 25% contract increase for purchase of meter transmission units (MTUs) with Aclara Technologies, LLC of St. Louis, Missouri, for a not to exceed amount of \$539,840 for revised contract total not to exceed \$2,699,200.

Sponsors: Gas Department, Water Utilities and Purchasing Division

6. [18-1503](#) **Purchase of a Fuel Tanker Truck for Asset Management**

Motion authorizing the purchase of one 4,000-gallon Fuel Tanker Truck

from Houston Freightliner, Inc. of Houston, Texas via Houston-Galveston Area Council Cooperative for a total amount not to exceed \$153,302.

Sponsors: Asset Management Department and Purchasing Division

7. [18-1448](#) **Service Agreement Amendment for AristotleInsight License Renewal**

Motion authorizing an amendment to service agreement for AristotleInsight agent license three-year renewal for Information Technology with Sergeant Laboratories, Inc of Onalaska, Wisconsin for an amount not to exceed \$61,731.24, and a revised value of the Agreement not to exceed \$95,704.19.

Sponsors: Information Technology Services and Purchasing Division

8. [18-1461](#) **Second Reading Ordinance - Accepting and appropriating funds for the Emergency Management Performance Grant (1st Reading 12/11/18)**

Ordinance authorizing acceptance of grant from Texas Department of Public Safety, Governor's Division of Emergency Management, in amount of \$56,265.52 for Emergency Management Performance Grant; and appropriating \$56,265.52 in Emergency Management Grants Fund.

Sponsors: Fire Department

9. [18-1462](#) **Second Reading Ordinance - Accepting grant from Koch Companies for the 2018 Helping Heroes Grant Program (1st Reading 12/11/18)**

Ordinance authorizing acceptance of grant from Koch Companies Public Sector, LLC 2018 Helping Heroes Grant Program in the amount of \$9,924; and appropriating \$9,924 into the Fire Grant Fund.

Sponsors: Fire Department

10. [18-1523](#) **Second Reading Ordinance - Amending FY19 TIF #3 Operating Budget (1st Reading 12/11/18)**

Ordinance appropriating \$2,072,500 from the unreserved balance of the Downtown TIF #3 fund for approved incentive agreements; and amending the budget.

Sponsors: Business Liaison

M. **FUTURE AGENDA ITEMS: (ITEMS 11 - 24)**

11. [18-1541](#) **Supply Agreement for PetLink Slim polymer microchips for Animal Care Services**

Resolution authorizing a one-year supply agreement for PetLink Slim

polymer microchips for Animal Care Services with Datamars, Inc., of Woburn, Massachusetts, for an amount not to exceed \$31,250, with four additional one-year renewal options for a potential total amount not to exceed \$156,250.

Sponsors: Police Department and Purchasing Division

12. [18-1506](#) **IBM Maximo Licenses and Maintenance Renewal**

Motion authorizing the City Manager or designee to execute all documents necessary with IBM and IBM Credit, LLC, for the renewal purchase of Maximo software licenses and maintenance for a five-year term, with annual payments not to exceed \$234,358.05 subject to sufficient appropriations for a total amount not to exceed \$1,171,790.21 payable with funds provided by the Information Technology and Utilities Departments.

Sponsors: Information Technology Services

13. [18-1532](#) **Service Agreement for Maximo Software Consultant Services**

Motion authorizing a one-year service agreement for Maximo software services and maintenance support with Barton & Loguidice D.P.C. of Liverpool, New York for an amount not to exceed \$140,600, with two additional one-year renewal options for a potential total amount not to exceed \$421,800.

Sponsors: Information Technology Services, Water Utilities, Gas Department and Purchasing Division

14. [19-0001](#) **Purchase of four Kubota Utility Vehicles for Beach Operations**

Motion authorizing the purchase of four Kubota utility vehicles for Beach Operations from Kubota Tractor Corporation of Torrance, California via the BuyBoard cooperative for a total amount not to exceed \$62,357.96.

Sponsors: Parks and Recreation Department and Purchasing Division

15. [19-0023](#) **Construction Contract Change Order No. 2 for Oso Water Reclamation Plant Headworks and Lift Station (Capital Improvement Program)**

Motion to authorize execution of Change Order No. 2 with CSA Construction Inc., of Houston, TX in the amount of \$403,920 for a total restated fee of \$23,650,887 for Oso Water Reclamation Plant (Oso WRP) Headworks and Lift Station project.

Sponsors: Engineering Services and Water Utilities Department

16. [19-0028](#) **Construction Contract for Wesley E. Seale Dam Outlet Rehabilitation (Capital Improvement Program)**

Motion to authorize execution of a construction contract with Associated Construction Partners, Ltd. of Boerne, Texas in the amount of \$1,507,612.87 for Wesley E. Seale Dam Outlet Rehabilitation project.

Sponsors: Water Utilities Department and Engineering Services

17. [19-0021](#) **Service Agreement for Preventative Maintenance and Emergency Vactor Service for Utilities Department**

Motion authorizing a one-year service agreement for preventative maintenance and emergency vactor service with ADK Environmental, Inc., of Odem, Texas for a not to exceed of \$312,200.00, with two one-year options for a total potential multi-year amount of \$936,600.00.

Sponsors: Water Utilities Department and Purchasing Division

18. [19-0034](#) **Amendment to Service Agreement for Pump Service Repairs**

Motion authorizing an amendment to service agreement No. 1426 for pump service repairs with Smith Pump of Waco, Texas, for a not to exceed amount of \$61,115.00 for a revised contract total not to exceed \$305,575.00.

Sponsors: Water Utilities and Purchasing Division

19. [19-0004](#) **Purchase of Rough Terrain Forklift for Asset Management**

Motion authorizing the purchase of one 8,000-pound Rough Terrain Forklift from Hlavinka Equipment Company of East Bernard, Texas via Sourcewell Cooperative for a total amount not to exceed \$89,309.93.

Sponsors: Asset Management Department and Purchasing Division

20. [19-0096](#) **Resolution for grant application submittal for Packery Channel Repairs**

Resolution authorizing submittal of grant application for the Federal Emergency Management Agency Public Assistance Program in the amount of \$15,000,000 for Packery Channel repairs.

Sponsors: Assistant City Manager

21. [19-0097](#) **Resolution for grant application submittal to the State of Texas Economic Development Administration Office**

A Resolution of the City of Corpus Christi, Texas, authorizing the City Manager to act in all matters in connection with the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Project (HMGP) for La Volla Creek Improvements and committing the City to provide matching funds to secure and complete the TDEM Hazard Mitigation Grant.

Sponsors: Assistant City Manager

22. [19-0098](#) **Resolution for grant applications submittal for the Community Development Block Grant (CDBG) Disaster Recovery Grant Program - Non-Housing**

A Resolution of the City Council of Corpus Christi, Texas, for submission to the General Land Office of a Community Development & Revitalization Hurricane Harvey Non-Housing Project Application for drainage improvement projects.

Sponsors: Assistant City Manager

23. [19-0095](#) **Resolution for grant applications submittal for the Community Development Block Grant (CDBG) Disaster Recovery Grant Program - Housing**

A Resolution of the City Council of Corpus Christi, Texas, authorizing the submission of a Community Development & Revitalization Hurricane Harvey Housing Project Application to the General Land Office.

Sponsors: Assistant City Manager

24. [19-0093](#) **Resolution for Grant Application submittal for Junior Beck Drive**

Resolution authorizing submittal of application to the State of Texas Economic Development Administration Office in amount of \$5,000,000 for the repair and extension of Junior Beck Drive.

Sponsors: Assistant City Manager

N. **RECESS FOR LUNCH**

O. **PUBLIC HEARINGS: (ITEM 25)**

25. [18-1502](#) **Public Hearing and First Reading Ordinance - Partial Alley Closure between 6th Street and 7th Street, south of Craig Street**

Ordinance closing, abandoning and vacating the West 7.5-Feet of a 15-Foot-wide Alley adjoining lots 19 and 20, Block Eleven, Bay View Addition according to map and/or plat thereof recorded in Volume A, Pages 24, Map Records of Nueces County, Texas., to comply with specified conditions.

Sponsors: Development Services

P. **REGULAR AGENDA: (NONE)**

Q. **FIRST READING ORDINANCES: (ITEMS 26 - 28)**

26. [19-0019](#) **First Reading Ordinance - Accepting and appropriating grant funds to support terrorism prevention, preparedness, response and recovery capabilities**

Ordinance authorizing acceptance of \$37,573.61 grant from Texas Office of the Governor - Homeland Security Grants Division; and appropriating \$37,573.61 into Fire Grants Fund.

Sponsors: Fire Department

27. [19-0020](#) **First Reading Ordinance - Adopting a Right of Way License Agreement to Allow Parking of Dockless Vehicles**

Ordinance authorizing six-month licenses to allow the parking of dockless vehicles in the City's right-of-way; appropriating the fees received from said licenses into the Dockless Vehicle Fund; and amending the budget.

Sponsors: Business Liaison and Police Department

28. [19-0081](#) **First Reading Ordinance - Professional Services Contract for Restoration of SEA District Water Features (Capital Improvement Project - Type A)**

Ordinance amending the FY 2019 Capital Improvement Program budget to increase the year one budget for project #E16458 Restoration of SEA District Water Features in the amount of \$300,000; and authorizing execution of professional services contract with LNV, Inc., in the amount of \$364,100 for the Restoration of SEA District Water Features project.

Sponsors: Parks and Recreation Department and Engineering Services

R. **BRIEFINGS: (ITEM 29)**

29. [19-0071](#) **Opportunity Zones**

Sponsors: Planning and Environmental/Strategic Initiatives

S. **EXECUTIVE SESSION: (NONE)**

T. **IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

U. **ADJOURNMENT**