



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, January 22, 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.

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 Jerry Ward, Lighthouse Tabernacle.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Lisa Oliver, Community Relations and Engagement Superintendent, Parks and Recreation Department.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [19-0154](#) Proclamation declaring February 5, 2019, "City-Wide Bluesday Tuesday".**
- F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. UTILITY BILLING UPDATE**

b. OTHER**G. MINUTES:**

2. [19-0119](#) Regular Meeting of January 15, 2019.

H. BOARD & COMMITTEE APPOINTMENTS:

3. [19-0120](#) Corpus Christi Regional Economic Development Corporation
Crime Control & Prevention District
Marina Advisory Committee
Port of Corpus Christi Authority of Nueces County, Texas
Watershore and Beach Advisory 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 - 17)

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. [19-0030](#) Reimbursement Resolution for Bond 2018 General Obligation Bonds

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax-exempt obligations to be issued by the City in an aggregate amount not to exceed \$96,000,000 for authorized purposes relating to constructing various City improvements; authorizing matters incident and related thereto; and providing an effective date.

Sponsors: Financial Services Department

5. [19-0039](#) Supply Agreement for the purchase of Automotive Maintenance Parts

Motion authorizing a one-year supply agreement for the purchase of automotive maintenance parts with Advance Auto Parts of Corpus Christi, Texas via U.S. Communities cooperative for \$240,000, with a one-year option for a total potential multi-year amount not to exceed \$480,000.

Sponsors: Asset Management Department and Purchasing Division

6. [19-0032](#) Purchase of Nine Ford Trucks for Parks and Recreation Department

Motion authorizing the purchase of one Ford F-150 extended cab truck, one Ford F-150 crew cab truck and seven Ford F-250 crew cab trucks for Parks and Recreation from Silsbee Ford, Inc. of Silsbee, Texas for a total amount not to exceed \$263,588.88.

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

7. [19-0036](#) **Purchase of four John Deere mowers for Parks and Recreation Department**

Motion authorizing the purchase of four John Deere mowers for Parks and Recreation from Deere & Company, of Cary, North Carolina, via BuyBoard cooperative for a total amount not to exceed \$80,229.24.

Sponsors: Parks and Recreation Department and Purchasing Division

8. [19-0047](#) **Second Reading Ordinance - Rezoning for a Property located at or near 1902 Lipan Street (1st Reading 1/15/19)**

Case No. 1018-05 Habitat for Humanity of Corpus Christi, Inc.: Request for rezoning a property at or near 1902 Lipan Street from the "IH" Heavy Industrial District to the "RS-4.5" Single-Family 4.5 District.

Planning Commission and Staff Recommendation (November 14, 2018): Approval of the change of zoning from the "IH" Heavy Industrial District to the "RS-4.5" Single-Family 4.5 District.

Ordinance rezoning property at or near 1902 Lipan Street from the "IH" Heavy Industrial District to the "RS-4.5" Single-Family 4.5 District.

Sponsors: Development Services

9. [19-0057](#) **Second Reading Ordinance - Rezoning for a Property located at or near 6402 Holly Road (1st Reading 1/15/19)**

Case No. 1118-01 Kyle McGee: Request for rezoning a property at or near 6402 Holly Road from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit.

Planning Commission and Staff Recommendation (November 14, 2018): Approval of the change of zoning from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit with conditions.

Ordinance rezoning property at or near 6402 Holly Road from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit.

Sponsors: Development Services

10. [19-0040](#) **Second Reading Ordinance - Interlocal Agreement for reimbursement for MetroCom Dispatch Center Enhancements (1st Reading 1/15/19)**
- Ordinance authorizing Interlocal Agreement with Nueces County for \$146,671.59 reimbursement for MetroCom Dispatch Center Enhancements; appropriating \$146,671.59 from General Fund unreserved fund balance.
- Sponsors:* Police Department
11. [19-0045](#) **Second Reading Ordinance - Accepting and appropriating grant funds for enhancing emergency response capabilities in the Fire Department (1st Reading 1/15/19)**
- Ordinance authorizing acceptance of \$2,000 grant from Exxon Mobil Corporation for Exxon Mobil's "Good Neighbor Program"; and appropriating \$2,000 into Fire Grant Fund.
- Sponsors:* Fire Department
12. [19-0015](#) **Second Reading Ordinance - Accepting and appropriating two grants from the Homeland Security Grant Program (1st Reading 1/15/19)**
- Ordinance authorizing acceptance of two grants totaling \$85,124.28 from Texas Office of the Governor - Homeland Security Grant Division, Homeland Security Grant Program; and appropriating \$85,124.28 into Fire Grants Fund.
- Sponsors:* Fire Department
13. [19-0018](#) **Second Reading Ordinance - Purchase of Ten Chevrolet Tahoe Vehicles for the Fire Department (1st Reading 1/15/19)**
- Ordinance authorizing the purchase of ten Chevrolet Tahoe Vehicles from Caldwell Country Chevrolet, LLC, of Caldwell, Texas, via Buyboard for a total amount not to exceed \$440,356; appropriating \$440,356 from the unreserved fund balance of the General Fund; and amending the budget.
- Sponsors:* Fire Department and Purchasing Division
14. [19-0060](#) **Second Reading Ordinance - Amending membership and expanding duties of the Corpus Christi Museum of Science and History Advisory Board (1st Reading 1/15/19)**
- Ordinance amending Chapter 2 of the Corpus Christi Code to modify Corpus Christi Museum of Science and History Advisory Board membership and expand advisory role.
- Sponsors:* City Manager's Office

15. [19-0067](#) **Second Reading Ordinance - Authorizing an Airline Use and Lease Agreement with United Airlines (1st Reading 1/15/19)**

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

Sponsors: Aviation Department

16. [18-1505](#) **Second Reading Ordinance - Right-of-Way License Agreement for a private wastewater collection system and conveyance system force main (1st Reading 1/15/19)**

Ordinance authorizing a Right-of-Way license Agreement with BL Marina Properties, LP, ("Permittee") to install a private wastewater collection system and conveyance system force main subject to the Permittee's compliance with specified conditions.

Sponsors: Development Services

17. [19-0094](#) **Second Reading Ordinance - Lease Agreement for Dick Runyan Baseball Field at Evelyn Price Park (1st Reading 1/15/19)**

Ordinance authorizing five-year lease agreement with Incarnate Word Academy for the use of Dick Runyan Baseball Field at Evelyn Price Park near 3800 Gollihar Road in consideration of \$50 monthly fee and compliance with property maintenance standards.

Sponsors: Parks and Recreation Department

L. **FUTURE AGENDA ITEMS: (ITEMS 18 - 20)**

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

18. [19-0082](#) **Supply Agreement for Liquid Aluminum Sulfate for O.N. Stevens Water Treatment Plant**

Motion authorizing a one-year supply agreement for liquid aluminum sulfate with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey for the amount of \$2,573,982, with two additional one-year renewal options for a potential total amount of \$7,721,946.

Sponsors: Water Utilities Department and Purchasing Division

19. [19-0085](#) **Supply Agreement for Liquid Chlorine in Railcar for O.N. Stevens Water Treatment Plant**

Motion authorizing a one-year supply agreement for liquid chlorine in railcar with Brenntag Southwest Inc, of Lancaster, Texas for an amount not to exceed \$303,288.

Sponsors: Water Utilities and Purchasing Division

20. [19-0114](#) **Service Agreement for Water Garden Pump, Motor and Control Repairs**

Motion authorizing a one-year service agreement to repair the water garden pump, motor and controls with Scott Electric Company of Corpus Christi, Texas for a total amount not to exceed \$208,008.

Sponsors: Asset Management Department and Purchasing Division

M. **RECESS FOR LUNCH:**

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

N. **PUBLIC HEARINGS: (ITEM 21)**

21. [19-0072](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 4130 South Alameda Street.**

Case No. 1218-01 Carmelite Sisters: Request for rezoning a property at or near 4130 South Alameda Street from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Planning Commission and Staff Recommendation (December 12, 2018): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Ordinance rezoning property at or near 4130 South Alameda Street from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Sponsors: Development Services

O. **REGULAR AGENDA: (ITEM 22)**

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

22. [19-0038](#) **Professional Services Contract for Alternative Water Supplies Technical Support**

Motion to authorize execution of a professional services contract with Frank Brogan Consulting of San Antonio, Texas in the amount not to exceed \$100,000.00 for the Alternative Water Supplies Technical Support project.

Sponsors: Water Utilities and Engineering Services

P. FIRST READING ORDINANCES: (ITEMS 23 - 24)**23. [19-0046](#) First Reading Ordinance - Purchase of Impel Pumper and Impel Rescue Truck for Fire Department**

Ordinance authorizing the purchase of an impel pumper and impel rescue truck from Siddons-Martin Emergency Group from Denton, Texas, via Buyboard for a total amount not to exceed \$1,580,000; appropriating \$1,580,000 from the unreserved fund balance of the General Fund; and amending the budget.

Sponsors: Fire Department and Purchasing Division

24. [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

Q. BRIEFINGS: (ITEMS 25 - 27)

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.

25. [19-0126](#) Seawater Desalination Siting and Permitting Project - Update

Sponsors: Water Utilities

26. [19-0029](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council (Q4 2018)

Sponsors: Economic Development

27. [19-0102](#) 2018 Community Survey Results

Sponsors: Office of Strategic Management

R. EXECUTIVE SESSION: (ITEMS 28 - 30)

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.

28. [19-0025](#)

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 water supplies for industrial and other development, desalination, potential interlocal agreements with water districts and other governmental entities involving water or other utility services, utility rate regulation, reuse, provisions of the Texas Utility Code, TCEQ Regulations, EPA regulations, and other laws and regulations, potential economic development and water-related agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, and potential creation of entities that could provide or assist in the provision of the aforementioned services, **pursuant to Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property for utilization as a potential site for desalination facilities (including, but not limited to, tracts of property adjacent to Corpus Christi Bay) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, **and pursuant to Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforementioned 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), including, but not limited to, potential contracts for the provision of water to said business prospect(s).

29. [19-0124](#)

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 annexation, disannexation, apportionment of extra-territorial jurisdiction between municipalities, interlocal agreements with water districts and neighboring municipalities, contracts for the potential economic development agreement(s) with entities that are considering the construction, expansion, and/or ownership of industrial facilities (including, but not limited to proposed Gulf Coast Growth Ventures' chemical manufacturing facility in San Patricio County, Texas, proposed fractionator and related facilities in Nueces County, and existing industrial facilities in San Patricio County and Nueces County) that are and/or will be consumers of water and/or

wastewater services and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid 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).

30. [19-0159](#) **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 collective bargaining matters in the Agreement(s) with the Corpus Christi Professional Firefighters' Association and the Corpus Christi Police Officers' Association.

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**