



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, June 18, 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 Deacon Jesse Hinojosa, Diocese of Corpus Christi.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag 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. [19-0840](#)** Proclamation declaring June 18, 2019, "Dr. Gloria Dean Randle Scott Day".
Proclamation celebrating, "500th Anniversary of the Discovery of Corpus Christi Bay".
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.
Swearing-In Ceremony for Newly Appointed Municipal Court Judges.

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**a. UTILITY BILLING UPDATE****c. OTHER****G. MINUTES:**

2. [19-0841](#) Regular Meeting of June 11, 2019 and Joint Workshop with the Corpus Christi Business and Job Development Corporation of May 9, 2019.

H. BOARD & COMMITTEE APPOINTMENTS:

3. [19-0842](#) Building Code Board of Appeals (4 vacancies)
Citizens Advisory Health Board (2 vacancies)
Corpus Christi Convention & Visitors Bureau (1 vacancy)

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 - 12)

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. Unless otherwise stated below, Ordinances should be presumed to be second readings.

4. [19-0664](#) Ordinance authorizing the acceptance and appropriation of a grant contract for the Texas Epidemiology Capacity Expansion Grant in the amount of \$204,855.00, from the Texas Department of State Health Services in the Health Grants Fund, to perform surveillance and epidemiology activities for infectious diseases September 1, 2019 through August 31, 2021.
Sponsors: Health Department
5. [19-0665](#) Ordinance authorizing the acceptance and appropriation of a grant for the Immunization/Locals Grant Program in the amount of \$241,637.00, from the Texas Department of State Health Services to provide immunization services and appropriating related program income September 1, 2019, through August 31, 2020.
Sponsors: Health Department
6. [19-0667](#) Ordinance authorizing an amendment to a grant contract for the Community Preparedness Section - Laboratory Response Network - Public Health Emergency Preparedness grant in the amount of \$201,123.00 with a City match of \$20,113.00 to provide continued emergency preparedness and response laboratory activities July 1, 2019 through June 30, 2020.

Sponsors: Health Department

7. [19-0668](#) Ordinance authorizing the acceptance and appropriation of a grant contract for the Laboratory Response Network Influenza Surveillance and Epidemiology Activities (LRN/FLU-LAB) grant in the amount of \$10,000.00 from the Texas Department of State Health Services in the Health Grants Fund to provide flu testing September 1, 2019 through August 31, 2021.

Sponsors: Health Department

8. [19-0670](#) Ordinance authorizing the acceptance and appropriation of a grant contract for the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant in the amount of \$61,645.00, from the Texas Department of State Health Services in the Health Grants Fund with a City match of \$12,329.00, to provide tuberculosis prevention and control services September 1, 2019 through August 31, 2020.

Sponsors: Health Department

9. [19-0761](#) Motion authorizing a one-year service agreement for the purchase, installation oversight and warranty for the replacement of two mechanical bar screens at Allison Wastewater Treatment Plant from Vulcan Industries, Inc. of Missouri Valley, Iowa for a total amount not to exceed \$128,280.00 funded through the Wastewater Fund.

Sponsors: Utilities Department and Contracts and Procurement

10. [19-0773](#) Motion authorizing a one-year service agreement for the purchase, installation oversight and warranty for the replacement of one mechanical bar screen at Laguna Madre Wastewater Treatment Plant from Lakeside Equipment of Bartlett, Illinois for a total amount of \$80,519.00 funded through the Wastewater Fund.

Sponsors: Utilities Department and Contracts and Procurement

11. [19-0714](#) Resolution authorizing a purchase for Wedeco quartz sleeves and wiper holders for the ultra violet lamp system at Broadway Wastewater Treatment Plant from Xylem Water Solutions USA, Inc. of Charlotte, North Carolina, for a total amount not to exceed \$77,013.00, funded through the Wastewater Fund.

Sponsors: Utilities Department and Contracts and Procurement

12. [19-0774](#) Motion authorizing an amendment to an existing contract for unleaded gasoline & ultra-low sulfur diesel (TX LED) fuel delivery service with Petroleum Traders Corporation of Fort Wayne, Indiana for a total amount not to exceed \$1,279,712.44, and a revised value of the service agreement to not exceed \$6,398,562.20 funded through the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Contracts and Procurement

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: (ITEM 13)

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

13. [19-0812](#) Resolution authorizing the purchase of a thirty-day supply of three coagulant chemicals for a pilot program (with Texas Commission on Environmental Quality concurrence) aimed at reducing the overall cost of water treatment; with Brenntag Southwest, Inc. of Houston, Texas for \$72,161.28; with Chemtrade Chemicals US, LLC of Parsippany, New Jersey for \$69,662.00; and with Geo Specialty Chemicals for \$49,999.00 for a total of \$191,822.28 funded through the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

O. FIRST READING ORDINANCES: (ITEMS 14 - 21)

14. [19-0800](#) Ordinance amending Ordinance No. 031751 to comply with grant requirements of the FY2018 Department of Homeland Security Grant Program by adding sections which assure in the event of loss or misuse that the funds will be returned in full by the City of Corpus Christi and authorizing the City Manager to apply for, accept, reject, alter or terminate the grant.

Sponsors: Police Department

15. [19-0808](#) Ordinance authorizing the acceptance of a grant from Maddie's Fund in the amount of \$5,000.00 to develop a pilot program to determine the feasibility for implementation of an Animal Care Foster Program; and appropriating the grant amount in the Police Grants Fund.

Sponsors: Police Department

16. [19-0669](#) Ordinance authorizing the acceptance and appropriation of a grant contract for the Regional Local Services System/Local Public Health System (RLSS/LPHS) grant in the amount of \$328,736.00 from the Texas Department of State Health Services in the Health Grants for the contract period September 1, 2019 through August 31, 2021, to provide essential public health services.

Sponsors: Health Department

17. [19-0796](#) Ordinance amending Ordinance No. 029958 by expanding the boundary of the City's Industrial District No. 2 to add approximately 213 acres to the current approximately 4,157 acres, with new acreage generally located between Callicoate Road and Rand Morgan Road and between State Highway 44 and the City Limit Boundary near Mallard Drive, which includes an existing industrial district facility.

Sponsors: Planning and Environmental/Strategic Initiatives

18. [19-0780](#) Ordinance amending Corpus Christi Code of Ordinances Section 49-12 to require applicant(s) to provide a current fair market value appraisal for the closure of improved streets, alleys, or rights-of-way, to remove payment exemption for improved alleys, and to update outdated terms or language.

Sponsors: Development Services

19. [19-0814](#) Ordinance granting an easement and a temporary construction easement to Southwestern Bell Telephone, LP (SWB) across Ben Garza Park for SWB's existing facilities so that SWB can update its fiber cable system as part of the Harbor Bridge Project.

Sponsors: Engineering Services

20. [19-0678](#) Ordinance approving the sale of 0.161 acres at 5205 Edinburg Circle for the highest cash offer received by real estate broker of \$22,000.00 to B.B.M.M. Homes, Inc., a Texas Corporation.

Sponsors: Legal Department

21. [19-0681](#) Ordinance approving the sale of 0.1431 acres at 7101 Edgebrook Drive for the highest cash offer received by real estate broker of \$20,000.00 to Rebecca Christine Brandauer.

Sponsors: Legal Department

P. BRIEFINGS: (ITEM 22)

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.

22. [19-0797](#) The FY20 & 21 Corpus Christi Summer Games of Texas is a sanctioned event supported by the Texas Amateur Athletic Federation. The event is patterned after the Olympic Games providing athletes the opportunity to compete in over 10 sporting events held in venues across the City of Corpus Christi for athletes of all ages and skill levels.

Sponsors: Parks and Recreation Department

Q. EXECUTIVE SESSION: (NONE)

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.

R. 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.

S. ADJOURNMENT