



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, July 16, 2019

11:30 AM

Council Chambers

Addendums may be added on Friday.

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 Communication 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 and to the Texas Flag to be led by Kent Mcilyar, Assistant City Attorney, Legal Department.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [19-0914](#) Proclamation declaring July 15-19, 2019, "National Disability Voter Registration Week".**
Proclamation declaring July 2019, "National Parks and Recreation Month".
Commendation for Fish for Life.
Recognition of "Mayor's July 4th Big Bang Celebration" Regatta Winners.

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

2. [19-0930](#) Regular Meetings of June 18, 2019 and June 25, 2019.

H. BOARD & COMMITTEE APPOINTMENTS:

3. [19-0926](#) Planning Commission (4 vacancies)
Airport Zoning Commission (4 vacancies)
Animal Care Advisory Committee (1 vacancy)
Arts & Cultural Commission (2 vacancies)
Board of Adjustment (1 vacancy)
Corpus Christi Commission on Children and Youth (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 Communication 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. Unless otherwise stated below, Ordinances should be presumed to be second readings.

4. [19-0511](#) Ordinance authorizing License Agreements with Nueces County for Arlington Heights Christian School and South Texas Futbol Club use of LyondellBasell Park on Haven Drive for youth sports programs, with two-year terms, with option to extend for up to two additional years.
Sponsors: Parks and Recreation Department
5. [19-0731](#) Zoning Case No. 0519-01 Luxury Spec Homes (Council District 1): Ordinance rezoning property at or near 3802 Callicoate Road from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District. Planning Commission and Staff recommend Approval.
Sponsors: Development Services
6. [19-0732](#) Zoning Case No. 0519-02 Rick's Homes, LLC. (Council District 1): Ordinance rezoning property at or near 3030 McKinzie Road from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District (Tract 1) and "RS-4.5" Single-Family 4.5 District (Tract 2). Planning Commission and Staff recommend Approval.
Sponsors: Development Services
7. [19-0823](#) Zoning Case No. 0319-04 Advanced Housing Alternatives Corporation (Council District 1): Ordinance rezoning a property at or near 509 South Carancahua Street from the "ON" Neighborhood Office District and the

“RM-1” Multifamily 1 District to the “CR-2” Resort Commercial District. Planning Commission and Staff recommended Denial of the requested zoning change and Approval of zoning change to “ON/SP” Neighborhood Office District with a Special Permit.

Sponsors: Development Services

8. [19-0824](#) Zoning Case No. 0519-04 Blairtown Energy Center, LLC. (Council District 3): Ordinance rezoning property at or near 2502 and 2506 Johanna Street from the “ON” Neighborhood Office District to the “CG-2” General Commercial District. Planning Commission and Staff recommend Denial of the requested change and approval of the zoning change to the “ON/SP” Neighborhood Office District with a Special Permit.

Sponsors: Development Services

9. [19-0777](#) Motion authorizing the purchase of leased Information Technology (IT) equipment in good, working order that has reached the end of lease schedule by September 30, 2019 for a total of \$137,950.00 for Fiscal Year 2019 and authorizing the purchase leased IT equipment that will reach the end of lease schedule by September 30, 2020 for a total of \$192,271.45 for Fiscal Year 2020, from CSI Leasing, Inc. of Saint Louis, Missouri for a grand total amount not to exceed \$330,221.45 funded through the IT Fund.

Sponsors: Information Technology Services and Contracts and Procurement

10. [19-0852](#) Motion awarding a contract to Reytex Construction Resources, Inc. of Houston, Texas for the reconstruction of Everhart Road from Holly Road to South Padre Island Drive with concrete pavement and underground utility improvements in the amount of \$14,327,966.82 with funding available from Type B, Bond 2014, Bond 2018 and Utility Capital Program funds.

Sponsors: Engineering Services and Street Department

11. [19-0882](#) Motion awarding a contract to Berry Contracting, L.P. dba Bay, Ltd. for street reconstruction using asphalt pavement with underground utility improvements in the amount of \$5,187,733.85 for Morgan Avenue from Staples Street to Ocean Drive with funding available in the Street 2014 Bond Program and Utility Capital Program.

Sponsors: Engineering Services and Street Department

12. [19-0915](#) Motion awarding an Indefinite Delivery/Indefinite Quantity (IDIQ) contract to Max Underground Construction Company, LLC for repair and replacement of the stormwater drainage system up to the amount of \$1,500,000 for one year with two (2) one-year administrative renewals for a total contract price of \$4,500,000. Administrative approvals are subject to availability of funds and satisfactory contractor performance with current funding available from the Storm Water Capital Improvement program.

Sponsors: Engineering Services and Water Utilities Department

13. [19-0712](#) Motion awarding a contract to Austin Generator Service for removal and replacement of the Frost Bank Emergency Generator in the amount of

\$474,765.52 to support the Emergency Operational Center (EOC) during critical events as funded in the FY2019 Asset Management and Facilities Fund.

Sponsors: Engineering Services and Asset Management Department

14. [19-0837](#) Motion authorizing a four-year service agreement for semi-annual mowing of easements along the Mary Rhodes Pipeline with 2Chainz Brush Cleaning LLC of Lolita, Texas, for an amount not to exceed \$144,000.00, with the first-year funded through the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

15. [19-0799](#) Motion authorizing a three-year service agreement, for repairs of public and private irrigation system components damaged during City utility work, with 360 Landscape & Irrigation, LLC of Corpus Christi, Texas, for a total amount not to exceed \$54,750.00, with first-year funding through the Water, Wastewater and Storm Water Funds.

Sponsors: Utilities Department and Contracts and Procurement

16. [19-0851](#) Motion authorizing a three-year supply agreement with Sheinberg Tool Company of Corpus Christi, Texas, for the purchase of Ridgid tools such as pipe wrenches, pipe cutters, and conduit benders, to be used by Water Utilities and Gas Departments, for a total amount not to exceed \$122,616.71, with first-year funding through the Stores Fund.

Sponsors: Contracts and Procurement, Utilities Department and Gas Department

17. [19-0734](#) Motion authorizing two, one-year supply agreements for original equipment manufacturer Ford parts at a combined amount not to exceed \$500,000.00, with Arnold Oil Company, Inc. of Corpus Christi, Texas as the primary for an amount not to exceed \$300,000.00 and Lithia FLCC, LLC DBA Access Ford Lincoln of Corpus Christi, Texas as the secondary for an amount not to exceed \$200,000.00, with one, one-year renewal option for a total potential amount not to exceed \$1,000,000.00 with first-year funding 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: (ITEMS 18 - 19)**

The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.

18. [19-0613](#) Ordinance amending the Urban Transportation Plan map of MobilityCC, a transportation element of the City's Comprehensive Plan, for streets proposed in the London area between SH 286 and FM 763 and between the Oso Creek and FM 43; and amending MobilityCC by adding a HikeBikeCC map for the West Oso Creek Wilderness Trail.

Sponsors: Planning and Environmental/Strategic Initiatives

19. [19-0933](#) Ordinance adopting the fiscal year (FY) 2019-2020 Consolidated Annual Action Plan (CAAP) for the Community Development Block Grant (CDBG) budget in the amount of \$2,650,562.00, the Emergency Solutions Grant (ESG) budget in the amount of \$225,067.00, and the HOME Investment Partnerships (HOME) budget in the amount of \$1,055,648.00 for a total of \$3,931,277.00 of entitlement funding from the United States Department of Housing and Urban Development (HUD) and authorizing the City Manager or designee to execute all documents necessary to submit the CAAP, authorizing a staff complement of 27 positions; accept and appropriate funding for the approved CAAP projects and further execute funding agreements, amendments or other documents necessary to implement the FY2019-2020 CAAP with organizations for approved projects.

Sponsors: Housing and Community Development

N. REGULAR AGENDA: (ITEM 20)

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

20. [19-0956](#) Resolution amending the City Council Policies to add Policy 28 - Award Guidelines for Arterial and Collector Streets with Concrete or Asphalt Pavement specifying concrete pavement will be used if construction cost is not more than \$125,000 per lane mile of the asphalt pavement alternative.

Sponsors: Street Department and Engineering Services

O. FIRST READING ORDINANCES: (ITEMS 21 - 24)

21. [19-0881](#) Ordinance disannexing approximately 662.51 acres located along Texas State Highway 361 and areas south of State Highway 361 from the City of Corpus Christi, Texas; adjusting the City boundaries accordingly and affirming annexations and boundaries; providing for severance, publication, and an effective date.

Sponsors: Planning and Environmental/Strategic Initiatives

22. [19-0935](#) Ordinance authorizing the establishment of Industrial District No. 8 within the Extraterritorial Jurisdiction of the City of Corpus Christi, Texas; and authorizing Industrial District Agreement with property owners within the Industrial District.

Sponsors: Planning and Environmental/Strategic Initiatives

23. [19-0939](#) Ordinance approving the amendment to the Tax Increment Reinvestment Zone #2 Amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Two, Corpus Christi, Texas, on June 10, 2019.

Sponsors: Business Liaison

24. [19-0798](#) Ordinance authorizing an agreement with Nueces County Victims'

Memorial Garden for donation and acceptance of Memorial Garden to be placed at Cole Park.

Sponsors: Parks and Recreation Department

P. BRIEFINGS: (ITEMS 25 - 26)

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. [19-0928](#) The Lonestar Unmanned Aerial System (UAS) Center of Excellence & Innovation at Texas A&M University - Corpus Christi and NASA's Urban Traffic Management (UTM) are teaming up for a flight test event in Corpus Christi.

Sponsors: City Manager's Office

26. [19-0953](#) Air Service Development for Corpus Christi International Airport - Update by Trillion Aviation, a Landrum & Brown Company.

Sponsors: Aviation Department

Q. EXECUTIVE SESSION:

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