



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, December 17, 2019

11:30 AM

Council Chambers

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Addendums may be added on Friday.

- A. Mayor Joe McComb to call the meeting to order.
- B. Invocation to be given by Pastor David Bendett, Rock City Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Albert Quintanilla, Director of Street Operations.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
  - 1. [19-1724](#) Commendation for Mandalyn Puebla.  
Commendation for Robert Galvan, Sr.  
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.
- F. **PUBLIC COMMENT - APPROXIMATELY 12:00 P.M.** 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. This is a public hearing for all items on this agenda.
- G. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
  - a. OTHER
- H. **MINUTES:**
- I. **BOARD & COMMITTEE APPOINTMENTS:**
- J. **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.*

**K. CONSENT AGENDA: (ITEMS 2 - 34)**

*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.*

2.     [19-1751](#)     One-reading Ordinance authorizing the conveyance of approximately 0.55 acres of land out of Lot 7A, King Square Addition, located adjacent to Lions Park (near McArdle Road and Holmes Drive) to Housing and Community Services, Inc. in consideration of payment of \$115,300.  
  
          Sponsors: Engineering Services
3.     [19-1641](#)     One-reading Ordinance to Approve the 2020 Annual Audit Plan.  
  
          Sponsors: City Auditor
4.     [19-1784](#)     One-reading Ordinance approving the addition of six full-time positions with required salaries, benefits and equipment to the Engineering Services Department budget; amending the FY 2020 Operating Budget as required for the last eight months of the year with funding coming from the FY 2020 Capital Improvement and Operational Budgets as required.  
  
          Sponsors: Engineering Services and Office of Management and Budget
5.     [19-1786](#)     One-reading Ordinance approving two contracts for comprehensive facility assessments to LNV, Inc. in the amounts of \$29,880 for the Art Center of Corpus Christi and \$52,830 for the Art Museum of South Texas, located in Council District 1, with work beginning upon issuance of notice to proceed, with funds available in the Type A Seawall System CIP Fund; and amending the FY 2020 Capital Improvement Program Budget.  
  
          Sponsors: Engineering Services, Parks and Recreation Department and Contracts and Procurement
6.     [19-1666](#)     Ordinance awarding a contract to Bay, Ltd. for Ultra-Thin Bonded Wear Course in an amount not to exceed \$20,000,000 and Overlays in an amount not to exceed \$30,000,000 as part of the Street Preventative Maintenance Program located city-wide with work starting upon notice to proceed and funding available through Streets, Utilities with ADA improvement funds from Bond 2016 and 2018; and amending the budget

to appropriate \$5,000,000 in Street Preventative Maintenance Program Reserves.

**Sponsors:** Engineering Services, Street Department and Contracts and Procurement

7. [19-1490](#) Zoning Case No. 1019-05, Southside Ventures III, LP. (District 5). Ordinance rezoning property at or near 7564 Brooke Road from the "RS-TH" Townhouse District to the "RS-4.5" Single-Family 4.5 District. Planning Commission and Staff recommend Approval.  
**Sponsors:** Development Services
8. [19-1491](#) Zoning Case No. 1019-02, DMPI Beach Investments (District 4). Ordinance rezoning property at or near 14901 Granada Drive from the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and Planned Unit Development. Planning Commission and Staff recommend Approval.  
**Sponsors:** Development Services
9. [19-1492](#) Zoning Case No. 0819-05, Tammy Johnson (District 4). Ordinance rezoning property at or near 3837 Herring Drive from the "RMH" Manufactured Home District to the "RS-6" Single-Family 6 District. Planning Commission and Staff recommend Approval.  
**Sponsors:** Development Services
10. [19-1618](#) Ordinance accepting grant funds from the Coastal Bend Wellness Foundation in the amount of \$22,892.91 for the Red Cord Initiative Diversion Program; and appropriating \$22,892.91 in the FY 2020 Police General Fund.  
**Sponsors:** Police Department
11. [19-1675](#) Ordinance eliminating, revising, modifying, and merging advisory boards and committees as a result of a thorough review.  
**Sponsors:** City Secretary's Office and Strategic Planning & Innovation
12. [19-1500](#) Ordinance approving the sale of lot of approximately 0.1431 acres at 7101 Edgebrook Drive for the highest cash offer received by real estate broker of \$18,000 to James Magill.  
**Sponsors:** Legal Department
13. [19-1513](#) Ordinance approving the sale of City's partial interest in the lot of approximately 0.1993 acres at or near 926 St. Bernard, Corpus Christi, Texas for \$7,500.00 to Strategic Investment Solutions, LLC.  
**Sponsors:** Gas Department
14. [19-1349](#) Ordinance approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide grant up to \$133,000 for their Contractor Resource Center (CRC) program to assist small businesses bid for existing and upcoming large industrial opportunities; appropriating

\$133,000 from the unreserved fund balance in the Business/Job Development Fund; and amending the budget.

**Sponsors:** Economic Development

15.     [19-1619](#)     Ordinance closing, abandoning, and vacating a 25-foot wide by approximately 993.17-foot long (24,136 sq. ft.) utility easement in Callicoatte Estates Unit 5 located at 3802 Callicoatte Road. (District 1).  
**Sponsors:** Development Services
16.     [19-1638](#)     Ordinance authorizing an amendment to the Depository Services Agreement with Frost Bank to modify a collateral requirement and to extend the term of the contract for the final one-year extension commencing January 1, 2020 and ending December 31, 2020.  
**Sponsors:** Finance & Business Analysis
17.     [19-1691](#)     Ordinance amending the FY 2020 City of Corpus Christi Capital Budget to appropriate \$350,000 from the unreserved fund balance in Seawall Improvements; transferring and appropriating said funds into Seawall CIP Fund; adding the Bayshore Park Improvement Project to the Capital Improvement Program; and authorizing a change order to Fulton-Coastcon, Inc. of Corpus Christi, Texas to restore the Bayshore Park Playground Area (Water's Edge Park in Council District 1) for a total amount not to exceed \$234,745.  
**Sponsors:** Engineering Services, Parks and Recreation Department and Contracts and Procurement
18.     [19-1732](#)     Ordinance authorizing a navigable canal on North Beach.
19.     [19-1457](#)     Resolution renewing an Interlocal Cooperation Agreement with Nueces County and the Port of Corpus Christi Authority with the City of Corpus Christi in-kind contribution providing office space, utilities and related services for a term of five years for the Local Emergency Response Planning Committee to enhance emergency response preparedness for hazardous materials.  
**Sponsors:** Fire Department
20.     [19-1486](#)     Motion authorizing a three-year supply agreement, for a total amount not to exceed \$1,023,279.00, with Beasley Tire Service-Houston Inc., of Houston, Texas, for the purchase of tires for City owned sedans, pickup trucks, heavy-duty trucks and trailers to be installed by Asset Management, effective upon issuance of notice to proceed, with FY 2020 funding in the amount of \$284,244.17 available through the Fleet Maint Svs Fund.  
**Sponsors:** Asset Management Department and Contracts and Procurement
21.     [19-1559](#)     Resolution authorizing an interlocal governmental agreement with the Texas Department of Motor Vehicles for five years relating to motor vehicle registration refusal for failure to appear or failure to pay a fine on a traffic law violation; and authorizing an agreement with Linebarger Goggan Blair

& Sampson, LLP to assist with the implementation of a Motor Vehicle Registration Refusal Program.

**Sponsors:** Municipal Court Administration

**22.**     [19-1653](#)

Motion authorizing a three-year lease purchase agreement with Great South Texas Corporation dba Computer Solutions of San Antonio, Texas for the amount not to exceed \$4,999,616.07 for the Cisco network, hardware and software, effective upon issuance of a notice to proceed, with first year funding in an amount of \$1,666,538.69 available through the FY2020 Info Tech Fund.

**Sponsors:** Information Technology Services

**23.**     [19-1710](#)

Motion authorizing a two-year license agreement with EC America, Inc., of McLean, Virginia for an amount not to exceed \$68,094.87, for the purchase of Citrix software licenses and support renewal used by staff of the Corpus Christi Police Department and Nueces County Sheriff's Department, effective upon issuance of a notice to proceed, with funding in the amount of \$68,094.87 for the two-year agreement available through the FY 2020 Info Tech Fund.

**Sponsors:** Information Technology Services and Contracts and Procurement

**24.**     [19-1535](#)

Motion authorizing the purchase of three vehicles for the Utilities Department, which consist of one Explorer, one F150 pickup truck and one F550 pickup truck, as additions to the fleet, from Silsbee Ford of Silsbee, Texas, for a total amount of \$128,966.00, effective upon issuance of letter of acceptance, with funding available through the FY 2020 Water and Storm Water Department Funds.

**Sponsors:** Utilities Department and Contracts and Procurement

**25.**     [19-1534](#)

Motion authorizing the purchase of four John Deere mini excavators from Doggett Heavy Machinery Services, LLC of Corpus Christi, Texas for a total amount of \$273,200.00 to be used daily by the Utilities Department for emergency repairs and construction of water and wastewater infrastructure as additions to the fleet, effective upon issuance of letter of acceptance, with funding available through the FY 2020 Wastewater and Water Funds.

**Sponsors:** Utilities Department and Contracts and Procurement

**26.**     [19-1549](#)

Motion authorizing the lease-purchase of one XL3100 Gradall excavator, as an addition to the fleet, from Waukesha-Pearce Industries, Inc. of Corpus Christi, Texas, for a total amount of \$474,423.00, for the Utilities Department to be used daily for construction work and emergency repairs of water and wastewater infrastructure throughout the City, effective upon issuance of letter of acceptance, with FY 2020 funding in the amount of \$94,884.60 available through the Stormwater Funds.

**Sponsors:** Utilities Department and Contracts and Procurement

27. [19-1635](#) Resolution approving an Amendment No. 1 to the Agreement between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi for the Type A Affordable Housing Program - Homebuyer Assistance Program.  
*Sponsors:* Housing and Community Development
28. [19-1661](#) Resolution decertifying the City of Corpus Christi under Texas Highway Beautification Act; and reestablishing the annual permit renewal fee for billboard signs.  
*Sponsors:* Development Services
29. [19-1711](#) Resolution authorizing the submission of applications to the Texas Commission on Environmental Quality for La Quinta Channel and Inner Harbor water rights diversion and discharge permits necessary for development of two seawater desalination plants and authorizing payment of permit fees in total amount not to exceed \$450,000.  
*Sponsors:* Utilities Department
30. [19-1643](#) Motion authorizing an amendment to Supply Agreement No. 1026 for sodium bisulfite for a total amount not to exceed \$169,999.87, with Southern Ionics, Inc. of West Point, Mississippi, increasing the supply agreement value to a not to exceed value of \$1,336,481.42 for the dechlorination of wastewater at the Oso Wastewater Treatment Plant, with funding available through the FY 2020 Wastewater Fund.  
*Sponsors:* Utilities Department and Contracts and Procurement
31. [19-1731](#) Motion to revise the Residential Street Rebuild Program (RSRP) Project Selection Matrix. There is no change to the fiscal impact, only the streets selected for future rehabilitation and/or reconstruction on future program years would be changed.  
*Sponsors:* Street Department
32. [19-1757](#) Motion to approve Amendment No. 1 to Developer Agreement for Park Road 22 Bridge and Village Canal.  
*Sponsors:* Assistant City Manager
33. [19-1683](#) Motion authorizing a design build contract with Progressive Commercial Aquatics, Inc., of Houston, Texas, for the design and construction of three splash pads at city parks, for a total amount not to exceed design-to budget of \$1,650,000, effective upon issuance of notice to proceed, with funding through the Community Enrichment Fund and CDBG Grant Funds.  
*Sponsors:* Parks and Recreation Department and Contracts and Procurement
34. [19-1685](#) Motion approving the 2020 Council Meeting calendar.  
*Sponsors:* City Secretary's Office

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (ITEMS 35 - 37)**

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

35. [19-1687](#) Zoning Case No. 1019-06, Rogerio and Maria E. Lopez (District 3). Ordinance rezoning property at or near 3046 Holly Road from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. Planning Commission and Staff recommend approval.  
*Sponsors:* Development Services
36. [19-1699](#) Ordinance amending Wastewater Collection System Master Plan for the Allison W.W.T.P Service Area for Calallen South located on the east frontage of US 77 just south of County Road 52; amending Comprehensive Plan; and providing publication (Council District 1).  
*Sponsors:* Planning & Environmental Services
37. [19-1698](#) Ordinance amending Wastewater Collection System Master Plan, Oso W.R.P. Service Area, Sub Basin SPA 30 for Airline Crossing Unit 3 located west of Airline Road off Lipes Boulevard; amending Comprehensive Plan; and providing publication (Outside City limits near Council District 5).  
*Sponsors:* Planning & Environmental Services

**N. REGULAR AGENDA:**

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

**O. RECESS TO CORPORATION MEETING:**

*The City Council Meeting will recess at approximately 3:00 p.m. to convene the Tax Increment Reinvestment Zone No. 4 meeting.*

**P. RECONVENE COUNCIL MEETING:**

**Q. FIRST READING ORDINANCES: (ITEMS 38 - 45)**

38. [19-1712](#) Ordinance amending Ordinance No. 031927, which created Reinvestment Zone Number Four, City of Corpus Christi, Texas, to correct the Tax Increment Base for the Zone by replacing Exhibit D; and approving the amendments to the Tax Increment Reinvestment Zone #4 Amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Four, Corpus Christi, Texas, regarding additional ad valorem property values within the zone, and other matters relating thereto.  
*Sponsors:* Business Liaison



39. [19-1648](#) Ordinance accepting a \$282,848.09 grant from State of Texas, Criminal Justice Division for Victims of Crime Act Outreach Program with City match of \$61,112.03 and in-kind match of \$9,600 from Police General Fund; appropriating the \$282,848.09 in Police Grants Fund; authorizing transfer of \$61,112.03 from the Police General Fund to the Police Grants Fund and appropriating the same for total project cost of \$353,560.12, and authorizing a staff complement of 3 FTE's.

**Sponsors:** Police Department

40. [19-1613](#) Ordinance authorizing the acceptance of two grants totaling \$333,666.41 from the Office of the Texas Governor- Homeland Security Grant Division, Homeland Security Grant Program for hazmat team enhancement and SWAT equipment; and appropriating \$333,666.41 in the Fire Grants Fund.

**Sponsors:** Fire Department

41. [19-1629](#) Ordinance appropriating \$33,926.39 from the City of Corpus Christi-Nueces County Local Emergency Planning Committee (LEPC) Reserve Fund to supplement and expand community information programs and projects; and amending the FY2019-2020 operating budget adopted by Ordinance 031870 to increase expenditures by \$33,926.39.

**Sponsors:** Fire Department

42. [19-1526](#) Ordinance accepting a grant from the Flint Hills Resources 2019 Helping Heroes Program in the amount of \$3,000 to be used to support the Corpus Christi - Nueces County Local Emergency Planning Committee; and appropriating the funds into the LEPC Fund No. 6060.

**Sponsors:** Fire Department

43. [19-1620](#) Ordinance authorizing execution of all documents necessary to accept, amend and appropriate a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345 with a City match of \$9,669 to provide tuberculosis prevention and control services, and authorizing a staff complement of 1 FTE.

**Sponsors:** Health Department

44. [19-1644](#) Ordinance abandoning and vacating a 10-foot wide by approximately 703-feet in length (7,048.1 sq. ft.) existing utility easement out of Lot 2B and Lot 2C, Block 1, SWACO Tract, located at 1706 Saratoga Boulevard. (District 3)

**Sponsors:** Development Services

45. [19-1733](#) Ordinance to revise fees for Sunrise Beach camp sites effective February 1, 2020.

**Sponsors:** Utilities Department

**S. BRIEFINGS:**



*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.*

**T. 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.*

**U. 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.*

**V. ADJOURNMENT**

**ADDITIONAL INSTRUCTIONS / INSTRUCCIONES ADICIONALES**

*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.*