



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, January 14, 2020

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 Reverend Bruce Wilson, Chaplain Corpus Christi Metro Ministries.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Constance Sanchez, Chief Financial Officer.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [20-0048](#)** Proclamation declaring January 14, 2020, "Vision Zero Kickoff Day".  
Proclamation declaring January 20, 2020, "Martin Luther King Holiday Celebration and Commemorative March Day".  
Proclamation declaring January 2020, "Human Trafficking Awareness and Prevention Month".  
Presentation of Awards Ceremony for "Mayor's Battle of the Bulbs".
- F. Declarations**
  - 2. [20-0049](#)** Resolution declaring Corpus Christi as a Vision Zero community with a commitment to save lives and decrease roadway and waterway accidents.  
  

**Sponsors:** Street Department
- G. 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.**

**H. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:****a. OTHER****I. MINUTES:**

3. [20-0028](#) Regular Meetings of December 10, 2019 and December 17, 2019.

**J. BOARD & COMMITTEE APPOINTMENTS:**

4. [20-0038](#) Corpus Christi Regional Economic Development Corporation (1 vacancy)  
Ethics Commission (1 vacancy)  
Library Board (6 vacancies)  
Sister City Committee (3 vacancies)  
Watershore and Beach Advisory Committee (6 vacancies)

**K. 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.*

**L. CONSENT AGENDA: (ITEMS 5 - 41)**

*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.*

5. [20-0047](#) One-Reading Ordinance amending Corpus Christi Code Section 39-324 to designate Martin Luther King, Jr. Day as an official City Holiday beginning January 20, 2020.

*Second Reading Ordinances - Consent*

6. [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

7. [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
8. [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
9. [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
10. [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 FTEs.  
*Sponsors:* Police Department
11. [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
12. [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
13. [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

14. [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

15. [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

16. [19-1733](#) Ordinance to revise fees for Sunrise Beach camp sites effective February 1, 2020.

**Sponsors:** Utilities Department

*Contract and Procurement - Consent*

17. [19-1602](#) Motion authorizing a two-year service agreement, with one additional one-year option with Unique Employment, LTD. of Corpus Christi, Texas in an amount not to exceed \$500,000.00 for the initial term and a total potential contract value not to exceed \$750,000.00, for temporary staffing services to be used by various departments with prior approval from Human Resources on an as needed basis, effective upon issuance of a letter of acceptance, with FY 2020 funding available from various funds departmental funds.

**Sponsors:** Human Resources and Contracts and Procurement

18. [19-1560](#) Motion authorizing a lease-purchase of four 2019 Freightliner 114SD combination sewer vacuum trucks, as additions to the fleet for the Water Utilities Department that will be used to clean wastewater lines throughout the City, to be purchased from Houston Freightliner, Inc. of Houston, Texas, in an amount not to exceed \$1,680,334.20, effective upon issuance of letter of acceptance, with FY 2020 funding in an estimated amount of \$224,044.56 available through the Wastewater Fund.

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

19. [19-1566](#) Motion authorizing a lease-purchase of four 2019 Ford E-450 Cutaway Closed Circuit Television (CCTV) vans, as additions to the fleet for the Utilities Department to inspect various wastewater lines throughout the City, to be purchased from Silsbee Ford of Silsbee, Texas, in an amount not to exceed \$1,043,654.93 effective upon issuance of letter of acceptance, with FY 2020 funding in an estimated amount of \$139,153.99

available through the Wastewater Fund.

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

20. [19-1158](#) Resolution authorizing a three-year service agreement with Doggett Heavy Machinery Services, LLC for an amount not to exceed \$238,200.00 for off-site repairs at vendor's facility of John Deere construction equipment for Asset Management, effective upon notice to proceed, with FY 2020 funding in an estimated amount of \$66,166.67 available through the Fleet Maintenance Service Fund.

**Sponsors:** Asset Management Department and Contracts and Procurement

21. [19-1665](#) Motion authorizing a two-year supply agreement with Polydyne, Inc., of Riceboro, Georgia, in an amount not to exceed \$1,600,800.00 for liquid cationic polymer to be used as a coagulant at the O.N. Stevens Water Treatment Plant for the treatment process of potable water, effective upon issuance of notice to proceed, with FY 2020 funding in an estimated amount of \$600,300.00 available through the Water Fund.

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

22. [19-1384](#) Motion authorizing a three-year supply agreement with Arguindogui Oil Co. II, Ltd., of Laredo, Texas, in an amount not to exceed \$112,858.20 for the supply and delivery of full synthetic 0W20 motor oil to the Corpus Christi International Airport's Quick Turn-Around Facility as a pass-through expense at market cost to rental car tenants, effective upon issuance of notice to proceed, with funding in FY 2020 in the amount of \$31,349.50 available through the Airport CFC Fund.

**Sponsors:** Aviation Department and Contracts and Procurement

23. [19-1611](#) Motion authorizing a two-year service agreement with three one-year options for a total amount not to exceed \$ 370,000.00 for the initial term and a total potential value not to exceed \$925,000.00, with Gourley Contractors, LLC of Corpus Christi, Texas for Electrical Services to City occupied facilities for maintenance repairs and new installations for Asset Management, with FY 2020 funding in an estimated amount of \$138,750.00 available through the Facility and Property Management Fund.

**Sponsors:** Asset Management Department and Contracts and Procurement

24. [19-1472](#) Motion authorizing two, three-year service agreements for a combined total amount not to exceed \$630,000.00, with Turn Key Transmission & Auto Service of Corpus Christi, Texas, in an amount not to exceed \$378,000.00 as the primary provider and Rittgers' Services, Inc. dba Greatstate Transmission of Corpus Christi, Texas, in an amount not to exceed \$252,000.00 as the secondary provider, for off-site transmission repairs for vehicles up to 14,000 lbs. Gross Vehicle Weight Rating, with FY 2020 funding in an amount of \$157,500.00 available through the Fleet

## Maintenance Service Fund.

**Sponsors:** Asset Management Department and Contracts and Procurement

25. [19-1546](#) Motion authorizing a three-year service agreement with Moreno's Auto Glass Inc., dba Mo Glass of Corpus Christi, TX, for a total amount not to exceed \$256,500.00 for windshield repair and replacement for Fleet vehicles, effective upon issuance of a notice to proceed, with FY 2020 funding in the amount of \$71,250.00 available through the Fleet Maint Svc Fund.

**Sponsors:** Asset Management Department and Contracts and Procurement

26. [19-1628](#) Motion authorizing a two-year service agreement with three one-year options for a total amount not to exceed \$240,000.00 for the initial term and a total potential value not to exceed \$600,000.00, with Allison Flooring America of Corpus Christi for Flooring Services to City occupied facilities for Asset Management, with FY 2020 funding in an estimated amount of \$90,000.00 available through Facility and Property Management Fund.

**Sponsors:** Asset Management Department and Contracts and Procurement

27. [19-1521](#) Motion authorizing a three-year supply agreement with Ferguson Enterprises, LLC. of Corpus Christi, Texas, in an amount not to exceed \$91,657.51 for the purchase of spray marking paint for the City Warehouse as a central distribution for City departments, effective upon issuance of notice to proceed, with funding in the amount of \$21,641.35 available in the FY 2020 Stores Fund.

**Sponsors:** Contracts and Procurement

28. [19-1664](#) Motion authorizing a three-year supply agreement with International Corrosion Control, Inc., of Lewiston, New York for a total amount not to exceed \$171,492.00 for the purchase of magnesium anodes for the City Warehouse as a central distribution for the Gas Department to provide cathodic protection for corrosion control of underground gas pipelines, effective upon issuance of a notice to proceed, with FY 2020 funding in the amount of \$57,164.00 available through the Stores Fund.

**Sponsors:** Contracts and Procurement

29. [19-1616](#) Motion authorizing a five-year service agreement with Lytx, Inc. of San Diego, California in an amount not to exceed \$267,962.90 for the purchase of the DriveCam Program including event recorders, subscription, hardware, installation, set up, and training services for Solid Waste Services and Risk Management, a division of the Legal Department, to be utilized by Solid Waste Services and various other departments in fleet vehicles, effective upon issuance of notice to proceed, with FY 2020 funding in an estimated amount of \$59,049.80 available through the General Fund and the General Liability Fund.

**Sponsors:** Solid Waste Operations, Legal Department and Contracts and Procurement

30. [19-1636](#) Resolution authorizing a five-year service agreement with Selectron Technologies, Inc. of Portland, Oregon in an amount not to exceed \$138,300.00 for the purchase of PremierPro support and maintenance services for the Interactive Voice Response (IVR) phone system for the Communications Department, effective upon issuance of notice to proceed, with FY 2020 funding in an estimated amount of \$26,050.00 available through the Information Technology Fund.

**Sponsors:** Communications & Intergovernmental Affairs, Information Technology Services and Contracts and Procurement

*Capital Projects - Consent*

31. [19-1511](#) Motion awarding a Master Service Agreement (MSA) for Subsurface Utility Engineering (SUE) Services for locating underground lines associated with Bond Street projects to Cobb, Fendley & Associates, Inc. for an initial amount up to \$350,000 and one renewal option to be administratively authorized for a total not to exceed \$700,000, with projects located citywide, effective upon notice to proceed, and funding available through the FY 2020 Utility Capital Program.

**Sponsors:** Utilities Department and Engineering Services

32. [20-0007](#) Motion awarding a Master Service Agreement (MSA) to HDR Engineering, Inc. for a Comprehensive Feasibility Study to identify future Seawall projects in an amount not to exceed \$250,000, effective upon notice to proceed, with funding approved and available from Type A funds.

**Sponsors:** Engineering Services and Contracts and Procurement

33. [19-1802](#) Motion awarding a Master Service Agreement (MSA) to Hanson Professional Services for the initial amount not to exceed \$150,000 each with two optional renewals and a MSA to LNV Inc for an initial amount not to exceed \$150,000 each with two optional renewals to provide professional services for roofing upgrades/replacement and building envelope improvements for Public Safety, Fire, and Public Health Departments, effective upon notice to proceed with current funding available from Bond 2018 Propositions E and F.

**Sponsors:** Asset Management Department and Engineering Services

34. [19-1807](#) Motion authorizing execution of Change Order No. 5 for traffic signal improvements at Brooke Road and additional temporary pavement improvements on the Rodd Field Road Expansion project with Haas-Anderson Construction in the amount of \$388,506.74 for a total restated fee of \$15,713,945.16, located in Council District 5, effective upon notice to proceed, with funding available from Bond 2014, Proposition 2.

**Sponsors:** Street Department and Engineering Services



35. [19-1800](#) Motion awarding a contract to Freese & Nichols, Inc., for design of roadway and utility improvements on Brawner Parkway from Kostoryz Road to Carroll Lane in the amount of \$462,530, located in Council District 2, effective upon notice to proceed, funding is approved and available in Bond 2018 Street Proposition A and FY 2020 Utility Capital Program funds.

**Sponsors:** Street Department and Engineering Services

36. [20-0008](#) Motion awarding a construction contract to Haas-Anderson Construction, Ltd., for Park Road 22 Bridge construction in the amount of \$13,943,536.00, the project is located in City Council District 4 and the contract will be effective upon issuance of notice to proceed, this project is included in the TIRZ#2 Project Plan and funding is available from: Street Bonds 2004 and 2008, Tax Notes 2008; TIRZ#2 and FY 2020 Utility CIP.

**Sponsors:** Street Department and Engineering Services

*General Consent Items*

37. [19-1787](#) Resolution approving the amended guidelines for the American Bank Center Arena Marketing/Co-Promotion Fund granting the City Manager approval authority for the annual amount of \$650,000 as approved by the Corpus Christi Business and Job Development Corporation (Type A).

**Sponsors:** Parks and Recreation Department and American Bank Center

38. [20-0024](#) Motion authorizing Amendment No. 1 to the Agreement between the Corpus Christi Business and Job Development Corporation (Type A Board) and the City of Corpus Christi for a total amount of \$125,000 for economic development services provided to the Type A Board by the Corpus Christi Regional Economic Development Corporation (CCREDC) and renewing annually with funding available through the FY 2020 Type A Economic Development Funds.

**Sponsors:** Business Liaison

39. [20-0043](#) Motion authorizing a one-year service agreement for an amount not to exceed \$281,137, with an additional one-year option for a total potential value of \$562,274, with Raftelis Financial Consultants, Inc. of Austin, Texas, for support with the final stages of development and implementation of a Stormwater fee, effective upon issuance of a notice to proceed, with FY 2020 funding of \$281,137 available through the Stormwater Fund.

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

40. [20-0006](#) Motion authorizing a Master Service Agreement for Planning Services with Asakura Robinson Company LLC, in an amount not to exceed \$150,000 for the Interstate 37 Corridor Plan and \$100,000 for the Farm-to-Market 624 (Northwest Boulevard) Corridor Plan, for a total amount not to exceed \$250,000, effective upon notice to proceed, with funding available in the FY



2020 General Fund.

**Sponsors:** Planning & Environmental Services and Engineering Services

41. [20-0018](#) Resolution supporting the development and implementation of a comprehensive industrial master plan for San Patricio County, Texas.

**Sponsors:** Planning & Environmental Services

**M. RECESS FOR LUNCH**

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

**N. PUBLIC HEARINGS: (ITEMS 42 - 45)**

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

42. [19-1760](#) Zoning Case No. 1019-07, AGCE Corp. (District 1). Ordinance rezoning property at or near 3001 Morgan Avenue from the "IL/H" Light Industrial District with the Historic Overlay to the "IL" Light Industrial District. Landmark Commission, Planning Commission, and Staff recommend Denial. (3/4 vote required to overrule the Planning Commission's recommendation)

**Sponsors:** Development Services

43. [19-1763](#) Zoning Case No. 1119-04, Virgil and Carolyn Greene (District 4). Ordinance rezoning property at or near 3846 and 3850 Herring Drive from the "R-MH" Manufactured Home District to the "RS-6" Single-Family 6 District. Planning Commission and Staff recommend Approval.

**Sponsors:** Development Services

44. [19-1764](#) Zoning Case No. 1119-05, Corpus Christi Housing Authority (District 1). Ordinance rezoning property at or near 2427 Francis Street from the "RS-6" Single-Family 6 District to the "RS-TF" Two Family District. Planning Commission and Staff recommend Approval.

**Sponsors:** Development Services

45. [20-0014](#) Ordinance adopting the East London Area Wastewater Master Plan, an element of the Comprehensive Plan, to provide wastewater service to land located between the Oso Creek and SH 286 and between FM 43 and FM 2444; amending related elements of the Comprehensive Plan; and providing for publication. (Recently annexed; Contiguous to Council District 5)

**Sponsors:** Planning & Environmental Services

**O. REGULAR AGENDA: (ITEM 46)**

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

46. [20-0120](#) Discussion and possible action regarding a preliminary application to

rename William Street to Lomax Street.

Sponsors: City Secretary's Office

**P. FIRST READING ORDINANCES: (ITEMS 47 - 50)**

47. [20-0063](#) Ordinance amending Chapter 53 of the City Code to amend section 53-187 allowing the City Manager, Chief of Police or their designee(s) to issue parking placards to exempt executive city officials from paying parking fees for city owned, paid parking spaces while conducting official city business.

Sponsors: City Manager's Office

48. [20-0004](#) Ordinance accepting a \$50,000 grant from the Ed Rachal Foundation to fund overtime for increased police presence in a neighborhood near Crosstown Expressway and Agnes Street in Council District 1; and appropriating \$50,000 in the Police Grants Fund.

Sponsors: Police Department

49. [19-1519](#) Ordinance approving a service agreement for repairs to the Airport storage building with Vertex Roofing, LLC of Corpus Christi, Texas, for an amount not to exceed \$84,652.00; appropriating \$45,016.99 from the Unreserved Fund Balance in the Airport Fund; and amending the operating budget.

Sponsors: Asset Management Department, Aviation Department and Contracts and Procurement

50. [19-1808](#) Ordinance approving an affordable housing agreement with FishPond Living at Corpus Christi, LP located at 1002 Sixth Street in an amount not to exceed \$500,000.00 to provide affordable housing to residents of the existing Sea Gulf Villa in downtown Corpus Christi with a development deadline of two-years following the effective date of the agreement (approximately December 2021); appropriating \$500,000.00 from the unreserved fund balance in the Business/Job Development Fund; and amending the budget.

Sponsors: Business Liaison

**Q. BRIEFINGS: (ITEM 51)**

*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.*

51. [20-0023](#) This is the 2020 First Quarter Update to City Council on the Harbor Bridge Replacement Project.

Sponsors: Street Department

**R. EXECUTIVE SESSION: (ITEM 52)**

*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.*

**52. [20-0060](#)****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 computer security matters and pursuant to **Texas Government Code §§ 551.076 and 551.089** to discuss a security audit, security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

**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****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.*