



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, February 11, 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 Pastor Claude Axel, Mount Pilgrim Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Rudy Bentancourt, Director of Housing/Community Development.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
  - 1. [20-0189](#) Proclamation declaring February 12, 2020, "Outstanding Community Leader Honorees for National LULAC Week 2020".  
Check Presentation by Rotary Club of Corpus Christi to Parks and Recreation Department.  
Swearing-In of Aaron Munoz, Esquire, by Council Member Roland Barrera.  
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:**
  - 2. [20-0207](#) Regular Meeting of January 28, 2020.

**I. BOARD & COMMITTEE APPOINTMENTS:**

3. [20-0227](#) Port of Corpus Christi Authority of Nueces County, Texas (1 Vacancy)

**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 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.*

*Consent - Second Reading Ordinances*

4. [20-0083](#) Ordinance renewing the Corpus Christi curfew for minors ordinances as mandated every three years per the Local Government Code.  
**Sponsors:** Police Department
5. [20-0058](#) Ordinance amending the London Area Wastewater Master Plan, an element of the Comprehensive Plan, to provide wastewater service to approximately 144 acres of land located immediately west of the existing London Area Wastewater Master Plan Area; amending related elements of the Comprehensive Plan; and providing for publication. (Located near Council District 3)  
**Sponsors:** Planning & Environmental Services

*Consent - Contracts and Procurement*

6. [20-0082](#) Motion authorizing a five-year supply agreement with American Kennel Club Companion Animal Recovery Corporation from Raleigh, North Carolina, in an amount not to exceed \$194,500.00 for pet microchips and scanners for Animal Care Services, with funding in the amount of \$22,691.67 available in the FY 2020 Animal Control General Fund.  
**Sponsors:** Police Department and Contracts and Procurement
7. [19-1805](#) Motion authorizing a three-year service agreement with Pro Tech

Mechanical, Inc., of Corpus Christi, Texas for a total amount not to exceed \$156,750.00 for Heating, Ventilation and Air Conditioning system maintenance and repairs for the Corpus Christi International Airport, effective upon issuance of notice to proceed, with funding in the amount of \$39,187.44 available through the FY 2020 Airport Fund.

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

8. [20-0055](#) Motion authorizing a one-year supply agreement with Rehrig Pacific Company of Vernon, California for a total amount of \$409,237.20 to purchase 7,618 refuse carts and 2,264 recycling carts for a total of 9,882 carts to be utilized by Solid Waste Services' customers, effective upon issuance of notice to proceed, with FY 2020 funding in the amount of \$238,721.70 available in the General Fund.

**Sponsors:** Solid Waste Operations and Contracts and Procurement

9. [20-0098](#) Motion authorizing a six-month service agreement with Total Protection, Incorporated, of Corpus Christi, Texas, in an amount not to exceed \$79,625.00 to continue on-call maintenance and repair services for security access control systems at 21 locations for Water, Wastewater, and Gas Operations, while Information Technology secures a new longer-term service agreement for all City facilities that have security access, effective upon issuance of notice to proceed, with funding in an amount of \$79,625.00 through the FY 2020 Water, Wastewater, and Gas Funds.

**Sponsors:** Utilities Department, Gas Department, Information Technology Services, Asset Management Department and Contracts and Procurement

*Consent - Capital Projects*

10. [20-0206](#) Motion awarding an engineering design and related services contract to Jacobs Engineering Group Inc. in an amount not to exceed \$100,000 for preliminary design services for the Cole Park Pier and to authorize the City Manager to negotiate a future contract amendment for the remaining professional services to furnish the design, permitting, bid documents and construction phase services, located in City Council District 2, effective upon notice to proceed, with funding approved and available from Bond 2018 Proposition C.

**Sponsors:** Parks and Recreation Department, Contracts and Procurement and Engineering Services

*General Consent Items*

11. [20-0061](#) Resolution authorizing submission of a grant application to the State of Texas, under the Victims of Crime Act for \$104,013.20 with city cash match of \$2,643.37 and \$23,360.00 in-kind services.

**Sponsors:** Police Department

12. [20-0062](#) Resolution authorizing submission of a grant application to the State of Texas under the Violence Against Women Act for \$48,211.68 with city cash match of \$13,702.00 and \$6,960.00 in-kind services.  
*Sponsors:* Police Department
13. [19-1714](#) Motion authorizing an Affordable Housing agreement with the Salvation Army in the amount of \$500,000 for a new \$6.3 million facility to be used for transitional housing for homeless individuals, families, and veterans with single room and family occupancy; with funding available from Corpus Christi B Corporation Affordable Housing Funds.  
*Sponsors:* Human Resources
14. [20-0224](#) Resolution authorizing a Memorandum of Understanding by and between the City of Corpus Christi, City of Kingsville, City of Port Aransas, City of Portland, City of Rockport, San Patricio County, Nueces County, the Regional Transportation Authority, and the Corpus Christi Port Authority to collaborate to develop a master plan for a Public Safety Radio System that will be utilized across multiple member jurisdictions.  
*Sponsors:* Information Technology Services

*Consent - Resolutions of Support for Affordable Housing Projects*

15. [20-0070](#) Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed 9% Housing Tax Credit affordable housing project known as Village at McArde to be developed by TG 110, Inc.  
*Sponsors:* Housing and Community Development
16. [20-0069](#) Resolution of the City Council of the City of Corpus Christi, Texas having no objection to the proposed 9% Housing Tax Credit affordable housing project known as FishPond Fitzgerald to be developed by Fish Pond Development, LLC.  
*Sponsors:* Housing and Community Development
17. [20-0073](#) Resolution of the City Council of the City of Corpus Christi, Texas having no objection to the proposed 9% Housing Tax Credit affordable housing project known as Washington Coles Apartments to be developed by Washington Coles Apts., LP.  
*Sponsors:* Housing and Community Development

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (ITEMS 18 - 22)**

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

18. [20-0051](#) Zoning Case No. 1119-03, Morteza Shafinury and Abdolrhim Aminzadeh

(District 5). Ordinance rezoning property at or near 7121 Saratoga Boulevard (State Highway 357) from the "RM-1" Multifamily 1 District and "CG-2" General Commercial District to the "IL" Light Industrial District. Planning Commission and Staff recommend Denial and in lieu thereof approval of the "CG-2/SP" General Commercial District with a Special Permit with conditions.

**Sponsors:** Development Services

19. [20-0053](#) Zoning Case No. 1219-02, Zeba, Inc. (District 3). Ordinance rezoning property at or near 4938 Moody Drive from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District. Planning Commission recommends approval. Staff recommends Denial and in lieu thereof, approval of the "RS-TF" Two Family District.
- Sponsors:** Development Services
20. [20-0054](#) Zoning Case No. 1219-03, MVR Construction Company (District 4). Ordinance rezoning property at or near 2301 Flour Bluff Drive from the "RS-6" Single-Family 6 District and "CG-2" General Commercial District to the "RS-4.5" Single-Family 4.5 District. Planning Commission and Staff recommend Approval.
- Sponsors:** Development Services
21. [20-0153](#) Ordinance amending the Urban Transportation Plan map of MobilityCC, a transportation element of the City's Comprehensive Plan, to adjust the location of the future Oso Parkway relative to the Oso Creek flood zones; to eliminate a north-south Collector street that becomes unnecessary when Oso Parkway is shifted westward; to adjust the connection between CR 43 East and Oso Parkway; and to connect CR 20A with Oso Parkway. (Located near Council District 5)
- Sponsors:** Planning & Environmental Services
22. [20-0175](#) Ordinance authorizing a Wastewater Force Main and Lift Station Construction and Reimbursement Agreement with Tamez Development Corporation to construct wastewater force main and lift station for a planned residential subdivision located on CR-43 with a completion date of February 28, 2022; transferring \$300,000 from the Sanitary Sewer Collection Line Trust Fund and \$200,000 from the 4030 Water Distribution Main Trust Fund to the Sanitary Sewer Trunk System Trust Fund; and appropriating \$1,965,620.00 from the Sanitary Sewer Trunk System Trust Fund to reimburse the Developer per the agreement. (District 5)
- Sponsors:** Development Services

**N. REGULAR AGENDA:**

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

**O. FIRST READING ORDINANCES: (ITEMS 23 - 24)**

23. [20-0208](#) Ordinance authorizing a Type B Affordable Housing agreement with TG 110 Village at Greenwood GP, LLC in the amount of \$1,250,000 for a \$12.7 million dollar development with 30 affordable housing rental units out of a total of 60 multi-family, mixed income units to be paid over two years; appropriating funds in the amount of \$625,000 from the Type B Affordable Housing Fund; and amending the budget.

**Sponsors:** Human Resources

24. [20-0016](#) Ordinance authorizing a purchase from Twincrest Technologies, of Fort Worth, Texas for the Wavetronix Radar Detection System for a total amount of \$1,102,665 for Public Works/Street Operations Department to be used for traffic signal vehicle detection and funded by the Streets Fund; and amending the budget to appropriate \$1,102,665 in Street Operation Reserves.

**Sponsors:** Public Works/Street Department and Contracts and Procurement

P. **BRIEFINGS: (ITEM 25)**

*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. [20-0223](#) Corpus Christi Seawater Desalination Siting and Permitting Project Update

**Sponsors:** Utilities Department

Q. **EXECUTIVE SESSION: (ITEMS 26 - 27)**

*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.*

26. [20-0180](#) **Executive session pursuant to Texas Government Code 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning the lawsuit of *Salinas Construction Technologies, Ltd. and Salinas and Sons, Inc. v. City of Corpus Christi***

and the potential approval of attorney's fees, expert fees, and expenses in said case.

27. [20-0240](#) **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 a proposed Agreement between the Corpus Christi B Corporation and TG110 Village at Greenwood GP, LLC for developer reimbursement of up to \$1,250,000 for construction of 30 affordable housing rental units within a 60 unit multi-family housing development at 5992 Greenwood Drive 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).

**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**

*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.*