



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, February 18, 2020

11:30 AM

Council Chambers

Addendums may be added on Friday.

- A. Mayor Joe McComb to call the meeting to order.
- B. Invocation to be given by Pastor Chuck Goodwin, Fish for Life Ministries.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Gilbert Hernandez, Director of Municipal Court.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Presentation: Gulf Coast Growth Ventures Project Overview by Paul Guilfoyle
- F. Proclamations / Commendations
 - 1. [20-0222](#) Proclamation declaring February 18, 2020, "Taoist Tai Chi 50th Anniversary Day".
Proclamation declaring February 16-22, 2020, "National Engineer's Week".
Check Presentation by Parks Arts Leisure and Seniors (PALS) to Parks and Recreation 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: (NONE)**

J. BOARD & COMMITTEE APPOINTMENTS:

2. [20-0231](#) Committee for Persons with Disabilities (4 vacancies)
Reinvestment Zone No. 2 Board (1 additional member)
Sister City Committee (1 vacancy)

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 3 - 13)

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

3. [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
4. [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
5. [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

6. [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

7. [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

8. [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

Consent - Contracts and Procurement

9. [20-0135](#) Motion authorizing an amendment to Supply Agreement No. 1903 with Chemtrade Chemicals US, LLC., of Parsippany, New Jersey for an additional 36-month term for an amount not to exceed to \$5,185,200.00, allowing a price reduction per wet ton for a cost savings of \$2,536,746.00 over three years for the purchase of liquid aluminum sulfate for the water treatment process at the O.N. Stevens Water Treatment Plant with funding in the amount of \$1,113,600.00 made available in the FY 2020 Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

Consent - Capital Projects

10. [20-0044](#) Motion to award a contract to Bath Engineering for engineering design

services for mechanical, electrical, and plumbing (MEP) upgrades at the Frost Bank building in the amount of \$63,180 for the Fire Headquarters and Emergency Operations Center project, located in Council District 1, work beginning upon issuance of notice to proceed, and funding is available from Bond 2018 Public Safety Improvement funds.

Sponsors: Engineering Services, Contracts and Procurement and Asset Management Department

11. [20-0097](#) Motion approving Amendment No.1 to a contract with Bath Engineering for design, bid and construction phase services for the Museum of Science & History mechanical improvements, in the amount of \$26,415 for a total restated contract amount of \$63,645, located in City Council District 1, effective upon notice to proceed, with funding approved and available from Bond 2018 Libraries and Cultural Facilities.

Sponsors: Engineering Services, Contracts and Procurement and Asset Management Department

General Consent Items

12. [20-0203](#) Resolution authorizing an interlocal agreement with the Texas Department of Public Safety for the Failure to Appear Program which denies the renewal of a driver's license of a person who fails to appear in Municipal Court for a complaint or citation or fails to pay or satisfy a judgment.

Sponsors: Municipal Court Administration

13. [20-0204](#) Resolution nominating Flint Hills Resources Corpus Christi, LLC to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a single enterprise project pursuant to the Texas Enterprise Zone Act.

Sponsors: City Manager's Office

M. RECESS FOR LUNCH

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

N. PUBLIC HEARINGS: (NONE)

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

O. REGULAR AGENDA: (NONE)

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

P. FIRST READING ORDINANCES: (ITEMS 14 - 18)

14. [20-0134](#) Ordinance accepting a grant in the amount of \$10,000 from The Hartford to be used to support fire safety education efforts and programming; and appropriating the funds into the FY2020 Fire Grant Fund.

Sponsors: Fire Department

15. [20-0136](#) Ordinance authorizing acceptance of a grant from the Texas Division of Emergency Management in the amount of \$54,887.82 for the 2019 Emergency Management Performance Grant with a City cash match of \$54,887.82 from the FY2020 Emergency Management General Fund; and appropriating \$54,887.82 in the FY2020 Emergency Management Grants Fund.

Sponsors: Fire Department

16. [20-0173](#) Ordinance accepting a \$180,000 donation for the Games of Texas from the P.A.L.S. Fund (Parks, Arts, Leisure and Seniors Fund), a Texas nonprofit corporation; and appropriating in the General Fund.

Sponsors: Parks and Recreation Department

17. [19-1631](#) Ordinance amending City Code of Ordinances, Chapter 12, Section 12-10, establishing a 200-foot restricted zone as required by Texas Commission on Environmental Quality through Texas Administrative Code Title 30 Chapter 290, Section 290.41(e) (2) (C) at the City's raw water intake on the Nueces River; and providing penalties.

Sponsors: Utilities Department

18. [20-0168](#) Ordinance approving a five-year Business Incentive Agreement between the Type B Corporation and LiftFund Inc. in the amount of \$100,000 for the Dream Makers Fund, a revolving loan fund for small businesses within the city limits of Corpus Christi, effective upon signature of the City Manager or designee; appropriating funds in the amount of \$100,000 from the Type B Economic Development Fund; and amending the budget.

Sponsors: City Manager's Office

Q. BRIEFINGS: (ITEM 19)

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.

19. [20-0209](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council for the quarter ending December 31, 2019

Sponsors: City Manager's Office

R. ELECTRICAL ADVISORY BOARD APPEAL (ITEM 20)

The Appeal will proceed using the following format:

- a. *Statement of Facts (up to 3 minutes)*

- b. *Appellant's Oral Presentation of Written Notice of Appeal (up to 3 minutes)*
(Appellant may be questioned by City Council)
- c. *City Staff Response (Up to 3 minutes - City Staff may be questioned by City Council)*
- d. *Council Action - Three options:*
 1. *Deny the appeal (uphold the Electrical Advisory Board's decision)*
 2. *Sustain the appeal (reverse the Board's decision)*
 3. *Amend the Board's decision (in whole or in part)*

20. [20-0213](#) City Council consideration of an appeal of Lamp Lighter Electrical Contractor's six-month suspension of City electrical registration by the Corpus Christi Electrical Advisory Board on November 21, 2019

Sponsors: Development Services and Legal Department

S. **EXECUTIVE SESSION: (ITEM 21)**

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.

21. [20-0229](#) **Executive session pursuant to Texas Government Code 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning potential litigation between Valero Refining - Texas, L.P. and other similarly situated commercial property and Nueces County Appraisal District, Corpus Christi ISD, City of Corpus Christi, County of Nueces, Del Mar College, and Nueces County Hospital District related to value or appraised value of Valero property in Nueces County for tax years 2018, 2019, and 2020.

T. **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.

U. **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.

