



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, May 12, 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 Mayor Joe McComb.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL.** To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be broadcast at [cctexas.com/services/council meeting-agendas-minutes-video](https://cctexas.com/services/council-meeting-agendas-minutes-video). Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Council should be provided in written format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. **GOVERNMENT ACTIONS RELATED TO CORONA VIRUS**

b. OTHER**G. MINUTES:**

1. [20-0556](#) Regular Meeting of April 21, 2020

H. BOARD & COMMITTEE APPOINTMENTS:

2. [20-0572](#) Motion ratifying the appointment of Intergovernmental Relations Director Tammy Embrey as the City's delegate to the Texas Municipal League (TML) Municipal Policy Summit.

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. CONSENT AGENDA (ITEMS 3 - 23)

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.

3. [20-0589](#) Ordinance Extending the Local State of Disaster as related to Covid-19 Declared and Renewed by the Mayor of the City of Corpus Christi, Texas; and declaring an emergency.
Sponsors: Legal Department
4. [20-0542](#) Ordinance authorizing the acceptance and appropriation of a grant contract in the amount of \$285,679.00, from the Texas Department of State Health Services in the Health Grants Fund, to perform activities in support of Coronavirus 19 (COVID-19) May 12, 2020, through March 15, 2021; and declaring an emergency.
Sponsors: Health Department

Consent - Second Reading Ordinances

5. [20-0430](#) Zoning Case No. 0220-02, J3PV Investment, LP. (District 4). Ordinance rezoning property at or near 113 Porto Villageo Drive from the "RM-AT"

Multifamily AT District to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development. Planning Commission and Staff recommend Approval with the condition that the side yard setback shall be 3 feet where the PUD adjoins lots that are not part of the development.

Sponsors: Development Services

6. [20-0431](#) Zoning Case No. 0220-04, Nazari Mohammad Rezaei (District 3). Ordinance rezoning property at or near 5506 Cain Drive from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. Planning Commission and Staff recommend Denial of the change to the "CN-1" Neighborhood Commercial District in lieu thereof, approval of the "RS-6/SP" Single-Family 6 District with a Special Permit with conditions. A $\frac{3}{4}$ favorable vote is required to overrule Planning Commission recommendation.

Sponsors: Development Services

7. [20-0432](#) Zoning Case No. 0320-01, Margo Lyn Moore (District 4). Ordinance rezoning property at or near 7517 South Padre Island Drive (State Highway 358) from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District. Planning Commission and Staff recommend Approval.

Sponsors: Development Services

8. [20-0440](#) Ordinance accepting \$281,250.00 Air Quality Planning Grant from Texas Commission on Environmental Quality and appropriating in the Community Enrichment Grant Fund.

Sponsors: Planning & Environmental Services

9. [20-0425](#) Ordinance authorizing the conversion of 12 Firefighter I positions to Firefighter II - EMS for a total cost of \$30,888 to provide adequate staffing of an additional medic unit that is being placed into service in District 2 at Fire Station 7 in accordance with the FY2020 budget.

Sponsors: Fire Department

Consent - Contracts and Procurement

10. [20-0502](#) Resolution authorizing a three-year supply agreement with Teleflex, LLC for a total amount not to exceed \$193,839.80 for the purchase of battery-powered EZ-IO needles and drills used for intraosseous infusion used by the Corpus Christi Fire Department's Emergency Medical Services Paramedics, with FY 2020 funding in an amount of \$62,935.00 available through the General Fund.

Sponsors: Fire Department and Contracts and Procurement

11. [20-0264](#) Motion authorizing a three-year service agreement with Juan Sanchez, dba Drain King for a total amount not to exceed \$55,290.00 for plumbing services and repairs for the Corpus Christi International Airport (CCIA),

effective upon issuance of notice to proceed, with FY 2020 funding in the amount of \$9,215.00 available through the Airport Fund.

Sponsors: Aviation Department and Contracts and Procurement

12. [20-0419](#) Motion authorizing an amendment to a Service Agreement for Cellular Services for Phones, Wireless Devices and Connectivity with T-Mobile USA, Inc. for an amount not to exceed \$91,536.00, increasing the service agreement value to \$2,292,000.00 for cellular services, with FY 2020 funding in an amount of \$38,140.00 available through various funds.

Sponsors: Information Technology Services and Contracts and Procurement

13. [20-0402](#) Resolution authorizing two, 24-month service agreements with one additional twelve-month option period for mowing and grounds maintenance with each of the following Contractors: Dorame General Repair & Lawn, LLC, in an amount not to exceed \$52,000.00 for Group 9 and Manning Lawn Care and Landscaping, LLC, in an amount not to exceed \$40,832.00 for Group 10, effective upon issuance of notice to proceed, with FY 2020 funding in an amount of \$15,500.00 available through the General Fund.

Sponsors: Parks and Recreation Department and Contracts and Procurement

14. [20-0399](#) Resolution authorizing five, 24-month service agreements, with one additional twelve-month option period for mowing and grounds maintenance of Parks and Recreation Parks Groups 6, 7 and 8 and Storm Water Groups 7 and 8 with each of the following vendors respectively: Manning Lawn Care and Landscaping, LLC for Parks Group 6 in an amount not to exceed \$98,890.00; Dorame General Repair & Lawn, LLC for Parks Group 7 in an amount not to exceed \$96,000.00 and for Parks Group 8 in an amount not to exceed \$44,000.00; Tony's Lawn Service for Storm Water Group 7 in an amount not to exceed \$47,960.00 and for Storm Water Group 8 in an amount not to exceed \$196,720.00, effective upon issuance of notice to proceed, with funding in an amount of \$39,815.00 available through the FY 2020 General Fund and \$40,780.00 available through the FY 2020 Storm Water Fund.

Sponsors: Parks and Recreation Department, Public Works/Street Department and Contracts and Procurement

15. [20-0474](#) Resolution authorizing a three-year service agreement in an amount not to exceed \$104,040.00 with Lawn in Order, for mowing and grounds maintenance of Storm Water drainage ditches, with funding in an amount of \$11,560.00 available in the FY 2020 Storm Water Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

16. [20-0462](#) Motion authorizing a three year service agreement in an amount not to exceed \$1,049,976.00 with 2Chainz Brushing and Clearing, LLC, for mowing of storm water drainage ditches, with funding in an amount of \$116,664.00 available in the FY 2020 Storm Water Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

17. [20-0478](#) Motion authorizing amendment number five with Coastal Maintenance Concepts, LLC, for a total not to exceed amount of \$90,000.00 increasing the service agreement value to \$1,518,892.50 for sweeping services, with funding in an amount of \$90,000.00 available in the FY 2020 Storm Water Fund.

Sponsors: Public Works/Street Department

18. [20-0559](#) Motion authorizing a lease-purchase of one used cold planer milling machine from Holt Cat, for a total amount of \$617,032.80, to be used by Public Works/Street Operations to remove deteriorated asphalt in preparation of the new pavement surface, effective upon issuance of letter of acceptance, with FY 2020 funding in the amount of \$41,135.52 available through the Streets Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

19. [20-0485](#) Motion authorizing a lease-purchase of one crawler dozer and one wheel loader from Doggett Heavy Machinery Services, LLC, for a total amount of \$676,535.69 to be used by Solid Waste Services for the brush disposal area, effective upon issuance of letter of acceptance with FY 2020 funding in the amount of \$45,102.38 available through the General Fund.

Sponsors: Solid Waste Operations and Contracts and Procurement

Consent - Capital Projects

20. [20-0104](#) Motion awarding a construction contract to Port Enterprises Ltd., to replace the Central (La Retama) Library roof in the amount of \$1,872,914, located in City Council District 1, funding is available through Bond 2012 and Bond 2018 funds.

Sponsors: Engineering Services and Libraries

21. [20-0109](#) Motion awarding Amendment No. 2 to a contract with Freese and Nichols, Inc. for engineering services to design and prepare construction documents for Spillway Electrical Upgrades, Outlet Tower Improvements, new maintenance facility and other safety and maintenance improvements at the Choke Canyon Dam in the amount of \$600,330, for a total contract value not to exceed \$648,482, effective upon issuance of notice to proceed, with funding approved and available from Water Supply 2020 Capital Improvement Program Budget.

Sponsors: Engineering Services and Utilities Department

General Consent Items

22. [20-0482](#) Resolution authorizing outside city limits water contract with Matias Serrata Jr. to provide public water to his property located outside the city limits

described as Lot 1, Block 1, Serrata Family Tract, also commonly known by its street address as 2447 County Road 51, under Corpus Christi Code Section 55-113.

Sponsors: Development Services

23. [20-0546](#) Resolution approving a pool of financial underwriters to be used on as needed rotational basis for five years for issuance of bonds with compensation to firms through the bond proceeds at the time of sale.

Sponsors: Finance & Business Analysis and Contracts and Procurement

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEM 24)

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

24. [20-0508](#) Ordinance authorizing an amendment to the Water Distribution Main Line Extension Construction and Reimbursement Agreement with Esther Ybarra to extend a line to a planned residential property located at 7541 Weber Road; and appropriating \$11,929.50 from the Water Distribution Main Trust Fund to reimburse developer. (District 3)

Sponsors: Development Services

M. REGULAR AGENDA: (NONE)

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

N. FIRST READING ORDINANCES: (ITEMS 25 - 27)

25. [20-0483](#) Ordinance abandoning and vacating a 5-foot wide by approximately 78-feet long (391 sq. ft.) portion of a 20-foot wide easement in Lot 10, Section 12, Flour Bluff and Encinal Farm and Garden Tracts. (District 4)

Sponsors: Development Services

26. [20-0562](#) Ordinance authorizing the delegation of the issuance of City of Corpus Christi, Texas Utility System Junior Lien Revenue Improvement and Refunding Bonds, Series 2020 for Water and Wastewater Utility improvements in an amount not to exceed \$110,000,000 and refunding various series in an amount not to exceed \$240,000,000, within set parameters and according to the plan of finance set by the City's financial advisors to the City Manager, Chief Financial Officer, or Finance Director and authorizing other matters incident and related thereto.

Sponsors: Finance & Business Analysis

27. [20-0563](#) Ordinance authorizing the delegation of the issuance of City of Corpus

Christi, Texas General Improvement and Refunding Bonds, Series 2020 related to Streets and City Facilities improvements in an amount not to exceed \$96,000,000 and refunding various series in an amount not to exceed \$94,100,000, within set parameters and according to the plan of finance set by the City's financial advisors to the City Manager, Chief Financial Officer, or Finance Director and authorizing other matters incident and related thereto.

Sponsors: Finance & Business Analysis

O. BRIEFINGS: (NONE)

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.

P. 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.

Q. 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.

R. 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 ayudarlo.

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.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be

physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.