



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, May 19, 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. 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:****H. BOARD & COMMITTEE APPOINTMENTS:****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 1 - 10)

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.

1. [20-0611](#) One-reading ordinance accepting and appropriating Federal Aviation Administration Grant #59 in the amount of \$6,521,022 pursuant to the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act for economic relief to eligible U.S. airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic; and declaring an emergency.

Sponsors: Aviation Department

Consent - Capital Projects

2. [20-0560](#) One-reading ordinance amending the FY 2020 Capital Improvement Program budget for project E11068 Nueces River Raw Water Pump Station in the amount of \$771,662 and authorizing the execution of Change Order No. 2 with CSA Construction, Inc. of Houston, Texas, for several additional construction modifications, in the amount of \$771,662 for a total restated fee of \$13,721,662 located in City Council District 1, with funding available from the FY 2020 Water Capital Improvement Program Budget and the Water Fund.

Sponsors: Engineering Services, Utilities Department and Contracts and Procurement

Consent - Second Reading Ordinances

3. [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
4. [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
5. [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
6. [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

Consent - Contracts and Procurement

7. [20-0544](#) Motion authorizing a lease-purchase of one directional boring machine from Vermeer Texas-Louisiana, for a total amount of \$254,472.60 to be used by Gas Operations to bore holes for natural gas lines, effective upon issuance of letter of acceptance, with FY 2020 funding in the amount of \$4,241.21 available through the Gas Fund.
Sponsors: Gas Department and Contracts and Procurement

General Consent Items

8. [20-0427](#) Resolution authorizing the submission of six grant applications to the Public Safety Office - Homeland Security Grants Division for the Homeland Security Grant Program to prevent terrorism and other catastrophic events in an amount of \$423,413.91 for various functions of Public Safety.

Sponsors: Fire Department

9. [20-0606](#) Motion to authorize renewal of an agreement with the United Corpus Christi Chamber of Commerce to support the operations and activities of the South Texas Military Task Force during Fiscal Year 2020 with the City contributing funds in an amount of \$75,000.

Sponsors: Intergovernmental Relations

10. [20-0557](#) Resolution authorizing a developer participation agreement with MPM Development, LP to reimburse developer up to \$1,539,418.28 for the City's share of the cost to construct Iron Throne Drive and Drogon Street. (District 3)

Sponsors: Development Services

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 11 - 13)

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

11. [20-0456](#) Zoning Case No. 0320-02, Juan Romero (District 5). Ordinance rezoning property at or near 7614 Slough Road from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District. Planning Commission and Staff recommend Approval.

Sponsors: Development Services

12. [20-0505](#) Zoning Case No. 0320-03, Mostaghasi Investment Trust (District 1). Ordinance rezoning property at or near 14206 Leos Court from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District. Planning Commission and Staff recommend Approval.

Sponsors: Development Services

13. [20-0547](#) Ordinance authorizing the transfer of \$590,000.00 from the Sanitary Sewer Collection Line Trust Fund, \$310,000.00 from the Water Distribution Main Trust Fund and \$375,000.00 from the Water Arterial Transmission and Grid Main Trust Fund to the Sanitary Sewer Trunk Main Trust Fund to meet the funding obligation for a Wastewater Force Main and Lift Station Construction and Reimbursement Agreement with Tamez Development approved by Council on February 18, 2020.

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 14 - 17)

14. [20-0540](#) Ordinance abandoning and vacating a utility easement (5,469 square feet), with dimensions of 10-foot wide for approximately 108-feet and a 20-foot wide for approximately 220-feet, out of Block B-2E, in Cullen Place, located at 542 Airline Road for the construction of a new carwash business on the property. (District 4)
Sponsors: Development Services
15. [20-0564](#) Ordinance authorizing the resale of 30 properties for \$253,545.00 which were foreclosed upon for failure to pay ad valorem taxes, of which the City shall receive \$29,268.51 plus \$55,116.93 for partial payment of City paving and demolition liens.
Sponsors: Finance & Business Analysis
16. [20-0588](#) Ordinance adding Corpus Christi Bay, Nueces Bay, and recently annexed territory to City Council Districts; and providing for an effective date.
Sponsors: City Secretary's Office
17. [20-0561](#) Ordinance appropriating \$3,550,000 from the Public Works reserves fund balance to the Public Works General Fund Operating Budget; amending the FY 2020 Public Works Arterial and Collector Street Preventative Maintenance Program (SPMP) Budget from \$3,440,000 to \$6,990,000 and approving the general work plan for FY 2020 for a total amended budget of \$6,990,000; with funding available from the FY 2020 Street, Stormwater, Water and Wastewater Funds.
Sponsors: Public Works/Street Department

O. BRIEFINGS: (ITEM 18)

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.

18. [20-0324](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council (Q1 2020)
Sponsors: Corpus Christi Regional Economic Development Corporation and Chief Financial Officer

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 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.

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.