



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

---

Tuesday, June 16, 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 Police Chaplain Mike Ilse of the Corpus Christi Police Department.
- 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](http://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](http://cctexas.com/departments/city-secretary).
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

**a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS****G. MINUTES:**

1. [20-0699](#) Regular Meeting of June 9, 2020

**H. BOARD & COMMITTEE APPOINTMENTS:**

2. [20-0697](#) Airport Board (4 vacancies)  
Animal Care Advisory Committee (2 vacancies)  
Board of Adjustment (7 vacancies)  
Transportation Advisory Commission (3 vacancies)

**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 - 15)**

*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. [20-0719](#) One-Reading Ordinance approving an agreement between the City of Corpus Christi and the Corpus Christi Business and Job Development Corporation in an amount up to \$500,000 for Type A funding of arterial and collector streets within the City; approving a Chapter 380 agreement in an amount up to \$500,000 with United Way of the Coastal Bend for nonprofit organizations; appropriating an amount up to \$500,000 from the unreserved fund balance of the Business and Job Development Fund for use on the arterial and collector street improvements; amending the operating and capital budget.

**Sponsors:** Chief Financial Officer and Finance & Business Analysis

4. [20-0721](#) One-Reading Ordinance approving an agreement between the City of Corpus Christi and the Corpus Christi Business and Job Development Corporation in an amount up to \$500,000 for Type A funding of arterial and collector streets within the City; approving a Chapter 380 agreement with

the United Corpus Christi Chamber of Commerce in an amount up to \$500,000 to administer a utility assistance program for small businesses in Corpus Christi impacted by the COVID-19 pandemic; appropriating an amount up to \$500,000 from the unreserved fund balance of the Business and Job Development Fund for use on the arterial and collector street improvements; amending the operating and capital budget.

**Sponsors:** Chief Financial Officer and Finance & Business Analysis

*Consent - Second Reading Ordinances*

5. [20-0566](#) Zoning Case No. 0420-01, Mostaghasi Enterprises, Inc. (District 5). Ordinance rezoning property at or near 8102 Yorktown Boulevard from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District and "CG-2" General Commercial District. Planning Commission and Staff recommend Approval.  
**Sponsors:** Development Services
6. [20-0567](#) Zoning Case No. 0420-02, Branch Towers III. LLC. (District 3). Ordinance rezoning property at or near 4701 Ayers Street from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit. Planning Commission and Staff recommend Approval.  
**Sponsors:** Development Services
7. [20-0598](#) Ordinance closing, abandoning and vacating an unimproved 1.8-acre portion of Starry Road out of Flour Bluff and Encinal Farm and Garden Tracts for development of a new subdivision. (District 5)  
**Sponsors:** Development Services
8. [20-0583](#) Ordinance accepting a grant in the amount of \$228,129.00 from the State of Texas Governor's Homeland Security Grants Division for Operation Stonegarden for border security; and appropriating \$228,129.00 in the Police Grants Fund.  
**Sponsors:** Police Department
9. [20-0600](#) Ordinance authorizing the acceptance of a grant from the Office of the Attorney General-Office of Juvenile Justice and Delinquency Prevention for the Internet Crimes Against Children (ICAC) Task Force program, in the amount of \$10,000.00 to purchase equipment and supplies for the ICAC program within the Police Department; and appropriating the \$10,000.00 in the Police Grants Fund.  
**Sponsors:** Police Department
10. [20-0513](#) Ordinance authorizing acceptance of \$15,000 grant from the Coastal Bend Regional Advisory Council for the City's WebEOC operations; and appropriating \$15,000 into Fire Grant Fund.  
**Sponsors:** Fire Department
11. [20-0629](#) Ordinance authorizing the Interlocal Agreement with Nueces County for City

Lifeguard Services. The City will provide 4 lifeguards at the public beach within Nueces County Padre Balli Park from 3 lifeguard stands dispersed between Access Roads 5 and 6 for the period of May 22 through September 7, 2020. Nueces County will reimburse the City for the costs of lifeguard services, equipment and supplies at a cost of \$40,700 to be appropriated into the General Fund.

**Sponsors:** Parks and Recreation Department

*Consent - Contracts and Procurement*

12. [20-0626](#) Resolution authorizing a three-year service agreement with Siddons-Martin Emergency Group in an amount not to exceed \$1,200,000.00 to provide fire apparatus parts and maintenance services for the Corpus Christi Fire Department (CCFD), upon notice to proceed, with FY 2020 funding in an amount of \$100,000.00 available through the General Fund.

**Sponsors:** Fire Department and Contracts and Procurement

13. [20-0603](#) Motion authorizing the purchase of two Ford F350 trucks with air conditioned animal control units from Silsbee Ford, Inc, in an amount of \$123,137.92, for Animal Care Services (ACS), effective upon issuance of letter of acceptance with FY 2020 funding available through the General Fund in the amount of \$123,137.92.

**Sponsors:** Police Department and Contracts and Procurement

14. [20-0604](#) Motion authorizing a twelve month supply agreement with Ferguson Enterprises LLC for an amount not to exceed \$185,133.20 for the purchase of water system supply pipes for the City Warehouse as a central distribution for the Utilities Department, effective upon issuance of a notice to proceed, with FY 2020 funding in the amount of \$46,500.00 available through the Stores Fund.

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

15. [20-0636](#) Motion authorizing a five-year agreement with MCM Technology, LLC in an amount of \$156,467.69 for the purchase of radio inventory management software license for Information Technology, effective upon issuance of a notice to proceed, with FY 2020 funding in the amount of \$116,076.00 available through the Bond 2018Fund.

**Sponsors:** Information Technology Services, Police Department 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: (ITEMS 16 - 17)**

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

16. [20-0612](#) Zoning Case No. 0420-03, Covenant Baptist Church (District 5). Ordinance rezoning property at or near 7001 Williams Drive from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. Planning Commission and Staff recommend Approval.  
*Sponsors:* Development Services
17. [20-0504](#) Ordinance authorizing Developer Participation Agreement with MPM Development, LP, to reimburse developer up to \$874,000 for oversizing required for a master planned water grid main; authorizing Water Grid Main, Water Distribution Main, Wastewater Trunk Main, and Wastewater Collection Line Extension Construction Reimbursement Agreements with MPM Development, LP to install grid mains, water distribution mains, wastewater trunk main, and wastewater collection lines for a planned residential subdivision with completion within 18 months; appropriating \$154,126.23 from the Water Arterial Transmission & Grid Main Trust Fund, \$16,673.25 from the Water Distribution Main Trust Fund, \$75,706.88 from the Sanitary Sewer Trunk System Main Trust Fund, and \$45,607.42 from the Sanitary Sewer Collection Line Trust Fund to reimburse the developer per the agreements. (District 3)  
*Sponsors:* Development Services

**M. REGULAR AGENDA:**

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

**N. FIRST READING ORDINANCES: (ITEMS 18 - 20)**

18. [20-0682](#) Ordinance authorizing a Professional Services Agreement for design services with Lockwood, Andrews & Newman, Inc. for the North Beach Navigable Canal project in an amount not to exceed \$508,988 for Phase I services which include a determination of the project scope and limits and whether or not the canal will function as a major drainage facility and be navigable, located in City Council District 1, with funding available from financial reserves within the Storm Water Capital Funds.  
*Sponsors:* Engineering Services
19. [20-0698](#) Ordinance amending the Corpus Christi Code to codify the Municipal Court Committee  
*Sponsors:* City Secretary's Office
20. [20-0631](#) Ordinance abandoning and vacating a utility easement (1,502 square feet), with dimensions of 5-foot wide by approximately 300-feet, out of Lots 1, 2, 3 and 7, Block 4, in Ocean Drive Addition located at 5601 Ocean Drive.  
*Sponsors:* Development Services

**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: (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. [20-0720](#) Executive session pursuant to Texas Government Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties or discipline of City Auditor.

**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.*