



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, June 23, 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**

G. MINUTES:

1. [20-0745](#) Regular Meeting of June 16, 2020

H. BOARD & COMMITTEE APPOINTMENTS:

2. [20-0746](#) Corpus Christi Downtown Management District (1 vacancy)
Corpus Christi Regional Transportation Authority (5 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 - 12)

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. [20-0612](#) 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
4. [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

5. [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

6. [20-0698](#) Ordinance amending the Corpus Christi Code to codify the Municipal Court Committee

Sponsors: City Secretary's Office

Consent - Contracts and Procurement

7. [20-0514](#) Resolution authorizing a three-year service agreement with HACH Company for the Water Information Management System (WIMS), for a total amount not to exceed \$68,764.60; and the purchase and one-year service agreement for a BioTector Analyzer not to exceed \$124,212.52, for the Water Division of the Utilities Department, effective upon issuance of notice to proceed, with funding in the amount of \$192,977.12 available in the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

8. [20-0655](#) Motion authorizing a three-year license agreement with SHI Government Solutions in an amount of \$197,149.42, to purchase Splunk Security Software for Information Technology Department, effective upon issuance of a notice to proceed, with FY 2020 funding in an amount of \$82,133.14 available in the Information Technology Fund.

Sponsors: Information Technology Services and Contracts and Procurement

9. [20-0590](#) Motion authorizing a six-month service agreement with Blastco Texas, Inc. in the amount of \$85,000.00 for the fabrication and installation of a lifting beam used by the Utilities Department at Choke Canyon Dam for crane operations, effective upon issuance of notice to proceed, with FY 2020 funding in the amount of \$85,000.00 available in the Water Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

Consent - Capital Projects

10. [20-0709](#) Motion authorizing Amendment No. 1 to the professional services contract with Jacobs Engineering Group, Inc., to provide additional professional

services to furnish the design, permitting, bid documents and construction phase services for the Cole Park Pier project, located in City Council District 2, in the amount of \$613,055.00 for a total revised contract value not to exceed \$713,055.00, effective upon notice to proceed, with funding approved and available from Bond 2018.

Sponsors: Engineering Services and Corpus Christi Regional Economic Development Corporation

General Consent Items

11. [20-0665](#) Resolution amending Financial Budgetary Policies adopted by Resolution 031821 and providing financial policy direction on preparation of the annual budgets.

Sponsors: Chief Financial Officer and Office of Management and Budget

12. [20-0730](#) Motion approving an incentive agreement in the amount of \$154,227.00 between the Corpus Christi Business and Job Development Corporation and the Community Development Corporation of Brownsville, dba come dream. come build., regarding a potential owner occupancy affordable housing project at 4017 Capitol Drive.

Sponsors: Housing and Community Development

K. RECESS TO CORPORATION MEETINGS: (ITEMS 13 - 14)

13. [20-0702](#) Special Board Meeting of the Corpus Christi Community Improvement Corporation regarding a potential owner occupancy affordable housing project at 4017 Capitol Drive.

Sponsors: Housing and Community Development

14. [20-0703](#) Special Board Meeting of the Corpus Christi Housing Finance Corporation regarding a potential owner occupancy affordable housing project at 4017 Capitol Drive and other matters.

Sponsors: Housing and Community Development

L. RECONVENE CITY COUNCIL MEETING:

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:

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

P. FIRST READING ORDINANCES: (ITEMS 15 - 16)

15. [20-0647](#) Ordinance accepting a \$50,000 grant from the Office of the Governor's Homeland Security Grants Division for FY2021 Local Border Security Program; and appropriating \$50,000 in Police Grants Fund.

Sponsors: Police Department

16. [20-0680](#) Ordinance accepting a \$25,000 grant from the Texas Historical Commission Certified Local Government program for the Historic Preservation Plan Update project with a City match of \$25,000; appropriating \$25,000 for City matching funds; and amending the Operating Budget by increasing expenditures by \$25,000.

Sponsors: Development Services and Planning & Environmental Services

Q. BRIEFINGS: (ITEMS 17 - 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.

17. [20-0608](#) Proposed Consent Decree with the United States of America and State of Texas providing for the City to take measures to comply with the U.S. Clean Water Act, Texas Water Code, and other environmental laws.

Sponsors: Utilities Department

18. [20-0712](#) 2020 Charter Review Ad Hoc Committee - Final Report presented by Chairperson Toby Futrell

Sponsors: City Secretary's Office

19. [20-0690](#) Flatiron/Dragados Briefing on the Harbor Bridge Replacement Project

Sponsors: Public Works/Street Department

R. EXECUTIVE SESSION: (ITEMS 20 - 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.

20. [20-0652](#) **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 sanitary sewer overflows and the City's sanitary sewer system, water system, and/or drainage system and/or potential future litigation involving the U.S. Environmental Protection Agency, State of Texas, and/or U.S. Department of Justice and the potential approval of attorney's fees, expert fees, and expenses for negotiations and/or litigation with the aforesaid entities.
21. [20-0759](#) **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 the City Charter and potential changes thereto, including, but not limited to questions related to past and/or potential litigation related to the U.S. Voting Rights Act, *Abel Alonzo, et al. v. Luther Jones, et al.*, and other lawsuits and reported appellate cases concerning elections, candidate eligibility, term limits, compensation, initiative, referendum, and other municipal charter related legal issues.

S. 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.

T. 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.