



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, July 28, 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. PROPOSED FY 2021 ANNUAL OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

1. [20-0869](#) Briefing on the Proposed FY 2021 Annual Operating Budget and Capital Improvement Program Budget for fiscal year beginning October 1, 2020.

G. MINUTES:

2. [20-0882](#) Regular Meeting of July 21, 2020

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)

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 - 16)

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. [20-0769](#) Ordinance adopting the fiscal year (FY) 2020-2021 Consolidated Annual Action Plan (CAAP) for the Community Development Block Grant (CDBG) budget in the amount of \$2,758,645, the Emergency Solutions Grant (ESG) budget in the amount of \$232,899, and the HOME Investment Partnerships (HOME) budget in the amount of \$1,141,628 for a total of \$4,133,172.00 of entitlement funding from the United States Department of Housing and Urban Development (HUD) and authorizing the execution of all necessary documents to submit the CAAP, authorizing a staff complement of 26 positions; accept and appropriate funding for the approved CAAP projects and further execute funding agreements, amendments or other documents necessary to implement the FY2020-2021 CAAP with organizations for approved projects.

Sponsors: Grant Monitoring

4. [20-0755](#) Ordinance amending the Fire Prevention Permit Fee Schedule of the Corpus Christi Code of Ordinances that will add nine additional fees that were previously collected by a third-party consultant.
Sponsors: Fire Department
5. [20-0733](#) Ordinance authorizing Change Order No. 19 with PLW Cadagua Partners of The Woodlands, Texas, for several additional scope items to O.N Stevens Water Treatment Plant High Service Building No. 3 in the amount of \$549,603.44, located in City Council District 1, for a total contract value not to exceed \$23,336,407.53 and amending the FY 2020 Capital Improvement Program budget.
Sponsors: Engineering Services and Utilities Department
6. [20-0808](#) Ordinance accepting and appropriating \$3,592,094.00 in the City of Corpus Christi's Emergency Management Grants Fund as a partial disbursement from the Coronavirus Relief Fund, established by the CARES Act and provided through the Texas Department of Emergency Management, for prevention, preparation for, and response to the COVID-19 pandemic.
Sponsors: Finance & Business Analysis

Consent - Contracts and Procurement

7. [20-0569](#) Resolution authorizing a three-year supply agreement with Waukesha-Pearce Industries, LLC in an amount not to exceed \$942,300.00 for the purchase of Komatsu, Gradall and Takeuchi equipment parts for Asset Management, effective upon issuance of notice to proceed, with FY 2020 funding in an amount of \$78,500.00 available in the Fleet Maintenance Service Fund.
Sponsors: Asset Management Department and Contracts and Procurement
8. [20-0754](#) Motion authorizing a five-year service agreement with Rochester Armored Car Co., Inc. in the amount not to exceed \$183,600.00 for armored courier services for various departments and will be facilitated by the Finance Department, effective upon issuance of notice to proceed, with FY 2020 funding in an amount of \$6,120.00 available in various departments' funds as outlined in the funding detail.
Sponsors: Finance & Business Analysis and Contracts and Procurement

Consent - Capital Projects

9. [20-0614](#) Motion awarding a Master Service Agreement for professional engineering, architecture and construction administration services related to water utilities to LNV, Inc. to provide solutions for technical issues with the water and wastewater system in an amount up to \$800,000 with a one year renewal option to be administratively authorized for a total not to exceed \$1,600,000, on projects located citywide, with funding available

through the FY 2020 Water and Wastewater Operating and Capital Improvement Program Funds.

Sponsors: Engineering Services, Utilities Department and Contracts and Procurement

10. [20-0310](#) Motion authorizing a Master Services Agreement for Subsurface Utility Engineering Services to Hydro Ex for an initial amount up to \$350,000 for a term of one year with a one year extension option to be renewed administratively for a not to exceed total of \$700,000, with projects located citywide, funding available through the Bond Program and FY 2020 Capital Improvement Program .

Sponsors: Engineering Services and Contracts and Procurement

11. [20-0616](#) Motion awarding a Master Service Agreement for Professional Survey and Mapping Services to Urban Engineering for an amount up to \$150,000 per year and one renewal option to be administratively authorized for a total not to exceed \$300,000, with projects located citywide, funding available through the FY 2020 Capital Improvement Program and Bond Program.

Sponsors: Engineering Services and Contracts and Procurement

12. [20-0597](#) Resolution authorizing two, three-year service agreements for mowing and grounds maintenance of storm water median rights-of-way throughout the City with each of the following vendors: Cutrite, LLC., San Antonio, Texas in an amount not to exceed \$216,486.00 and Dorame General Repair and Lawn, LLC, Corpus Christi, Texas in an amount not to exceed \$218,400.00, with funding in an amount of \$35,710.00 available through the FY 2020 Storm Water Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

General Consent Items

13. [20-0311](#) Motion awarding a contract for Construction to JE Construction Services for construction of sidewalks along Sunnybrook Road from Ayers street to Evelyn Street located in Council Districts 2 and 3 in the amount of \$562,226.10 with funding available from Community Development Block Grant.

Sponsors: Engineering Services, Grant Monitoring and Contracts and Procurement

14. [20-0864](#) Motion authorizing an eight-year service agreement, with a first renewal term of seven years and a second renewal term of five years with Integrated Transfer Services, L.P. for landfill management services for Cefe Valenzuela Landfill, for an estimated initial term amount of approximately \$35 million and potential estimated total amount of approximately \$90 million if all renewals are authorized, effective Feb 1, 2021 with future funding for the Solid Waste budget.

Sponsors: Solid Waste Operations and Contracts and Procurement

15. [20-0889](#) Resolution approving a list of street, parks, and public safety projects for

the 2020 Bond Program to be considered by the voters on November 3, 2020.

Sponsors: Engineering Services

16. [20-0876](#) Resolution setting the date of September 8, 2020 for the public hearing and first reading of the ordinance for the adoption of the City of Corpus Christi's Fiscal Year (FY) 2020-2021 budget; setting the date of September 8, 2020 for the public hearing and first reading of the ordinance for the adoption of the FY 2020-2021 property tax rate; and setting the date of September 15, 2020 as the date for the final action on the adoption of both the FY 2020-2021 budget and property tax rate.

Sponsors: Finance & Business Analysis

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEM 17)

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

17. [20-0810](#) Resolution approving the Corpus Christi Crime Control District budget for FY 2021 beginning October 1, 2020 and ending September 30, 2021 with revenues in a total amount of \$6,817,421.00 and expenditures in a total amount of \$7,560,613.00 to fund 63 authorized Police sworn personnel and appropriating \$7,560,613.00 in the Crime Control and Prevention District Fund.

Sponsors: Police Department

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 - 19)

18. [20-0868](#) Ordinance ordering a general election to be held on November 3, 2020, in the City of Corpus Christi for the election of Mayor and Eight Council Members; providing for procedures for holding such election; providing for notice of election and publication thereof; providing for establishment of branch early voting polling places; designating polling place locations; authorizing a joint election with Nueces County, and a runoff election, if one is necessary, on December 15, 2020; authorizing execution of a Joint Election Agreement with Nueces County; and enacting provisions incident and relating to the subject and purpose of this ordinance.

Sponsors: City Secretary's Office

19. [20-0872](#) Ordinance authorizing acceptance and appropriation of a grant for \$7,234,755 in Community Development Block Grant Disaster Recovery

("CDBG-DR") funding from the Texas General Land Office to construct the Airport Tributary Detention Pond project; authorizing acceptance and appropriation of a sub-grant award of \$163,244 from the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program for the La Volla Creek Drainage Improvement Phase I project; appropriating an additional \$8,636,006 (\$7,600,000 for the CDBG-DR grant and \$1,036,006 for the TDEM sub-grant) as City matching funds from the Stormwater Capital Improvements Program; amending the budget; and designating authorized signatories for contractual and financial documents pertaining to the CDBG-DR Grant Contract No. 20-065-133-C445.

Sponsors: Development Services

O. BRIEFINGS:

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.

20. [20-0855](#)

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 matters in collective bargaining agreement(s) with the Corpus Christi Professional Firefighters' Association, and potential approval in open session of collective bargaining agreement with the Corpus Christi Professional Firefighters' Association.

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.