



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, August 25, 2020

10:00 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. 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 will not take any action on items described under this section unless it has first provided for public comment thereon. 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.

- 1. [20-1036](#) 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 involving water towers, water pressure, equipment replacement schedules, and Texas Commission on Environmental Quality regulations relating to the provision of water, minimum pressure requirements, water minimum alternative capacity requirements, and other related regulatory matters.**

F. 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.

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS

H. MINUTES:

2. [20-1035](#) Regular Meeting of August 18, 2020

I. BOARD & COMMITTEE APPOINTMENTS:

3. [20-1043](#) Parks and Recreation Advisory Committee

J. 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.

K. CONSENT AGENDA: (ITEMS 4 - 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

4. [20-0896](#) Ordinance approving a five-year Business Incentive Agreement between the Corpus Christi B Corporation and the United Service Organization of South Texas ("USO") in the amount of \$250,000 for the creation and retention of jobs and improvements to the facility leased to the USO by the United States Navy, effective upon signature of the City Manager or designee; appropriating funds in the amount of \$250,000 from the Type B Economic Development Fund; and amending the budget.

Sponsors: Chief Financial Officer

Consent - Contracts and Procurement

5. [20-0119](#) Motion authorizing three, three-year service agreements, for mowing, maintenance and securing of non-code compliant properties for Code Enforcement, with each of the following vendors: J.M. Perez and Grandsons LLC of Portland, TX, Richard Herrera, Jr., dba R.H. Construction & Mowing of Corpus Christi, TX, and Luz Alicia Sierra Leal dba Alicia's Lawn Service of Corpus Christi, TX, in an amount not to exceed \$150,000.00 for each contract, for a total not to exceed amount of \$450,000, with FY 2020 funding in an amount of \$8,333.33 available from the General Fund and Community Development Block Grant Fund.

Sponsors: Police Department and Contracts and Procurement

Consent - Capital Projects

6. [20-0627](#) Motion awarding a Professional Services Contract for design and construction administration services for Lifecycle Curb and Gutter Replacement Program to ECMS, LLC of Corpus Christi, TX, for one-year in an amount up to \$100,000 with two one-year renewal options to be administratively authorized for a total amount not to exceed \$300,000, with projects located Citywide, and with FY 2020 funding available from the Storm Water Capital Reserve Fund.

Sponsors: Engineering Services, Public Works/Street Department and Contracts and Procurement

General Consent Items

7. [20-1040](#) Resolution approving a transfer of allocation of \$3,200,000 from the City of Corpus Christi's \$17,960,470 Coronavirus Relief Fund established by the CARES Act to Nueces County for expenses related to the prevention, preparation for, and response to the COVID-19 public health emergency.
Sponsors: Finance & Business Analysis
8. [20-0909](#) Resolution amending and reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for Fiscal Year 2020-2021.
Sponsors: Finance & Business Analysis
9. [20-0911](#) Resolution authorizing participation in the TexPool Investment Pools and designating authorized representatives and approving participation agreement
Sponsors: Finance & Business Analysis
10. [20-1062](#) Resolution authorizing the City's intent to provide a total of up to \$752,000 from the City's Coronavirus Relief Fund allocation, through the CARES Act, to Corpus Christi Independent School District and Flour Bluff Independent School District (\$715,000 and \$37,000, respectively) as matching funds for the purchase of computer equipment necessary to facilitate compliance with COVID-19 related public health measures and tele-learning.
11. [20-0966](#) Resolution adopting a substantial amendment to the City of Corpus Christi's FY2019-2020 Consolidated Annual Action Plan (CAAP), previously adopted by Ordinance No. 031814, for the Community Development Block Grant (CDBG), and the HOME Investment Partnerships Programs funded by the United States Department of Housing and Urban Development (HUD); and authorizing the execution of all documents necessary to implement the Substantial Amendment to the FY2019-2020 with outside organizations.
Sponsors: Grant Monitoring
12. [20-0628](#) Resolution authorizing a two-year lease of 3.0 acres off Rincon Road from the Texas General Land Office ("GLO") for \$10,000 annual payment to the GLO with option to extend for an additional two-year term, to be used for storage of reefing material to be used in constructing an offshore artificial reef in the Gulf of Mexico.
Sponsors: Planning & Environmental Services

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 13 - 15)

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

13. [20-0906](#) Ordinance annexing approximately 385 acres of land at or near the

intersection of FM 43 and CR 33 into the territorial limits of the City of Corpus Christi.

Sponsors: Planning & Environmental Services

14. [20-0913](#) Zoning Case No. 0720-01, Bobak Mostaghassi (District 3). Ordinance rezoning property at or near the intersection of FM 43 and CR 33 from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District and "CG-2" General Commercial District. (Planning Commission Recommendation: Approval of the "CG-2" General Commercial District and "CN-1" Neighborhood Commercial District; Staff Recommendation: Approval of the "CG-2" General Commercial District, denial of the "CN-1" Neighborhood Commercial District and, in lieu, approval of the "ON" Neighborhood Office District.

Sponsors: Development Services

15. [20-0912](#) Zoning Case No. 0620-02, One Rail Group, LLC. (District 3). Ordinance rezoning property at or near 501 Heinsohn Road from the "FR" Farm Rural District and "IL" Light Industrial District to the "IL" Light Industrial District. Planning Commission and Staff recommend Approval.

Sponsors: Development Services

N. RECESS TO CORPORATION MEETINGS: (ITEMS 16 - 17)

16. [20-0955](#) Special Board Meeting of the Corpus Christi Housing Finance Corporation regarding an Investment Services Agreement.

Sponsors: Grant Monitoring

17. [20-1010](#) North Padre Island Development Corporation Annual Meeting

Sponsors: Finance & Business Analysis

O. RECONVENE CITY COUNCIL MEETING:

P. REGULAR AGENDA: (ITEMS 18 - 19)

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

18. [20-1016](#) Motion approving Amendment No. 3 with Texas A&M University - Corpus Christi to provide professional services in the amount of \$156,472.00 for a total contract value not to exceed \$401,451.00 for Packery Channel Monitoring, to provide guidance following damage during Hurricane Hanna, located in City Council District 4, with funds available from Tax Increment Reinvestment Zone No. 2 Capital Fund.

Sponsors: Engineering Services and Contracts and Procurement

19. [20-0980](#) Resolution authorizing the execution and approval of a Financing

Agreement between the City of Corpus Christi and the Texas Water Development Board (TWDB) related to the City's issuance, sale, and delivery of City Utility System Junior Lien Revenue Improvement Bonds in an amount not to exceed \$11,425,000 to the TWDB with proceeds of said bonds to be used for a city desalination project and other matters in connection therewith.

Sponsors: Finance & Business Analysis

Q. FIRST READING ORDINANCES: (ITEMS 20 - 22)

20. [20-0877](#) Ordinance authorizing an 18-month service agreement with Halff Associates, Inc. of Richardson, Texas for a total amount not to exceed \$273,789.00 for the development of the 10-Year Parks and Recreation Master Plan; appropriating funds from the unreserved fund balance of the General Fund and Community Enrichment Fund; and amending the budget.

Sponsors: Parks and Recreation Department and Contracts and Procurement

21. [20-1020](#) Ordinance awarding two construction contracts to Haas-Anderson Construction, Ltd., Corpus Christi, Texas for the mill and overlay of Ocean Drive from Louisiana Avenue to Robert Drive in the amount of \$6,081,782.85 and Ocean Drive from Robert Drive to Ennis Joslin Road in the amount of \$4,399,728.35 and amending the FY 2020 Operating and Capital Budget to include Ocean Drive from Louisiana Avenue to Robert Drive and Ocean Drive from Robert Drive to Ennis Joslin Road projects; appropriating \$4,554,601.20 from the unreserved fund balance of the General Fund, located in Council District 4, with funding available from the 2012 and 2014 Street Bond Program, and the FY 2021 Type B, FY 2020 General, Storm Water, Wastewater, and Water Funds.

Sponsors: Engineering Services, Contracts and Procurement and Public Works/Street Department

22. [20-0856](#) Ordinance authorizing the purchase of artificial turf materials from The PlayWell Group, Inc. of Boerne, TX, for a total amount not to exceed \$72,212.43 and a three-month service agreement for installation with PlayWorks Inc. of Boerne, TX, for a total amount not to exceed \$93,316.82 for materials and installation of artificial turf for splash pads at three City parks, for a total amount not to exceed \$165,529.25; appropriating funds from the unreserved fund balance of the Community Enrichment Fund; and amending the budget.

Sponsors: Parks and Recreation Department and Contracts and Procurement

R. 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.

S. EXECUTIVE SESSION: (ITEM 23)

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.

- 23. [20-1038](#) 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 involving desalination, regulatory matters involving the Texas Coalition on Environmental Quality and U.S. Environmental Protection Agency, requirements of the Texas Public Information Act, and statutes and case law granting intellectual property rights related to the aforementioned items.

T. 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.

U. 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.