



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, September 8, 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. [20-1067](#) Regular Meeting of August 25, 2020 and Workshop Sessions of August 13, 2020, August 20, 2020 and August 27, 2020.

H. BOARD & COMMITTEE APPOINTMENTS:

2. [20-1070](#) Building Standards Board (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 - 29)

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. [20-0906](#) 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
4. [20-0913](#) Zoning Case No. 0720-01, Bobak Mostaghani (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

5. [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
6. [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
7. [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

Consent - Contracts and Procurement

8. [20-0929](#) Motion authorizing the purchase and replacement of 10 Binocular Night Vision Device Systems and Onsite Training services with Land and Groove LLC, Spicewood, TX, for a total amount not to exceed \$114,990.00, for the Corpus Christi Police Department, with funding available from the Homeland Security Grant Program - State Homeland Security Program - Law Enforcement Terrorism Prevention Activities Grant.
Sponsors: Police Department and Contracts and Procurement
9. [20-0687](#) Motion authorizing a three-year service agreement with Insignia Design Solutions LLC, for a total amount not to exceed \$150,000.00, to provide decal services for City vehicles, effective upon issuance of notice to proceed, with FY 2021 funding available in the Fleet Maintenance Services Fund.

Sponsors: Asset Management Department and Contracts and Procurement

10. [20-0731](#) Motion authorizing a three-month service agreement with ShadePro, LLC in an amount not to exceed \$58,832.00 for the purchase of parking lot shade structures for Asset Management, with FY 2020 funding available through the Fleet Maintenance Services Fund.

Sponsors: Asset Management Department and Contracts and Procurement

11. [20-0784](#) Motion authorizing the replacement purchase of five Freightliner trucks, one 6 to 8 yard dump truck, one combination sewer truck, and three crew trucks with service bodies, from Houston Freightliner, Inc., in an amount of \$956,409.00, for the Utilities Department, effective upon issuance of letter of acceptance with FY 2020 funding available through the Fleet Fund in the amount of \$956,409.00.

Sponsors: Utilities Department and Contracts and Procurement

12. [20-0800](#) Motion authorizing a replacement purchase of two forklifts: one 2020 Hyster Fortis H60FT lift truck and one 2020 Hyster W40ZA straddle stacker from Briggs Equipment, Inc., in an amount of \$58,540.76, for the Utilities Department, effective upon issuance of letter of acceptance with funding available through the FY 2020 Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

13. [20-0818](#) Motion authorizing a three-year supply agreement with Ferguson Enterprises, LLC in an amount not to exceed \$140,575.30 to purchase retainers, restraints, gaskets, and related supplies, in various sizes for the City Warehouse as a central distribution, with funding in FY 2020 in an amount of \$8,000.00 available through the Stores Fund.

Sponsors: Contracts and Procurement

14. [20-0885](#) Motion authorizing the purchase of one new cold planer from HOLT Texas, Ltd., dba HOLT CAT, from Corpus Christi Texas, for a total amount of \$410,886.29, which will be utilized to remove deteriorated asphalt in preparation of new pavement surfaces by Public Works, with FY 2020 funding in an amount of \$410,886.29 available from the Streets Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

15. [20-0887](#) Motion authorizing the purchase of one replacement 2021 Freightliner combination sewer jet/vacuum truck, from Freightliner, Inc. from Houston, TX for a total amount of \$410,283.00, to be utilized to repair storm water drains throughout the City for Public Works, with FY 2020 funding available from the Fleet Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

16. [20-0927](#) Motion authorizing the purchase of seven tractor trucks from Lonestar Freightliner Group, LLC, Waco, Texas for a total amount of \$967,505.00, which will be utilized to pull live bottom asphalt trailers and end dump trailers that haul materials to and from work sites on Public Works projects,

with FY 2020 funding available from the Streets, Stormwater and Fleet Maintenance Funds.

Sponsors: Public Works/Street Department and Contracts and Procurement

17. [20-0970](#) Motion authorizing the purchase of five replacement live bottom trailers from Cooper Equipment Co., from San Antonio, Texas for a total amount of \$405,790.00, which will be utilized to transport street related materials to worksites for Public Works throughout the City, with FY 2020 funding available through the Streets Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

18. [20-1018](#) Motion authorizing a lease-purchase for the addition of two street sweepers from TYMCO, Inc. from Waco, Texas in an amount of \$624,973.32 to be utilized as part of the Mill and Overlay/Base Pavement repair projects by Public Works as additions to the fleet in support of the City's street maintenance with funding requested in the FY 2021 Proposed Budget through the Streets Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

19. [20-0877](#) Motion 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, with FY 2020 funding available from the Community Enrichment Fund and General Fund.

Sponsors: Parks and Recreation Department and Contracts and Procurement

20. [20-1013](#) Motion authorizing a five-year service agreement with Advance Stores Company, Inc., dba Advance Auto Parts, for an amount not to exceed \$275,000.00 for the purchase of automotive parts for the Corpus Christi International Airport, with FY 2020 funding in an estimated amount of \$5,000.00 available through the Airport Fund.

Sponsors: Aviation Department and Contracts and Procurement

21. [20-0951](#) Motion authorizing the purchase of laptops, monitors, and accessories from Dell Marketing LP in the amount of \$84,134.00 for Nueces County employees working at the Health District, with FY 2020 funding in the amount of \$84,134.00 available from Nueces County's FY 2020 operating budget for the Health District.

Sponsors: Information Technology Services, Health Department and Contracts and Procurement

Consent - Capital Projects

General Consent Items

22. [20-0898](#) Motion authorizing Amendment No. 1 to the End User License Agreement in an amount not to exceed \$57,675.00, for the addition of hosting services

to the existing WebEOC Managed Hosting and Hybrid Installation Master Service Agreement with ESI Acquisition, Inc., of Augusta, Georgia, with FY 2020 funding in the Information Technology and Fire Grants in the amount of \$49,040.00.

Sponsors: Information Technology Services, Fire Department and Contracts and Procurement

23. [20-1031](#) Motion authorizing a three-year service agreement with SoftwareONE, Inc., in an amount not to exceed \$2,729,477.37 for a Microsoft Enterprise Volume License for the Information Technology Department, with FY 2020 funding in the amount of \$909,825.79 funded through the Information Technology Fund.

Sponsors: Information Technology Services and Contracts and Procurement

Consent - Type A Small Business Incentive Agreements

24. [20-0811](#) Motion approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide grant up to \$100,000 for their internship program to assist small businesses.

Sponsors: Corpus Christi Regional Economic Development Corporation

25. [20-0812](#) Motion approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi to provide grant up to \$150,000.00 for their internship program to assist small businesses.

Sponsors: Corpus Christi Regional Economic Development Corporation

26. [20-0813](#) Motion approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College to provide grant up to \$150,000 for their Contractor Resource Center program to assist small businesses bid for existing and upcoming large industrial opportunities.

Sponsors: Corpus Christi Regional Economic Development Corporation

27. [20-0814](#) Motion approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College's Procurement Technical Assistance Center to provide grant up to \$99,500 to assist small businesses bid for government contracts

Sponsors: Corpus Christi Regional Economic Development Corporation

28. [20-0815](#) Motion approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and LiftFund to provide grant up to \$150,000 for their loan buy-down program to assist small businesses

Sponsors: Corpus Christi Regional Economic Development Corporation

29. [20-0816](#) Motion approving a Small Business Incentives Agreement between the

Corpus Christi Business and Job Development Corporation and Service Corps of Retired Executives (SCORE) Chapter 221 to provide a grant of up to \$54,000 in FY 2021 to assist small businesses.

Sponsors: Corpus Christi Regional Economic Development Corporation

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 30 - 33)

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

30. [20-0957](#) Zoning Case No. 0720-03, Ruben Bonilla, Jr. (District 1). Ordinance rezoning property at or near 2713 Segrest Street from the "IL" Light Industrial District to the "CN-1" Neighborhood Commercial District. Planning Commission and Staff recommend Approval.

Sponsors: Development Services

31. [20-0958](#) Zoning Case No. 0720-04, Petra Dilley (District 4). Ordinance rezoning property at or near 1014 Admiral Drive from the "RS-6" Single-Family 6 District to the "CG-1" General Commercial District. Planning Commission and Staff recommend Denial of the "CG-1" District in lieu thereof Approval of the "RS-6/SP" Single-Family 6 District with a Special Permit. ($\frac{3}{4}$ vote required to overrule Planning Commission recommendation.)

Sponsors: Development Services

32. [20-1073](#) Ordinance Adopting the City of Corpus Christi Operating Budget and the Capital Improvement Program Budget for the Fiscal Year 2020-2021, Beginning October 1, 2020; Authorizing personnel complements; appropriating funds as provided in the budget.

Sponsors: Office of Management and Budget

33. [20-1084](#) Ordinance setting a property tax rate of \$0.646264 per \$100 valuation which is effectively a 2.16% increase over the no new revenue tax rate.

Sponsors: Finance & Business Analysis

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 34 - 36)

34. [20-1071](#) Ordinance ratifying the property tax increase reflected in the FY 2020-2021 Operating Budget that will require raising more revenue from property taxes than in the FY 2019-2020 Operating Budget in amount of \$755,027.

Sponsors: Office of Management and Budget

35. [20-0995](#) Ordinance authorizing the acceptance of grant funds in an amount of \$174,637 from the Texas Department of Transportation for the 2021 Comprehensive Selective Traffic Enforcement Project to increase traffic enforcement in the City with a City match of \$57,682.22 in fringe benefits and department expenses with funds available from the FY 2021 General Fund; and appropriating \$174,637 in the Police Grants Fund.

Sponsors: Police Department

36. [20-1011](#) Ordinance authorizing the acceptance of a grant from the Motor Vehicle Crime Prevention Authority in an amount of \$395,356.00 to continue the Motor Vehicle Theft Unit activities in the Police Department with a City cash match of \$715,235.00 to fund three sworn officers and two civilians, and an in-kind match of office and equipment space \$94,660.00 for a total City contribution of \$809,895.00 and a total budget of \$1,205,251.00; and appropriating \$395,356.00 in the Police Grants Fund.

Sponsors: Police Department

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:

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.