



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, September 15, 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](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.
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. **GOVERNMENT ACTIONS RELATED TO CORONA VIRUS**

G. MINUTES:

1. [20-1129](#) Regular Meeting of September 8, 2020

H. BOARD & COMMITTEE APPOINTMENTS:

2. [20-1120](#) Corpus Christi B Corporation (4 vacancies)
Corpus Christi Business and Job Development Corporation (4 vacancies)
Corpus Christi Downtown Management District (6 vacancies)
Ethics 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 - 31)

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. [20-0957](#) 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
4. [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. (¾ vote required to overrule Planning Commission recommendation.)
Sponsors: Development Services
5. [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

6. [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

Consent - Budget Related Items

7. [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
8. [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
9. [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
10. [20-1032](#) Resolution approving the Parks and Recreation Department Rental and Recreational Use Fees and Charges for Fiscal Year 2020-21.

Sponsors: Parks and Recreation Department

Consent - Contracts and Procurement

11. [20-1027](#) Motion authorizing the purchase of a replacement 15" brush chipper from Vermeer Texas-Louisiana, Corpus Christi, TX, to be utilized to chip/mulch brush collected during maintenance of City parks by the Parks and Recreation Department and serve as replacement equipment for a total amount of \$67,440.00, with FY 2020 funding available through the General Fund.

Sponsors: Parks and Recreation Department and Contracts and Procurement

12. [20-0963](#) Motion authorizing a one-year service agreement with All-Tex Capital Equipment Leasing Corporation, dba Northstar Equipment Solutions, in an amount not to exceed \$82,142.00 for the purchase and Installation of six replacement vehicle lifts for the Asset Management Department, with funding requested in the FY 2021 Proposed Budget.
Sponsors: Asset Management Department and Contracts and Procurement
13. [20-0964](#) Motion authorizing a five-year service agreement with ZeitEnergy, LLC in an amount not to exceed \$90,125.00 for Compressed Natural Gas (CNG) Pumping Station Preventative Maintenance & Service for Gas Department, with FY 2020 funding in the amount of \$1,502.08 available through the Gas Fund.
Sponsors: Gas Department and Contracts and Procurement
14. [20-0971](#) Motion authorizing the purchase of one replacement 2020 444L John Deere wheel loader from Doggett Heavy Machinery Services, LLC of Corpus Christi, Texas in an amount of \$167,605.00, to be used by the Utilities Department, with funding available through the FY 2020 Water Fund.
Sponsors: Utilities Department and Contracts and Procurement
15. [20-0977](#) Motion authorizing a lease-purchase of 10 replacement side loading refuse trucks from Grande Ford Truck Sales, Inc. for a total amount of \$3,536,856.59 to be utilized by the Solid Waste Services in the Refuse Collections Division, to be purchased on or after October 1, 2020, with funding requested in the FY 2021 Proposed Budget.
Sponsors: Solid Waste Operations and Contracts and Procurement
16. [20-1028](#) Motion authorizing the lease-purchase of two replacement brush container trucks from Houston Freightliner, Inc., for a total amount of \$314,700.42 to be utilized by Solid Waste Services for brush and bulky items collections, to be lease-purchased on or after October 1, 2020, with funding requested in the FY 2021 Proposed Budget through the General Fund.
Sponsors: Solid Waste Operations and Contracts and Procurement
17. [20-1029](#) Motion authorizing replacement lease-purchases of one tractor truck and one roll-off truck from Lone Star Truck Company for a total amount of \$357,664.11 to be utilized by Solid Waste Services to haul refuse and sludge containers from the J.C. Elliot Transfer Station and Wastewater Plants to the Cefe Valenzuela landfill to be purchased on or after October 1, 2020, with funding requested in the FY 2021 Proposed Budget through the General Fund.
Sponsors: Solid Waste Operations and Contracts and Procurement
18. [20-1047](#) Motion authorizing the purchase of a replacement rear steer truck from Houston Freightliner, Inc., for a total amount of \$199,750.00 to be utilized to meet Brush and Bulky collection requirements by Solid Waste Services with FY2020 funding available through the Fleet Maintenance Services

Fund.

Sponsors: Solid Waste Operations, Asset Management Department and Contracts and Procurement

19. [20-1007](#) Motion authorizing the purchase of two replacement 2021 Hamm HD 14VT combo rollers, from Nueces Farm Center, Inc., dba Nueces Power Equipment, for a total amount of \$146,549.94, which will be used to compact asphalt laid on the new pavement surfaces throughout the City for the Public Works Department, with FY 2020 funding available through the Streets Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

20. [20-1008](#) Motion authorizing the purchase of two replacement Ford F550 aerial lift trucks, from Grande Truck Center in an amount of \$248,704.00 that will be utilized in the maintenance of the City's traffic control signals throughout the City for the Public Works Department, with FY 2020 funding available through the Streets Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

21. [20-1026](#) Motion authorizing a lease-purchase of one Cat AP300F asphalt paver from HOLT Texas, Ltd., dba HOLT CAT, in an amount of \$196,228.87 to be utilized by Public Works as an addition to the fleet in support of the City's street maintenance and repairs, to be purchased on or after October 1, 2020, with funding requested in the FY 2021 Proposed Budget through the Streets Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

22. [20-1030](#) Motion authorizing a lease-purchase of one Gomaco GT3200 curb machine from Closner Equipment Company, Inc., for a total amount of \$248,990.25 to be utilized by the Public Works Department in support of the City's street maintenance and repairs as an addition to the fleet, to be purchased on or after October 1, 2020, with funding requested in the FY 2021 Proposed Budget.

Sponsors: Public Works/Street Department and Contracts and Procurement

Consent - Capital Projects

23. [20-0095](#) Motion authorizing a professional services agreement with Hanson Professional Services, Inc., to provide design, bid and construction administration phase services for roadway and utility improvements on North Lexington Boulevard from Leopard Street to Hopkins Road in an amount of \$401,838.00, located in City Council District 1, with funds available from the Bond 2018 Street Fund and FY 2020 Storm Water, Wastewater, Water and Gas Funds.

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

24. [20-1017](#) Motion authorizing the execution of Change Order No. 1 for ground

improvements on the Park Road 22 Bridge project with Haas-Anderson Construction, Corpus Christi, Texas in an amount of \$575,700.00 for a total not to exceed amount of \$14,519,236.00, located in Council District 4, with funding available from the Street Bonds 2004 and 2008.

Sponsors: Engineering Services and Public Works/Street Department

25. [20-0840](#) Motion awarding a construction contract to Bridges Specialties, Inc., of Robstown, Texas for the construction of the Park Road 22 Force Main and Lift Station in an amount of \$3,405,572, located in City Council District 4, with funding available from the FY 2020 Wastewater Capital Reserve.
- Sponsors:** Engineering Services, Utilities Department and Contracts and Procurement
26. [20-0117](#) Motion recommending City Council approval of Amendment No. 1 to Lockwood, Andrews & Newman, Inc., Corpus Christi, Texas to provide engineering design, bid and construction phase services for the Whitecap Wastewater Treatment Plant Improvements in an amount of \$906,888 for a total contract value not to exceed \$956,188, located in City Council District 4, with funds available from the FY 2020 Wastewater Capital Improvement Program Budget.
- Sponsors:** Engineering Services, Contracts and Procurement and Utilities Department
27. [20-0938](#) Motion awarding construction contracts to Mako Contracting, LLC, Corpus Christi, Texas for the reconstruction of Laguna Shores Road from SPID to Graham in the amount of \$3,548,277.14 and two construction contracts to Haas-Anderson Construction, Ltd., Corpus Christi, Texas for the reconstruction of Laguna Shores Road from Hustlin' Hornet to Caribbean in the amount of \$6,263,934.90 and Laguna Shores Road (Mediterranean to Wyndale) in the amount of \$6,734,988.95, located in Council District 4, with funding available from the Street Bond 2018, FY 2020 Storm Water, Wastewater and Water Funds and FY 2021 Wastewater Funds.
- Sponsors:** Engineering Services, Public Works/Street Department and Contracts and Procurement

General Consent Items

28. [20-1050](#) Motion authorizing an amendment to the Service Agreement with Blue Cross and Blue Shield of Texas, a Division of Health Care Service Corporation, to add stop loss coverage for the City's self-funded employee health benefits, beginning October 1, 2020 to September 30, 2021, with the option to renew for two additional one-year terms; in the estimated amount \$2,370,060.00 for the first year and a potential expenditure of an estimated \$8,320,231.00 if both option years are exercised, with funding requested in the FY 2021 Proposed Budget in an estimated amount of \$2,370,060.00 through the Fire, Police and Citicare Employee Health Funds.
- Sponsors:** Human Resources and Contracts and Procurement

29. [20-1051](#) Motion authorizing a three-year service agreement, with two one-year options, for Health Savings Account (HSA), Flexible Spending Account (FSA), Dependent Care Account (DCA) and Consolidated Omnibus Budget Reconciliation Act (COBRA) administrative services for the City's employees, beginning October 1, 2020 to September 30, 2023, with OptumHealth Financial Services, Inc., in an estimated amount of \$78,600.00 for an estimated cost of \$26,200.00 for the first year and a potential expenditure in an estimated amount of \$131,000.00 if option years are exercised, with funding requested in the FY 2021 Proposed Budget in an estimated amount of \$26,200.00 through the Fire, Police and Citicare Employee Health Funds and other Employee Benefits Fund.

Sponsors: Human Resources and Contracts and Procurement

30. [20-1088](#) Motion authorizing two 24-month renewal agreements beginning October 1, 2020 for governmental relation services with Focused Advocacy for state governmental relations services for \$108,000 per year plus \$4,200 in expenses and with Meyers & Associates for federal governmental relations services for \$78,000 per year plus reasonable expenses.

Sponsors: Communications & Intergovernmental Affairs

31. [20-1134](#) Resolution authorizing the City's intent to provide a total of up to \$167,500 from the City's Coronavirus Relief Fund allocation through the CARES Act to Calallen Independent School District, Tulo-so-Midway Independent School District, and West Oso ISD (\$129,000, \$18,000 and \$20,500, respectively) as matching funds for the purchase of computer equipment necessary to facilitate compliance with COVID-19 related public health measures and tele-learning.

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 32)

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

32. [20-1042](#) Ordinance authorizing Wastewater Collection Line Construction Reimbursement Agreement with Mostaghasi Enterprises, LLC for a planned residential subdivision named Empire Subdivision with completion within 18 months; transferring \$110,000 from the Sanitary Sewer Trunk Main Trust Fund to the Sanitary Sewer Collection Line Trust Fund; and appropriating \$133,620 from the Sanitary Sewer Collection Line Trust Fund, to reimburse the developer per the agreement. (District 5)

Sponsors: Development Services

M. REGULAR AGENDA: (NONE)

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

N. FIRST READING ORDINANCES: (ITEM 33)

- 33.** [20-0961](#) Ordinance authorizing the acceptance and appropriation of a grant contract to the Women, Infant and Children's Nutrition Program (WIC) for a total contract amount of \$1,006,829.00 for the period of October 1, 2020, through September 30, 2021, with a contract duration to September 30, 2025, subject to appropriation from the Health and Human Services Commission, and authorizing a staff complement of 21 positions.

Sponsors: Health 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: (ITEM 34)

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.

- 34.** [20-1130](#) **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 and litigation in the case of *Juan Manuel Garcia vs. Doggett Heavy Machinery Services, LLC; Doggett Machinery Services, LLC; Doggett Equipment Services, Ltd.; and Doggett Company, LLC vs. City of Corpus Christi*, and other lawsuits and potential lawsuits, including potential consideration of documents related to settlement of the aforementioned case.

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.