



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, October 13, 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. **COUNCIL MEMBER RESIGNATION: (ITEM 1)**
 - 1. [20-1273](#) Motion to accept the resignation of At-Large Council Member Rudy D.

Garza, Jr. effective October 13, 2020.

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

a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS

H. MINUTES: (ITEM 2)

2. [20-1234](#) Regular Meeting of September 29, 2020

I. BOARD & COMMITTEE APPOINTMENTS: (ITEMS 3 - 5)

3. [20-1259](#) Resolution waiving City Council Policies 10.2.1(C) and 10.2.1(K) to allow for the appointment of members of the Board of Directors of the Tax Increment Reinvestment Zone Number Five, City of Corpus Christi, Texas.
4. [20-1235](#) Appointment of Members to the Tax Increment Reinvestment Zone Number Five Board (5 vacancies)
5. [20-1260](#) Resolution authorizing execution of two Interlocal Cooperation Agreements, one with Nueces County and one with Del Mar College, for participation in the Tax Increment Reinvestment Zone Number Five. (Requires 2/3 vote)

Sponsors: Finance & Business Analysis

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 6 - 14)

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

6. [20-1169](#) Ordinance to adopt the City of Corpus Christi Water Conservation Plan revised 2020 edition and revising City Code of Ordinances Section 55-150 (a) regarding adoption of revised plan with the addition of an explanation of the Model Industrial Water Conservation Plan and other adjustments updating information.

Sponsors: Water Utilities Department

Consent - Contracts and Procurement

7. [20-1126](#) Motion authorizing the purchase of equipment and two-year service agreement with FarrWest Environmental Supply, Inc., Schertz, Texas, for a total amount not to exceed \$126,371.00, for one Hazmat Detection Portable Device and Onsite Training services for the Corpus Christi Fire Department with FY 2021 funding available from the Fire Grants Fund. (Requires 2/3 vote)

Sponsors: Fire Department and Contracts and Procurement

8. [20-1170](#) Motion authorizing a three-year service agreement with Southern Tire Mart, LLC, of Columbia, Mississippi, in an amount not to exceed \$299,693.10, for tire repair and replacement, and wheel alignment services for fire trucks, ambulances, and other emergency response vehicles for the Corpus Christi Fire Department, with FY 2021 funding available from the General Fund. (Requires 2/3 vote)

Sponsors: Fire Department and Contracts and Procurement

9. [20-0979](#) Motion authorizing a three-year service agreement with CaptionSource, LLC of Boerne, Texas, for a total amount not to exceed \$64,350.00 to provide closed captioning services for City Council meetings and press conferences for citywide emergency situations for the Communication Department, with funding in an amount not to exceed \$21,450.00 available in the FY 2021 General Fund. (Requires 2/3 vote)

Sponsors: Communications & Intergovernmental Affairs and Contracts and Procurement

10. [20-1161](#) Motion authorizing a three-year supply agreement with Custom-Crete, LLC, dba Mobile-Crete from Euless, Texas, in an amount not to exceed \$780,600.00 for the purchase of concrete mix for curb and gutter repairs for the Public Works Department Curb & Gutter Replacement Program, with FY 2021 funding available from the Storm Water Fund. (Requires 2/3 vote)

Sponsors: Public Works/Street Department and Contracts and Procurement

11. [20-1173](#) Motion authorizing the lease-purchase of 11 replacement trucks consisting of nine F-550 extended cab with welding body, one F-550 crew cab with canopy service body and one F-450 crew cab with bi-fuel CNG and a canopy body for the Gas Department from Silsbee Ford, Inc., in an amount

of \$756,314.00, for Gas Operations, with FY 2021 funding available in an amount of \$75,631.40 in the Gas Fund. (Requires 2/3 vote)

Sponsors: Gas Department and Contracts and Procurement

Consent - Capital Projects

12. [20-0941](#) Motion awarding a construction contract to Grace Paving & Construction, Inc., of Corpus Christi, Texas for the reconstruction of Strasbourg Drive from Riom Street to Grenoble Drive, located in Council District 5, with new asphalt pavement and minor utility improvements for an amount of \$771,644.25 with funding available from Street Bond 2018 Program and FY 2021 Storm Water, Water, and Wastewater Funds. (Requires 2/3 vote)

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

13. [20-0967](#) Motion authorizing a professional service agreement with Bath Engineering Corporation of Corpus Christi, Texas for site analysis and investigation and to provide design, bid and construction administration phase services for lighting improvements in the Downtown area in an amount of \$58,393.00, located in City Council District 1, with funding available from the Bond 2018 Street Fund. (Requires 2/3 vote)

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

General Consent Items

14. [20-1174](#) Resolution authorizing a radio tower license agreement with American Towers, LLC, for public safety communications with a 14-year term and three five-year optional renewals at an annual cost of \$76,080.00 plus a share of pro rata site expenses, a payment escalator of 3% annually, and a one-time co-location fee of \$3,000.00. (Requires 2/3 vote)

Sponsors: Information Technology Services

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 15 - 16)

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

15. [20-1222](#) Zoning Case No. 0820-02, JAR Development (District 5). Ordinance rezoning property at or near 7872 Yorktown Boulevard from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District. (Planning Commission and Staff recommend Approval) (Requires 2/3 vote)

Sponsors: Development Services

16. [20-1168](#) Ordinance authorizing Wastewater Collection Line Construction

Reimbursement Agreement with Grangefield Development, LLC for a planned residential subdivision named Grange Park Unit 3 with completion within 18 months; transferring \$140,000 from the Water Arterial Transmission and Grid Main Trust Fund to the Sanitary Sewer Collection Line Trust Fund; and appropriating \$160,164.94 from the Sanitary Sewer Collection Line Trust Fund, to reimburse the developer per the agreement. (District 5) (Requires 2/3 vote)

Sponsors: Development Services

N. REGULAR AGENDA: (NONE)

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

O. FIRST READING ORDINANCES: (ITEMS 17 - 20)

17. [20-1162](#) Ordinance authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2021 Click It or Ticket Program for the Police Department in an amount of \$15,000.00 with a City cash match of \$4,266.85 for overtime and fringe benefits with funding available from the General Fund; and appropriating \$15,000.00 in the Police Grants Fund. (Requires 2/3 vote)

Sponsors: Police Department

18. [20-1106](#) Ordinance authorizing a three-year service agreement for wrecker services for City-owned heavy vehicles and equipment with, DRR & RS Inc., dba Apollo Towing Service, which is determined to be the lowest responsible bidder, for an amount not to exceed \$165,000.00, to be used for towing services, effective upon issuance of notice to proceed, with funding available in the FY 2021 Fleet Maintenance Fund. (Requires 2/3 vote)

Sponsors: Asset Management Department and Contracts and Procurement

19. [20-1153](#) Ordinance amending the Wastewater Collection System Master Plan for the Greenwood Wastewater Treatment Plant, Service Area 5, to phase construction of an 8" force main from a proposed West Point Lift Station; and amending the Comprehensive Plan.

Sponsors: Planning & Environmental Services

20. [20-1230](#) Ordinance authorizing the issuance of Utility System Junior Lien Revenue Improvement Bonds, New Series 2020C in an amount not to exceed \$11,425,000; providing for payment and security, by a junior and inferior lien on and pledge of the net revenues of the City's utility system; stipulating terms and conditions for additional revenue bonds; and complying with Texas Water Development Board regulations; for a potential future seawater desalination plant. (Requires 2/3 vote)

Sponsors: Finance & Business Analysis

P. 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.

Q. EXECUTIVE SESSION: (ITEM 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.

21. [20-1241](#) **Executive Session pursuant to Section Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to a potential lease, license, interlocal agreement, and other legal documents related to the potential placement of the police academy at or near Rodd Field Road and Yorktown Blvd, and pursuant to Texas Government Code § 551.072 to discuss and deliberate the potential lease and/or value of real property to be leased, licensed, or otherwise acquired at or near the aforementioned locations.**

R. 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.

S. 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.