



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

---

Tuesday, November 10, 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](http://cctexas.com/departments/city-secretary).
- F. **PRESENTATIONS FOR SPECIAL CONSIDERATION: (ITEMS 1 - 2)**
  - 1. [20-1345](#) Corpus Christi International Airport update on Operations, Air Service

Development and Operational adjustments due to COVID-19

**Sponsors:** Aviation Department

2. [20-1319](#) Presentation on City Municipal Golf Course Operations and One-reading Ordinance approving Amendment No. 2 to the Lease Agreement with Foresight Corpus Christi Golf, L.L.C (“Foresight”) regarding the Capital Fund for golf course capital projects and City use of golf courses. (Requires 2/3 vote)

**Sponsors:** Parks and Recreation Department

**G. CITY MANAGER’S COMMENTS / UPDATE ON CITY OPERATIONS:**

**a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS**

**H. MINUTES: (ITEM 3)**

3. [20-1335](#) Regular Meeting of October 27, 2020

**I. BOARD & COMMITTEE APPOINTMENTS: (NONE)**

**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 - 13)**

*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. [20-1227](#) Ordinance authorizing a Wastewater Lift Station Construction and Reimbursement Agreement with Peterson Properties, Ltd to construct wastewater lift station for a planned commercial development located on Westpoint Road and Highway 358 with a completion date within 24 months; transferring \$520,000 from the Water Arterial Transmission and Grid Main Trust Fund, and \$40,000 from the Water Distribution Main Trust

Fund to the Wastewater Trunk System Trust Fund; and appropriate \$712,412.82 from the Wastewater Trunk System Trust Fund to reimburse the Developer per the agreement. (District 3) (Requires 2/3 vote)

**Sponsors:** Development Services

5. [20-1077](#) Ordinance authorizing the City of Corpus Christi to exercise an Option to Purchase the Frost Bank building and adjacent lots located at 2402 Leopard Street from Frost National Bank based on a 20 year lease purchase agreement entered into on May 30, 2000 in an amount of \$0.00 and authorizing the execution of the Option to Exercise Fee payment in an amount of \$1,000.00 with FY 2021 funding available from the Development Services Fund and Fire Administration General Fund. (Requires 2/3 vote)

**Sponsors:** Engineering Services, Development Services and Fire Department

*Consent - Contracts and Procurement*

6. [20-1054](#) Resolution authorizing the purchase of 45 replacement ticket writers, hand straps and warranty from Tyler Technologies-Brazos, College Station, TX, used for the issuing of electronic tickets for traffic and parking violations in an amount of \$72,315.00 for use by the Parking Control Enforcement Officers and Police Department Traffic Officers, with FY 2021 funding in the amount of \$24,534.00 from the 2018 Edward Byrne Memorial Justice Assistance Grant, and \$47,781.00 from the General Fund.

**Sponsors:** Police Department and Contracts and Procurement

7. [20-1303](#) Motion authorizing a six-month service agreement with PlayCore Wisconsin, Inc. dba GameTime for a total amount not to exceed \$716,111.85 for the purchase and installation of 11 playground units and shade structures, with funding available from the Bond 2018 Fund. (Requires 2/3 vote)

**Sponsors:** Parks and Recreation Department and Contracts and Procurement

8. [20-1108](#) Resolution authorizing a five-year supply agreement with Hach Company for the Utilities Department for a total amount not to exceed \$3,100,000.00 for the purchase of instruments, consumables and chemistries, effective upon issuance of notice to proceed, with FY 2021 funding in an estimated amount of \$310,000.00 for the Water Division of the Utilities Department available in the Water Fund and an estimated amount of \$310,000.00 for the Wastewater Division of the Utilities Department available in the Wastewater Fund. (Requires 2/3 vote)

**Sponsors:** Utilities Department and Contracts and Procurement

9. [20-1218](#) Motion authorizing a three-year supply agreement with Aaron Concrete Contractors, LP of Aransas Pass, Texas, in an amount not to exceed \$1,177,365.30, for materials used to backfill around water and wastewater line repairs, effective upon issuance of notice to proceed, with first-year funding in an estimated amount of \$327,000.00 in the FY 2021 Water

Fund. (Requires 2/3 vote)

**Sponsors:** Utilities Department and Contracts and Procurement

10. [20-1297](#) Motion authorizing a Joint Funding Agreement with the United States Geological Survey (USGS), U.S. Department of the Interior, to maintain automated river gauging stations which gathers and records water quality and stream flows associated with the Nueces River and its tributaries, where by the USGS contributes \$28,950 and the City contributes \$166,350. (Requires 2/3 vote)

**Sponsors:** Water Utilities Department

11. [20-1334](#) Resolution authorizing an amendment to the Interlocal Agreement between the City of Corpus Christi and Nueces County to update roles and responsibilities and define a cost allocation method for the MetroCom Consolidated Dispatch Emergency Center. (Requires 2/3 vote)

**Sponsors:** Information Technology Services and Police Department

*Consent - Capital Projects*

12. [20-0107](#) Motion awarding a professional services contract to Govind Development, LLC, of Corpus Christi, Texas for the design, bid, and construction phase services for the reconstruction of Castenon Street from Trojan Drive to Delgado Street, located in City Council District 3, in an amount of \$273,351.00, with funding available from the Bond 2018 Street Proposition B and FY 2021 Storm Water, Wastewater, Water and Gas Funds. (Requires 2/3 vote)

**Sponsors:** Engineering Services and Public Works/Street Department

*General Consent Items*

13. [20-1376](#) Resolution authorizing an Interlocal Cooperation Agreement with Del Mar College District for a 50-year lease in an annual amount of \$10.00 for five acres of property located at or near Rodd Field Road and Yorktown Boulevard to serve as the location for the City's new Police Training Academy. (Requires 2/3 vote)

**Sponsors:** Police Department

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (ITEM 14)**

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

14. [20-1217](#) Zoning Case No. 0920-01, Nemece Family Properties, Ltd (District 1). Ordinance rezoning property at or near 3601 Interstate 69 from the "FR" Farm Rural District to the "CG-2" General Commercial District. (Planning

Commission and Staff recommend Approval) (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 15 - 20)**

15. [20-1299](#) Ordinance authorizing acceptance of a grant from State Farm Insurance in an amount of \$10,000.00 for the Auto Burglary and Auto Theft Holiday Public Awareness Campaign; and appropriating \$10,000.00 in the Police Grants Fund. (Requires 2/3 vote)  
**Sponsors:** Police Department
16. [20-1313](#) Ordinance accepting grant funds from the Coastal Bend Wellness Foundation in an amount of \$22,734.08 to fund overtime and related costs for the Red Cord Initiative Diversion Program (Prostitution Crimes Reduction Program); and appropriating \$22,734.08 in the Police Grants Fund. (Requires 2/3 vote)  
**Sponsors:** Police Department
17. [20-1314](#) Ordinance authorizing acceptance of a grant in an amount of \$48,211.68 from State of Texas, Criminal Justice Division for Violence Against Women Program with a cash match of \$13,702.16 and in-kind match of \$6,960.00; appropriating \$48,211.68 in the Police Grants Fund; authorizing one FTE for a Victim Case Manager; and authorizing a transfer of \$13,702.16 from the General Fund to the Police Grants Fund. (Requires 2/3 vote)  
**Sponsors:** Police Department
18. [20-1333](#) Ordinance authorizing an Interlocal Cooperation Agreement between the City of Corpus Christi, Nueces County, and the Regional Transportation Authority (RTA) to pay for the P25 Public Safety Radio System Infrastructure Upgrade; appropriating \$608,000 of anticipated revenue from Nueces County and \$192,000 of anticipated revenue from the RTA in the Police Building CIP Fund; and amending the FY 2021 budget adopted by Ordinance No. 032203 by increasing revenues and expenditures by \$800,000 each. (Requires 2/3 vote)  
**Sponsors:** Information Technology Services and Police Department
19. [20-1370](#) Ordinance authorizing a one year lease with Sinister, LLC with monthly rent of \$100 including an option to extend for four additional one year terms with monthly rent of \$300 for use of the city owned property located at 1401 Leopard Street for a parking lot. (Requires 2/3 vote)  
**Sponsors:** Asset Management Department

20. [20-1348](#) Ordinance accepting and appropriating \$3,285,000 from the Coronavirus Relief Fund (“CRF”), established by the CARES Act and provided through the State of Texas, for prevention, preparation for, and response to the COVID-19 pandemic; and approving a transfer of allocation of \$415,000 to Nueces County from the City’s \$17,960,470 CRF specifically for expenses for the operation of the Amistad COVID Clinic and the purchase of air filtration equipment for Nueces County buildings. (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. [20-1342](#) **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 option, lease, license, interlocal agreement, and other legal documents related to the potential placement of a police academy on real property owned by Del Mar College District 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.*