



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, November 17, 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. **SPECIAL CONSIDERATION ITEMS: (ITEMS 1 - 3)**
 - 1. [20-1386](#) One-reading Ordinance canvassing returns and declaring the results of the

General Election held on November 3, 2020 in the City of Corpus Christi for the purpose of electing the Mayor and eight Council Members; and of the Special Elections on that same date for the adoption of three propositions for Bond 2020.

Sponsors: City Secretary's Office

2. [20-1387](#) One-reading Ordinance ordering a runoff election to be held on December 15, 2020 in the City of Corpus Christi for the election of Mayor and Council Member Districts One and Four, designating polling place locations, enacting provisions incident and relating to the subject and purpose of this ordinance.

Sponsors: City Secretary's Office

3. [20-1304](#) TxDOT and Flatiron/Dragados Briefing on the Harbor Bridge Replacement Project

Sponsors: Public Works/Street Department

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

a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS

H. MINUTES: (NONE)

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 - 21)

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. [20-1217](#) 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

5. [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
6. [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
7. [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
8. [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
9. [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
10. [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

Consent - Contracts and Procurement

11. [20-1263](#) Resolution authorizing a three-year service agreement for mowing and grounds maintenance services for Storm Water near Ocean Drive with Olympia Landscape Development, Inc. of Laredo, Texas, in an amount not to exceed \$83,160.00; with FY 2021 funding available from the Storm Water Fund. (Requires 2/3 vote)
- Sponsors:** Public Works/Street Department and Contracts and Procurement
12. [20-1266](#) Resolution authorizing a three-year service agreement for mowing and grounds maintenance services for Storm Water Rights of Way for North Beach with Daniel Joe Gonzalez and Alfredo Adoniram Gonzalez dba G Squared of Corpus Christi, Texas, in an amount not to exceed \$53,316.00, with FY 2021 funding available from the Storm Water Fund. (Requires 2/3 vote)
- Sponsors:** Public Works/Street Department and Contracts and Procurement
13. [20-1321](#) Motion authorizing a five-year service agreement with Grande Communications Networks, LLC in an amount of \$195,000.00 for a physical fiber link between the City of Corpus Christi's information technology (IT) infrastructure in Corpus Christi and the City's remote back-up data center, effective upon issuance of a notice to proceed, with FY 2021 funding in the amount of \$39,000.00 available in the Information Technology Fund. (Requires 2/3 vote)
- Sponsors:** Information Technology Services and Contracts and Procurement
14. [20-1085](#) Resolution authorizing a three-year service agreement with Ronald Edward Stallings, dba Architectural Fence Company of Corpus Christi, in an amount not to exceed \$86,850 for maintenance and repairs to 12 VMag gate operators at the Corpus Christi International Airport, effective upon issuance of notice to proceed, with funding in an estimated amount of \$30,000.00 available in the FY 2021 Airport Fund. (Requires 2/3 vote)
- Sponsors:** Aviation Department and Contracts and Procurement
15. [20-1152](#) Resolution authorizing a three-year service agreement with OpenSesame, Inc. of Portland, Oregon in an amount of \$203,400.00 for the OpenSesame Plus eLearning subscription licenses that provide on-demand access to training for City employees such as HIPAA compliance, supervisory training, and continuing education certifications, with FY 2021 funding in an amount of \$67,800.00 available from the General Fund. (Requires 2/3 vote)
- Sponsors:** Human Resources and Contracts and Procurement

Consent - Capital Projects

16. [20-0969](#) Motion awarding a professional services contract to Maldonado-Burkett, Corpus Christi, Texas, to design pedestrian safety improvements for seven intersections in the downtown area in an amount of \$124,982.50 located in City Council District 1, with FY 2021 funding available in the Bond 2018 Street Proposition B and Utility Capital Program Funds. (Requires 2/3 vote)
Sponsors: Engineering Services and Contracts and Procurement
17. [20-1125](#) Motion awarding a construction contract to Bay Ltd., Corpus Christi, TX for reconstruction of South Staples Street from Baldwin Boulevard to Kostoryz Road, located in Council District 2, with new concrete pavement and utility improvements in an amount of \$13,466,633.10 with FY 2021 funding available from the Street Bond 2014, 2018 and Storm Water, Wastewater, Gas and Water Funds. (Requires 2/3 vote)
Sponsors: Engineering Services, Public Works/Street Department and Contracts and Procurement
18. [20-1326](#) Resolution authorizing the submittal of grant applications for the FY 2022 - FY 2024 Federal Highway Safety Improvement Program (HSIP) construction funds for a three-year total amount of \$752,000.00, administered by the Texas Department of Transportation (TxDOT), to be distributed to the City of Corpus Christi; and authorizing an Advanced Funding Agreement with TxDOT for distribution of HSIP construction funds should the grants be awarded. (Requires 2/3 vote)
Sponsors: Public Works/Street Department
19. [20-1327](#) Motion authorizing Amendment No. 4 to LJA Engineering, Corpus Christi, Texas, to provide additional professional services for environmental permitting, mitigation plan development, stakeholder coordination and construction phase services related to the nearby Laguna Shores road construction project, in an amount of \$96,055.00 for a total contract amount of \$907,140.00, located in City Council District 4, with funding available from Bond 2018, Proposition A Fund. (Requires 2/3 vote)
Sponsors: Engineering Services, Public Works/Street Department and Contracts and Procurement

General Consent Items

20. [20-1228](#) Resolution authorizing 12 month extensions for a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement not to exceed \$183,810.74 for installation of a water arterial transmission and grid main line, and a Developer Participation Agreement not to exceed \$185,005.37 for partial construction of Oso Parkway with MPM Development, LP for a planned residential development, Royal Creek Estates Unit 8, located south of Yorktown Boulevard and east of Cimarron Boulevard at 8399 Rock Crest Drive. (District 5, requires 2/3 vote)

Sponsors: Development Services

21. [20-1388](#) Resolution to adopt the City of Corpus Christi's State Legislative Agenda for the 87th Texas Legislature and Federal Legislative Priorities for the 117th United States Congress.

Sponsors: Communications & Intergovernmental Affairs

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS:

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

N. REGULAR AGENDA:

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

O. FIRST READING ORDINANCES: (ITEM 22)

22. [20-1329](#) Ordinance amending Chapter 21 of the Corpus Christi Code of Ordinances to establish the Super Bag Collection Service for residential waste collection, following a successful six month pilot program, and to enact a cost recovery fee of \$135.00 to be paid at time of bag purchase.

Sponsors: Solid Waste Operations

P. BRIEFINGS:

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:

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.

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.