



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, December 1, 2020

11:30 AM

Council Chambers

Addendums may be added on Wednesday.

- 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](https://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. [20-1401](#) Regular Meetings of November 10, 2020 and November 17, 2020

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**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 2 - 16)

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

2. [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

Consent - Contracts and Procurement

3. [20-1320](#) Motion authorizing the lease-purchase for the replacement of three ambulances from Siddons-Martin Emergency Group, LLC, of Denton, Texas for a five-year total amount of \$824,497.42 to be used by the Corpus Christi Fire Department, with FY 2021 funding in an amount of \$27,500.00 available from the General Fund. (Requires 2/3 vote)

Sponsors: Fire Department and Contracts and Procurement

4. [20-1323](#) Motion authorizing the lease-purchase for the replacement of one aerial fire apparatus and two pumper trucks from Siddons-Martin Emergency Group LLC of Denton, Texas, for a five-year total amount of \$3,203,502.78 to be used by the Corpus Christi Fire Department, with FY 2021 funding in an

amount of \$80,100.00 available from the General Fund. (Requires 2/3 vote)

Sponsors: Fire Department and Contracts and Procurement

5. [20-0866](#) Resolution authorizing a two-year service agreement with Total Protection, Incorporated in an amount not to exceed \$322,000.00 for on-call maintenance and repair services for security access control systems at Water, Wastewater and Gas facilities, effective upon issuance of notice to proceed, with first-year funding in an estimated amount of \$161,000.00 available in the FY 2021 Water, Wastewater, and Gas Funds. (Requires 2/3 vote)

Sponsors: Utilities Department, Gas Department and Contracts and Procurement

6. [20-1037](#) Resolution authorizing a two-year service agreement with Total Protection, Incorporated in an amount not to exceed \$112,898.00 for on-call maintenance and repair services for security access control systems at City-owned facilities maintained by Asset Management, effective upon issuance of notice to proceed, with FY 2021 funding in an amount not exceed \$42,500.00 available through the Facility and Property Management Fund. (Requires 2/3 vote)

Sponsors: Asset Management Department and Contracts and Procurement

7. [20-1291](#) Motion authorizing a three-year master service agreement with MCCi, LLC in the amount of \$388,993.20 for Laserfiche license support, maintenance and services for records management, effective upon issuance of a notice to proceed with FY 2021 funding in the amount of \$129,664.40 available in the Information Technology Fund. (Requires 2/3 vote)

Sponsors: Information Technology Services and Contracts and Procurement

8. [20-1331](#) Resolution authorizing a purchase with Area Electronics Systems, Inc. in an amount not to exceed \$189,257.25 for increased video storage capacity for the Corpus Christi Police Department, with funding in the FY 2021 Corpus Christi Crime Control Fund.

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

9. [20-1373](#) Motion authorizing a five-year service agreement with Grande Communications Networks, LLC in an amount of \$90,000.00 for a physical fiber link between the City of Corpus Christi's geographical limits at Oso Creek and Flour Bluff, effective upon issuance of a notice to proceed, with FY 2021 funding in the amount of \$18,000.00 available in the Information Technology Fund. (Requires 2/3 vote)

Sponsors: Information Technology Services and Contracts and Procurement

10. [20-1286](#) Motion authorizing a one-year supply agreement with Rehrig Pacific Company, for the purchase of refuse and recycling carts for Solid Waste Services in an amount not to exceed \$501,858.00; with funding in an estimated amount of \$460,000.00 available in the FY 2021 General Fund.

(Requires 2/3 vote)

Sponsors: Solid Waste Operations and Contracts and Procurement

Consent - Capital Projects

11. [20-1377](#) Motion awarding a construction contract with A. Ortiz Construction & Paving, Inc. for the Residential Street Rebuild Program-Re-Bid Base Bid C in an amount of \$5,513,302.03, located Citywide, with FY 2021 funding available from the Residential Street Reconstruction, Storm Water, Wastewater, Water and Gas Funds. (Requires 2/3 vote)

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

General Consent Items

12. [20-1369](#) Resolution relating to City of Corpus Christi's intention to reimburse itself from future issuances of Utility System Revenue bonds in an amount not to exceed \$120,000,000 for Utility System expenditures budgeted in the Fiscal Year 2020-2021 Capital Improvement Plan but incurred before the issuance of the bonds.

Sponsors: Finance & Business Analysis

13. [20-1380](#) Resolution relating to City of Corpus Christi's intention to reimburse itself from future issuances of General Obligation bonds in an amount not to exceed \$75,000,000 for expenses related to projects included in the voter approved 2020 Bond Election incurred before the issuance of the bonds.

Sponsors: Finance & Business Analysis

14. [20-1395](#) Resolution approving the amended bylaws for the Corpus Christi B Corporation (the "Type B Corporation") as approved by the Board of Directors of the Type B Corporation on March 16, 2020.

Sponsors: Finance & Business Analysis

15. [20-1396](#) Resolution approving the amended bylaws for the Corpus Christi Business and Job Development Corporation (the "Type A Corporation") as approved by the Board of Directors of the Type A Corporation on March 16, 2020.

Sponsors: Finance & Business Analysis

16. [20-1392](#) Motion approving the 2021 Council Meeting calendar.

Sponsors: City Secretary's Office

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS:

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

M. FIRST READING ORDINANCES: (ITEMS 17 - 19)

17. [20-1292](#) Ordinance designating Frost Bank as the depository for the City's municipal funds pursuant to Chapter 105, Local Government Code; and authorizing the City's Chief Financial Officer to execute a five-year depository services contract to commence on January 1, 2021. (Requires 2/3 vote)
Sponsors: Finance & Business Analysis and Contracts and Procurement
18. [20-1389](#) Ordinance Approving the Tax Increment Reinvestment Zone #3 (Downtown) Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Three, City of Corpus Christi, Texas.
Sponsors: Finance & Business Analysis
19. [20-1315](#) Ordinance amending the Code of Ordinances, Chapter 55, Utilities, Section 55-50 (a)(2)e regarding Resale Treated Water Rates to wholesale customers outside of City limits; effective January 1, 2021 with no rate increase.
Sponsors: Utilities Department

N. 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.

O. EXECUTIVE SESSION: (ITEM 20)

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.

20. [20-1427](#) **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 the purchase, exchange, and value of property south of Yorktown near Oso Creek and Oso Bay, property along La Volla Creek, property between Safety Steel**

Drive, Oso Creek, and a line extending south from the intersection of Yorktown and Rodd Field Road, and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of real property.

P. 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.

Q. 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.