



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, December 8, 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. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. **GOVERNMENT ACTIONS RELATED TO CORONA VIRUS**

G. MINUTES:

1. [20-1439](#) Regular Meeting of December 1, 2020

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**I. EXPLANATION OF COUNCIL ACTION:****J. CONSENT AGENDA: (ITEMS 2 - 17)**

2. [20-1421](#) One reading Ordinance to Approve the Calendar Year 2021 Annual Audit Plan to be implemented by the City Auditor's office.

Sponsors: Audit Committee

3. [20-1437](#) One reading Ordinance authorizing the Second Amendment to the Land Exchange Agreement authorizing the closing on the conveyance of City properties totaling approximately 42 acres to the United State of America for benefit of Department of the Navy in exchange for the Navy property formerly known as the Peary Place Transmitter Site which is an approximately 43 acre site near 8401 South Padre Island Drive. (Requires 2/3 vote)

Sponsors: Intergovernmental Relations

4. [20-1461](#) One reading Ordinance authorizing the sale and conveyance of the City's former Fire Station #1 located at 209 S. Carancahua Street and within TIRZ #3 (Downtown) with approximately 0.86 acres of land to TG110, Inc., in an amount of \$325,000.00 for the future use as affordable housing. (Requires 2/3 vote)

Sponsors: Engineering Services and Human Resources

Consent - Second Reading Ordinances

5. [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

6. [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

7. [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

Consent - Contracts and Procurement

8. [20-1364](#) Motion authorizing a three-year service agreement with Tellus Equipment Solutions, LLC, with an office in Taft, Texas for an amount not to exceed \$80,000.00 for off-site repairs of John Deere agricultural equipment for Asset Management, effective upon notice to proceed, with FY 2021 funding in an estimated amount of \$27,000.00 available through the Fleet Maintenance Service Fund. (Requires 2/3 vote)

Sponsors: Asset Management Department and Contracts and Procurement

9. [20-1391](#) Motion authorizing a three-year service agreement with Cutrite, LLC of San Antonio, Texas, for a total amount not to exceed \$556,002.00, for mowing and grounds maintenance services for the Wastewater Treatment Plants, Lift Stations, and miscellaneous City-owned lots, effective upon issuance of notice to proceed, with FY 2021 funding in an amount of \$185,334.00 available in the Wastewater Fund. (Requires 2/3 vote)

Sponsors: Utilities Department and Contracts and Procurement

10. [20-1393](#) Motion authorizing a three-year service agreement with Faraday Electric Motors, LLC in an amount not to exceed \$536,250.00, for pump motor and clutch repairs at O. N. Stevens Water Treatment Plant, booster and raw water pump stations, with FY 2021 funding in an estimated amount of \$148,958.00 available through the Water Fund. (Requires 2/3 vote)

Sponsors: Utilities Department and Contracts and Procurement

11. [20-1400](#) Motion authorizing a two-year service agreement with Herc Rentals Inc., of Corpus Christi, Texas, in an amount not to exceed \$620,000.00, for equipment rental for the Utilities Department such as excavators, skid steer loaders, trucks, air compressors, generators, and other equipment necessary, with FY 2021 funding in an amount not to exceed \$258,333.00 available in the Water and Wastewater Funds. (Requires 2/3 vote)

Sponsors: Utilities Department and Contracts and Procurement

12. [20-1404](#) Motion authorizing a one-year supply agreement with Oshkosh Airport Products, LLC in an amount of \$860,650.00 for the purchase of one replacement Aircraft Rescue Fire Fighting Vehicle and accessories for the Corpus Christi International Airport, with FY 2021 funding in the amount of \$168,348.00 available in the Airport Fund and \$692,302.00 available in the Grant 60 Fund. (Requires 2/3 vote)

Sponsors: Aviation Department and Contracts and Procurement

13. [20-1197](#) Motion authorizing a three-year service agreement with Sec-Ops, Inc. in an amount not to exceed \$653,952.00 for bailiffs and security guard services, effective upon issuance of a notice to proceed, with FY 2021 funding in an amount not to exceed \$85,377.00 available in the General Fund, and \$96,276.00 available in the Municipal Court Security Fund. (Requires 2/3 vote)

Sponsors: Municipal Court Administration and Contracts and Procurement

Consent - Capital Projects

14. [20-0952](#) Motion awarding a construction contract to Vapor Industries, of Slippery Rock, Pennsylvania to dredge, dewater, remove, haul, and dispose of settled sediments and vegetation from surface water sources, treatment residuals, and the pre-sedimentation Basin at the O.N. Stevens Water Treatment Plant in an amount of \$2,428,705, located in Council District 1, with FY 2021 funding available from the Water CIP Fund. (Requires 2/3 vote)

Sponsors: Engineering Services, Utilities Department and Contracts and Procurement

General Consent Items

15. [20-0509](#) Motion authorizing the renewal of easement rights across Laguna Madre with the Texas General Land Office for a 24-inch waterline supplying Padre Island, located in Council District 4, for a term of 10 years, at a total cost in an amount not to exceed \$78,326.90, with FY 2021 funding available from the Water Fund. (Requires 2/3 vote)

Sponsors: Engineering Services and Utilities Department

16. [20-1418](#) Resolution approving the remaining three years of the five-year Infrastructure Management Plan, including FY 2023, FY 2024 and FY 2025, as proposed by the Public Works Department that includes a list of neighborhood, arterial, and collector streets for street maintenance work to be completed as the City's Street Maintenance Program.

Sponsors: Public Works/Street Department

17. [20-1460](#) Motion approving a 380 agreement with LiftFund to administer a CARES Act reimbursable grant up to \$570,000 for small business impacted by COVID-19 and have been awarded a LiftFund loan funded by the City of Corpus Christi earlier this year.(Requires 2/3 vote)

Sponsors: Finance & Business Analysis

K. RECESS FOR LUNCH

L. PUBLIC HEARINGS: (ITEMS 18 - 19)

18. [20-1343](#) Zoning Case No. 0920-02, GMG Partners, LP. (District 3).
Ordinance rezoning property at or near 702 South Navigation Boulevard

from the "IL/SP" Light Industrial District with a Special Permit to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development. (Planning Commission and Staff recommend Approval) (Requires 3/4 vote)

Sponsors: Development Services

19. [20-1344](#) Zoning Case No. 1020-02, Mustang Island, LLC. (District 4). Ordinance rezoning property at or near 7213 State Highway 361 from the "RM-AT" Multifamily AT District to the "RV" Recreational Vehicle Park District and "CR-2" Resort Commercial District. (Planning Commission and Staff recommend Approval) (Requires 3/4 vote)

Sponsors: Development Services

M. **REGULAR AGENDA:**

N. **FIRST READING ORDINANCES: (ITEM 20)**

20. [20-1414](#) Ordinance authorizing the renewal of a five year ground lease with Haas-Anderson Construction, Ltd., Corpus Christi, TX, for a 3.89-acre City-owned tract of land located on the former Hala Pit Landfill, next to the City's vehicle impound yard off of Greenwood Drive, and authorizing an annual rental fee of \$9,600.00. (Requires 2/3 vote)

Sponsors: Engineering Services

O. **BRIEFINGS:**

P. **EXECUTIVE SESSION: (ITEM 21)**

21. [20-1455](#) **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 related to the purchase, exchange, and/or value of property at or near Carancahua Street and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of City-owned real property at or near the aforementioned location(s).

Q. **IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

R. **ADJOURNMENT**