



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, January 12, 2021

11:30 AM

Council Chambers

Addendums may be added on Friday.

Public Notice: 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.

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.

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.

- A. Mayor Paulette M. Guajardo to call the meeting to order.**
- B. Invocation to be given by The Most Reverend Edmond Carmody, DD, Bishop Emeritus of Corpus Christi.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Jude Victor Guajardo.**
- 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 AND VACCINE DISTRIBUTION

G. MINUTES:

1. [21-0026](#) Regular Meeting of December 8, 2020 and Special Meeting of December 22, 2020

H SPECIAL APPOINTMENTS:

2. [21-0075](#) Selection of Mayor Pro Tem
3. [21-0076](#) Mayoral Council Committee Appointments: Audit Committee and Municipal Court Committee

I. BOARD & COMMITTEE APPOINTMENTS:

4. [21-0037](#) Reinvestment Zone No. 3 (Downtown) Board (7 vacancies)

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 5 - 19)

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

5. [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 due to public opposition)
Sponsors: Development Services
6. [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.
Sponsors: Engineering Services

Consent - Contracts and Procurement

7. [20-1290](#) Resolution authorizing a three-year agreement with Environmental Systems Research Institute (ESRI), Inc. in an amount not to exceed \$450,000.00 for license and support maintenance of the City's Geographic Information System (GIS), effective upon issuance of a notice to proceed, with FY 2021 funding in the amount of \$125,000.00 available in the Information Technology Fund.
Sponsors: Information Technology Services and Contracts and Procurement
8. [20-1394](#) Motion authorizing a three-year service agreement with Great South Texas Corp, dba Computer Solutions of San Antonio, Texas, in an amount not to exceed \$251,262.00 for Cisco Umbrella which provides internet content

filtering effective upon issuance of notice to proceed, with funding in an estimated amount of \$83,800.00 available in the FY 2021 Information Technology Fund.

Sponsors: Information Technology Services and Contracts and Procurement

9. [20-1431](#) Motion authorizing a three-year rental and service agreement with BP Rental Services, LLC dba CC Rentals, in an amount not to exceed \$80,750.00 for Portable Toilet Rentals for Beach Operations. The amount for FY 2021 for the remaining 8 months is \$17,944.45 that is available in the FY 2021 State Hotel Occupancy Tax (HOT) Beach Fund.

Sponsors: Parks and Recreation Department and Contracts and Procurement

10. [20-1076](#) Motion authorizing a three-year service agreement with Hub City Overhead Door Co., Inc. in an amount not to exceed \$200,000.00 to perform on-call overhead door maintenance and repair services to City owned facilities for the Asset Management Department, effective upon issuance of notice to proceed, with FY 2021 funding in an amount not to exceed \$47,000.00 available in the Facility and Property Management Fund.

Sponsors: Asset Management Department and Contracts and Procurement

11. [21-0018](#) Motion authorizing a three-year service agreement with South Texas Metal Roofing, Inc., of Corpus Christi, Texas, for an amount not to exceed \$3,000,000.00 to perform on-call roof repair services to City owned facilities, effective upon issuance of a notice to proceed, with FY 2021 funding available through the Facility and Property Management funds.

Sponsors: Asset Management Department and Contracts and Procurement

12. [21-0024](#) Motion authorizing the lease-purchase of one Diamond Z horizontal grinder from Bane Machinery, Inc., of Dallas, Texas in an amount of \$983,781.64, for grinding brush at the Solid Waste compost facility, effective upon issuance of letter of acceptance, with FY 2021 funding in the amount of \$32,793.00 available in the General Fund.

Sponsors: Solid Waste Operations and Contracts and Procurement

13. [20-1372](#) Motion authorizing an Amendment to Service Agreement No. 2931 with 2Chainz Brush Clearing, LLC, for a total amount not to exceed \$165,992.00 for years two and three, increasing the service agreement value to \$1,215,968.00 for Mowing for Storm Water and Street Rights-of-Way for Public Works, with funding available in FY 2021 Storm Water Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

Consent - Capital Projects

14. [20-0934](#) Resolution authorizing the execution of an Advance Funding Agreement with the Texas Department of Transportation for the 2018 Highway Safety Improvements Program that include upgrading traffic signal components,

existing traffic signals, safety lighting and pedestrian improvements at multiple locations Citywide, with a City required funding match of 10% in an amount of \$120,000.00, with FY 2021 funding available from the Bond 2016 program.

Sponsors: Engineering Services and Public Works/Street Department

15. [20-0939](#) Motion awarding a Master Services Agreement for Traffic Improvement Projects to include traffic signalization and synchronization to Freese and Nichols, Corpus Christi, TX, for an initial amount up to \$250,000.00 per year and one renewal option to be administratively authorized for a total amount not to exceed \$500,000.00, with projects located Citywide, and funding available through the 2018 Bond Program Fund.

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

16. [20-1367](#) Motion awarding a Master Services Agreement for Geotechnical Testing and Construction Materials Testing to Professional Service Industries, Inc., Rock Engineering and Testing Laboratory, Inc., Terracon Consultants, Inc., and Arias & Associates Inc, all from Corpus Christi, Texas, in an amount up to \$750,000.00 each, with a one-year renewal option to be administratively authorized for a total amount not to exceed \$1,500,000.00 each, with projects located Citywide, and FY 2021 funding available from the Utility Capital Program and Bond Program.

Sponsors: Engineering Services, Utilities Department and Contracts and Procurement

General Consent Items

17. [21-0023](#) Motion to authorize execution of a 24-month Lease Agreement with Bayview Tower, LLC, for the operation of the City Customer Service Call Center for a total cost of \$111,111.35 of which \$57,209.75 is for the first twelve and \$53,901.60 is for the second twelve months with the FY 2021 expense of \$39,606.75 being paid from the Call Center's FY 2021 budget in the General Fund.

Sponsors: Asset Management Department and Communications & Intergovernmental Affairs

18. [20-1390](#) Resolution authorizing 6-month extensions for a Water Arterial Transmission and Grid Main Construction and a Reimbursement Agreement up to \$147,999.99, a Distribution Main Line Extension Construction and a Reimbursement Agreement up to \$43,010.00, and a Wastewater Collection Line Extension Construction and a Reimbursement Agreement up to \$139,341.76 with Dorsal Development, LLC for a planned residential development, Azali Estates Unit 1, located at the intersection of Yorktown Boulevard and Starry Road, east of Rodd Field Road. (District 5)

Sponsors: Development Services

19. [21-0019](#) Resolution authorizing outside city limits water contract with GTHH Development, LLC (Hossein Mostaghazi) to provide public water to his property located outside the city limits described as Swan Village Phase 1 Subdivision, also commonly known by its street address as FM 2444 (South Staples Street) under Corpus Christi Code Section 55-113. (OCL)

Sponsors: Development Services

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: (ITEMS 20 - 24)**

20. [20-1442](#) Ordinance authorizing acceptance of a grant in an amount of \$104,013.20 from the State of Texas, Criminal Justice Division for Victims of Crime Community Outreach Program with a cash match of \$5,265.79 and in-kind match of \$23,360.00; appropriating \$104,013.20 in the Police Grants Fund; authorizing two Full Time Employee positions; and authorizing a transfer of \$5,265.79 from the General Fund to the Police Grants Fund.

Sponsors: Police Department

21. [20-1441](#) Ordinance authorizing the acceptance of five grants totaling \$332,809.19 from the Texas Office of the Governor - Homeland Security Grant Division, Homeland Security Grant Program for Bomb Squad Detection for \$116,151.38, Dive Trailer for \$44,063.76, Incident Command Training Program for \$88,134.05, Airport Medical Response Equipment for \$4,585.00, and Regional Hazmat Response Enhancement for \$79,875.00; and appropriating \$332,809.19 in the FY 2021 Fire Grants Fund.

Sponsors: Fire Department

22. [21-0005](#) Ordinance authorizing acceptance of a \$2,500 donation from ExxonMobil Pipeline Company to support the Corpus Christi Fire Department's emergency response capabilities; and appropriating \$2,500 into the Fire Grants Fund.

Sponsors: Fire Department

23. [20-1415](#) Ordinance authorizing the renewal of a 15-year lease agreement with Lady Lex Museum on the Bay Association that authorizes the use of a portion of the submerged lands owned by the City of Corpus Christi and adjoining City property for the U.S.S. Lexington for the operation of the museum and

authorizing an annual rental fee of \$1.00. (28-day delay required between readings)

Sponsors: Engineering Services

24. [21-0003](#) Ordinance authorizing the resale, by Nueces County as the City's trustee, of 16 properties, which were foreclosed upon for failure to pay ad valorem taxes, for the total price of \$89,225.00. The City accepts total proceeds of \$29,379.07 from the sale of which \$7,988.22 is allocated to the settlement of past due ad valorem taxes and \$21,390.85 is allocated to the settlement of amounts due for City paving and demolition liens.

Sponsors: Finance & Business Analysis

P. BRIEFINGS: (ITEM 25)

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.

25. [20-1368](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council (Third and Fourth Quarters of 2020)

Sponsors: Corpus Christi Regional Economic Development Corporation

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