Meeting Agenda - Final-revised

City Council

Tuesday, December 22, 2020	10:00 AM	Council Chambers

SPECIAL CITY COUNCIL MEETING Addendums may be added on Friday.

- A. Mayor Joe McComb to call the meeting to order.
- B. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- C. 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.

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

E. <u>SPECIAL CONSIDERATION ITEMS:</u>

1.21-0014One-reading Ordinance canvassing returns and declaring the results of the
Runoff Election held on December 15, 2020 in the City of Corpus Christi
for the purpose of electing the Mayor and Members for City Council

Districts One and Four.

Sponsors: City Secretary's Office

- 2. <u>21-0006</u> One-reading Ordinance awarding a construction contract to JM Davidson Ltd., Aransas Park, Texas, for Cole Park Pier Improvements, located in Council District 2, in an amount not to exceed \$7,542,527.00; appropriating \$4,415,430.00 from the Type B Sales Tax Fund, \$1,250,000.00 from the Community Enrichment Fund, and \$1,877,097.00 from the General Fund unreserved fund balance (to be reimbursed to the General Fund after a deductive change order is executed) and amending the operating and capital budgets.
 - <u>Sponsors:</u> Engineering Services, Parks and Recreation Department and Contracts and Procurement
- **3.** <u>21-0034</u> Resolution opposing Texas Windstorm Insurance Association rate increase.

Sponsors: Intergovernmental Relations

F. <u>ADJOURNMENT</u>

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.