



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, March 2, 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 Very Reverend Pedro T. Elizardo, Corpus Christi Cathedral.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Manuel Giraldo.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1. [21-0266](#) Commendation for Roy Miller High School Football Team

F. 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.

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

- a. CORPUS CHRISTI CONVENTION AND VISITORS BUREAU ANNUAL REPORT - BRETT OETTING, CEO
- b. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS

H. MINUTES:

- 2. [21-0252](#) Regular Meeting of February 23, 2021.

I. BOARD & COMMITTEE APPOINTMENTS:

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 3 - 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

3. [21-0186](#) Zoning Case No. 0121-02, Braselton Development Company, Ltd.:
(District 5) Ordinance rezoning property at or near 7601 Yorktown
Boulevard from the "FR" Farm Rural District to the "RS-4.5" Single Family
4.5 District. (Planning Commission and Staff recommend Approval)

 Sponsors: Development Services
4. [21-0187](#) Zoning Case No. 0121-03, Bassam Salman: (District 4) Ordinance
rezoning property at or near 725 Glenoak Drive from the "RM-1" Multifamily
1 District to the "RS-4.5" Single Family 4.5 District. (Planning Commission
and Staff recommend Approval)

 Sponsors: Development Services
5. [21-0062](#) Zoning Case No. 1020-01, Tex-Isle, LLC.: (District1). Ordinance rezoning
property at or near 1401 North Alameda Street from the "RM-1" Multifamily
Residential District to the "IL" Light Industrial District. Planning Commission
and Staff recommend Denial.(3/4 vote required due to Planning
Commission's recommendation of denial)

 Sponsors: Development Services
6. [21-0104](#) Zoning Case No. 1220-04 Gulf Realty Trust/ Poseidon Realty/ North End
Realty Trust: (District 4) Ordinance rezoning property at or near 7349 and
7325 State Highway 361 from the "RM-AT" Multifamily AT District to the
"RV" Recreational Vehicle Park District. (Planning Commission and Staff
recommend approval) (3/4 vote will be required due to opposition by
surrounding property owners)

 Sponsors: Development Services
7. [21-0223](#) Ordinance amending the City's Consolidated Annual Action Plan (CAAP)
of entitlement funding from HUD for FY 2019-2020; accepting and
appropriating \$2,275,155.00 from the United States Department of
Housing and Urban Development (HUD) for the Community Development
Block Grant (CDBG-CV) and \$1,864,176.00 for the Emergency Solutions
Grant (ESG-CV) funding in FY 2019-2020; authorizing the execution of all
documents necessary to accept, appropriate, and disburse the funds; to
execute all agreements, amendments and all other documents necessary

to implement the additional CDBG-CV and ESG-CV funding from HUD with organizations for approved projects.

Sponsors: Human Resources

Consent - Contracts and Procurement

8. [21-0116](#) Motion authorizing five, two-year service agreements for a combined amount not to exceed \$400,000.00 for mowing and servicing properties for Code Enforcement, with an agreement with each of the following Contractors: Apostle Construction Enterprises, LLC of Corpus Christi, Texas, Dexter Charles Rhines Jr., dba D.R. Lawn Maintenance of Corpus Christi, Texas, J.M. Perez and Grandsons LLC of Portland, Texas, TurnKey Lawn Care & Services, LLC of Corpus Christi, Texas, and Juan Carlos Valdez, dba Woodwerk Tree Trimming & Landscaping, of Corpus Christi, Texas, each in an amount not to exceed \$80,000.00, with FY 2021 funding in the amount of approximately \$58,333.00 available through the General Fund and \$58,333.00 available through the CDBG Grants Fund for a combined amount of \$116,666.00.

Sponsors: Police Department and Contracts and Procurement

9. [21-0063](#) Motion authorizing a three-year service agreement with Excel Pump & Machine, Inc. from Corpus Christi, Texas, for an amount not to exceed \$840,750.00, for pump repairs at O. N. Stevens Water Treatment Plant and the booster and raw water pump stations, with FY 2021 funding in an estimated amount of \$163,479.00 available through the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

10. [21-0071](#) Motion authorizing a two-year supply agreement with Neptune Technology Group Inc., of Tallassee, Alabama, for a total amount not to exceed \$810,403.79, for water meters and components for the Utilities Department, with FY 2021 funding available in the amount of \$405,201.90 in the FY 2021 Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

11. [21-0093](#) Motion authorizing a two-year supply agreement with EGSW, LLC, of Wimberly, Texas, for a total amount not to exceed \$512,300.00, for Micro-Solve (a preventative grease and odor solution) for Wastewater Treatment Plants, with FY 2021 funding in the amount of \$149,421.00 available from the FY 2021 Wastewater Fund.

Sponsors: Utilities Department and Contracts and Procurement

12. [21-0115](#) Motion authorizing a four-year service agreement for On-call Electrical Services for City Landfills with Readyflo Systems, LLC of Corpus Christi, Texas for a total amount not to exceed \$117,120.00; with FY 2021 funding in an amount of \$17,080.00 in the General Fund.

Sponsors: Solid Waste Operations and Contracts and Procurement

13. [21-0126](#) Motion authorizing the lease-purchase of one self-loading brush truck from Houston Freightliner, Inc., dba Houston Freightliner & Western Star of Houston, Texas for a total amount of \$191,084.49 to be used by Solid Waste Operations, effective upon issuance of letter of acceptance with FY 2021 funding in the amount of \$6,369.48 available through the General Fund.
Sponsors: Solid Waste Operations and Contracts and Procurement
14. [21-0174](#) Motion authorizing a two-year service agreement in an amount not to exceed \$556,827.00 with Austin Traffic Signal Construction Co. Inc. of Round Rock Texas, for the purchase of roadway illumination and traffic signal maintenance services for the Public Works Department, effective upon issuance of a notice to proceed, with FY 2021 funding in an amount of \$162,400.00 available from the Streets and General Funds.
Sponsors: Public Works/Street Department and Contracts and Procurement
15. [21-0180](#) Resolution authorizing a three-year service agreement for mowing and grounds maintenance of Storm Water Group 4 for an estimated amount of \$195,510.00 with Dorame General Repair and Lawn, LLC of Corpus Christi, Texas for the Public Works Department, with FY 2021 funding in an amount not to exceed \$38,015.00 available through the Storm Water Fund.
Sponsors: Public Works/Street Department and Contracts and Procurement
16. [21-0182](#) Resolution authorizing a five-year service agreement with Area Electronics Systems, Inc., dba DataON, in an amount not to exceed \$74,010.50 for the purchase of data storage, application servers, and warranty for the Cefe Valenzuela Landfill and J.C. Elliott Collection Center, effective upon issuance of a notice to proceed, with FY 2021 funding available through the General Fund.
Sponsors: Information Technology Services, Solid Waste Operations and Contracts and Procurement
17. [21-0195](#) Motion authorizing a three-year service agreement with Alpha Omega Wireless, Inc. of Austin, Texas in an amount of \$110,160.00 for maintenance and support of remote communication towers, effective upon issuance of a notice to proceed with FY 2021 funding in the amount of \$36,720.00 available in the Information Technology Fund.
Sponsors: Information Technology Services and Contracts and Procurement
18. [21-0179](#) Resolution authorizing a five-year service agreement for a renewal with Sprout Social, Inc., in an amount of \$76,500.00, for records retention, analytics/reporting, and multi-channel social media management for the Communications Department, with FY2021 funding in an amount of \$15,300.00 available through the General Fund.
Sponsors: Communications & Intergovernmental Affairs and Contracts and Procurement

19. [21-0190](#) Motion authorizing a three-year supply agreement with Advance Stores Company Inc., dba Advance Auto Parts, in amount not to exceed \$1,350,000.00, for the purchase of automotive maintenance parts, for Asset Management Department, Fleet Division, with FY2021 funding in the amount of \$300,000.00 available through the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Contracts and Procurement

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. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 20)

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

20. [21-0153](#) Motion authorizing the purchase of 56 LED internally illuminated street name (ILSN) signs from TRASTAR Inc., of Richardson, Texas in the amount of \$73,900.00 for the Public Works Department, with FY 2021 funding available in the Streets Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

O. FIRST READING ORDINANCES: (ITEMS 21 - 23)

21. [20-0105](#) Ordinance rejecting the apparent low bid of Burnside Services, Inc. as non-responsive and awarding a construction contract to Clark Pipeline Services, Corpus Christi, Texas, for the reconstruction of Leopard Street from Palm Drive to Nueces Bay Boulevard, located in Council District 1, with new asphalt pavement and utility improvements in an amount of \$5,262,457.37 with FY 2021 funding available from Bond 2018, Bond 2016, Storm Water, Wastewater, Gas, and Water Funds.
- Sponsors:** Engineering Services, Public Works/Street Department and Contracts and Procurement
22. [21-0181](#) Ordinance authorizing a four-month service agreement with Lindamood Inc., for an amount not to exceed \$212,378.00 for demolition of Aircraft Hangar One at the Corpus Christi International Airport; appropriating funds from the unreserved fund balance of the Airport Capital Reserves; and amending the budget.
- Sponsors:** Asset Management Department, Aviation Department and Contracts and Procurement
23. [21-0197](#) Ordinance appropriating \$202,931.55 from the unreserved fund balance in

the Airport Operating Fund for the purchase of parking/revenue control systems, pay-on-foot machines, booths, and canopies for Corpus Christi International Airport and amending the budget.

Sponsors: Aviation Department

P. BRIEFINGS: (ITEM 24)

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. No 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.

24. [21-0278](#) Activities of the Port of Corpus Christi Authority as presented by the City appointees to the Port Commission of the Port of Corpus Christi Authority, Nueces County, Texas

Q. LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. No action will be taken and no public comment will be solicited.

R. EXECUTIVE SESSION: (ITEMS 25 - 26)

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.

25. [21-0277](#) **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 (1) rates, charges, and ordinances related to water, wastewater, and gas and (2) potential legislation related to the Port of Corpus Christi Authority of Nueces County, Texas.
26. [21-0279](#) **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 potential annexation of areas at or near the intersection of FM 43 and London Pirate road (formerly County Road 33) and the potential creation of special districts covering all or part of said areas, including tax increment financing district(s), tax increment reinvestment zone(s), municipal management

district(s), public improvement district(s), and municipal utility district(s) and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s), including but not limited to, The London Proper, LLC.(This item will not be considered in open session.)

S. ADJOURNMENT