



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, March 30, 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 Reverend Roy J. Kalayil, Holy Cross Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Julian Vasquez, W. B. Ray High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations

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. AMERICAN RESCUE PLAN CORPUS CHRISTI ALLOCATION
- b. OCEAN DRIVE / REVIVE THE DRIVE UPDATE
- c. CCPD CRISIS INTERVENTION PROGRAM

H. BOARD & COMMITTEE APPOINTMENTS:

- 1. [21-0285](#) Board of Adjustment (1 vacancy)
Committee for Persons with Disabilities (5 vacancies)
Island Strategic Action Committee (11 vacancies)

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.

2. [21-0368](#) Approval of the Minutes of the Regular Meeting of March 23, 2021.
Sponsors: City Secretary's Office
3. [21-0366](#) One-reading ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of "City of Corpus Christi, Texas Utility System Junior Lien Revenue Notes, Taxable New Series 2021A", in an amount not to exceed \$35 million for funding needed for the Gas Utility as a result of the February 2021 Extreme Weather Event; making provisions for the payment and security thereof by a junior and inferior lien on and pledge of the net revenues of the City's utility system on a parity with certain currently outstanding utility system revenue obligations; and providing an effective date.
Sponsors: Finance & Business Analysis
4. [21-0401](#) One-reading ordinance amending the FY 2021 Operating Budget to appropriate \$40,700,000 in additional revenue and expenses in the Gas Fund due to the February 2021 extreme weather event.
Sponsors: Finance & Business Analysis and Gas Department
5. [21-0409](#) One-reading ordinance approving the amended Tax Increment Reinvestment Zone #3 Project & Financing Plans to modify the Streetscape and Safety Improvement Program approved by the Board of Directors of Reinvestment Zone Number Three, City of Corpus Christi, Texas on March 30, 2021.
Sponsors: Finance & Business Analysis

Consent - Second Reading Ordinances

6. [21-0349](#) Ordinance appointing Mike Alaniz, Jacqueline Del Llano Chapa, Mark DeKoch, Gail G. Loeb, Julianna Siracusa Rivera, and David Walsh as full-time Municipal Judges of the Municipal Court of Record in the City of Corpus Christi, Texas; appointing Gail G. Loeb as the presiding judge; appointing Jerry L. Batek, Bill Bonilla, Kali Guttman, Christopher E. Matt, George Picha, and Todd A. Robinson, as part-time judges of the Municipal Court of Record in the City Of Corpus Christi; determining salary; providing a term of office; and declaring an effective date.
Sponsors: City Secretary's Office and Municipal Court Committee

Consent - Contracts and Procurement

7. [21-0010](#) Resolution authorizing a five-year service agreement in an amount not to exceed \$437,358.60 with Intrado Life and Safety, Inc. for the purchase of a service that provides location and phone numbers of callers to 911 as well as a texting option, with FY 2021 funding in the amount not to exceed \$43,735.86 available from the MetroCom Fund.
Sponsors: Police Department and Contracts and Procurement
8. [21-0287](#) Motion authorizing the purchase of two replacement Slope Mowers from Alamo Industrial, of Seguin, Texas for a total amount of \$456,628.80, which will be utilized to mow stormwater ditches by the Department of Public Works, with FY 2021 funding available in the Vehicle & Equipment Replacement Fund.
Sponsors: Public Works/Street Department and Contracts and Procurement
9. [21-0295](#) Motion authorizing the purchase of two replacement tractor trucks from Lonestar Freightliner Group, LLC, of Waco, Texas for a total amount of \$276,430.00 that will be utilized to pull two Live Bottom trailers to haul materials to and from work sites by the Department of Public Works, with FY 2021 funding available in the Vehicle & Equipment Replacement Fund.
Sponsors: Public Works/Street Department and Contracts and Procurement
10. [21-0298](#) Motion authorizing the purchase of one replacement tractor from Deere & Company, of Cary, North Carolina, through its distributor King Ranch Ag & Turf from Robstown, Texas for a total amount of \$58,473.89, which will be utilized to pull a 15' Batwing mower deck to mow grass along the City's stormwater ditches by the Department of Public Works, with FY 2021 funding available in the Vehicle & Equipment Replacement Fund.
Sponsors: Public Works/Street Department and Contracts and Procurement
11. [21-0299](#) Motion authorizing the purchase of two additional 2021 freightliner chassis with Bergkamp Patcher bodies from Doggett Freightliner of South Texas, LLC, of Converse, Texas for a total amount of \$392,770.00, to be used in the maintenance and repairs of potholes by the Department of Public Works, with FY 2021 funding available in the Vehicle & Equipment Replacement Fund.
Sponsors: Public Works/Street Department and Contracts and Procurement
12. [21-0271](#) Motion authorizing a three-year Master Services Agreement for the purchase of a Cisco Phone System with Great South Texas Corp dba Computer Solutions in the amount of \$118,440.70 for Cisco Phone Unified Communications (UC) for the Corpus Christi International Airport (CCIA), effective upon issuance of a notice to proceed, with FY 2021 funding in the amount of \$118,440.70 available in the Airport Fund.
Sponsors: Aviation Department, Information Technology Services and Contracts and Procurement

13. [21-0374](#) Resolution authorizing a one-year service agreement with Mid-Coast Electric Supply, Inc. in an amount not to exceed \$167,369.61 for professional services, hardware, and software to replace outdated supervisory control and data acquisition (SCADA) systems for Storm Water, effective upon issuance of a notice to proceed, with FY 2021 funding available through the Storm Water Fund.

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

Consent - Capital Projects

14. [21-0242](#) Resolution rejecting the low bid of Thompson Construction & Consulting as non-responsive for failure to demonstrate the required experience by not filling out the Statement of Experience in the bid packet as a result of the company not having relevant experience in gas collection control system expansions and awarding a construction contract to Aptim Environmental & Infrastructure, LLC., Baton Rouge, Louisiana, to provide construction services for the expansion of the Cefe Valenzuela Landfill Gas Collection and Control System, located in Nueces County, in an amount not to exceed \$398,395.00, with FY 2021 funding available from Landfill Capital Fund.

Sponsors: Engineering Services, Solid Waste Operations and Contracts and Procurement

General Consent Items

15. [21-0294](#) Resolution authorizing 12-month extension for Wastewater Collection Line Extension Construction and Reimbursement Agreement with Walker Holdings and Development, LLC to extend a 12-inch wastewater collection line for planned residential subdivision called Calallen South Unit 1 located on IH-69, south of Northwest Boulevard in Calallen. (District 1)

Sponsors: Development Services

16. [21-0377](#) Resolution directing the City's Planning Department to prepare a service plan for the annexation of London Pirate Road (formerly County Road 33), north from Farm to Market Road (FM) 43 (Weber Road).

Sponsors: Planning & Environmental Services

K. LEGISLATIVE UPDATE:

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

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: (ITEMS 17 - 20)

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

17. [21-0355](#) Motion awarding a construction contract to Western Specialty Contractors, Selma, Texas, to perform maintenance repairs on the seawall extending from McGee Beach to the Barge Dock, located in Council District 1, in an amount of \$1,098,504.60, with FY 2021 funding available from the Seawall System Capital Fund.
Sponsors: Engineering Services and Contracts and Procurement
18. [21-0222](#) Motion awarding a professional services contract to Risa Weinberger & Associates, Inc., Dallas, TX, to provide conceptual design, process design and permitting services for a new Solid Waste Compost Facility, located in Council District 3, in an amount not to exceed \$126,508.00, with FY 2021 funding available from the Landfill Capital Fund.
Sponsors: Engineering Services, Solid Waste Operations and Contracts and Procurement
19. [20-0940](#) Motion awarding a construction contract to Associated Construction Partners, Ltd, Boerne, Texas, for the Allison Wastewater Treatment Plant Lift Station and Plant Improvements upgrades to the lift station, aeration basins, clarifiers, effluent filter, disinfection system, aerobic digester, pre- and post-thickeners, belt press building, and a new blower-electrical control room building, located in Council District 1, in an amount of \$17,745,523.13, with FY 2021 funding available from the Wastewater Capital Fund.
Sponsors: Engineering Services, Utilities Department and Contracts and Procurement
20. [21-0209](#) Motion authorizing a cost-share agreement with the U.S. Army Corps of Engineers to conduct a study that will analyze impaired infrastructure and provide alternatives to address streambank erosion control related to the Mary Rhodes Pipeline Phase 2 System Improvements project, located in the vicinity of the Mary Rhodes Pump Station in Matagorda County, in an amount not to exceed \$92,500.00, with FY 2021 funding available from the Water Capital Fund and funding in the amount of \$192,500 available from the U.S. Army Corps of Engineers.
Sponsors: Engineering Services and Utilities Department

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

21. [20-1399](#) Ordinance awarding a construction contract to EMR Elevator Inc, Corpus Christi, Texas, for the replacement and upgrade of the four City Hall elevators machinery and equipment, located in Council District 1, in an amount not to exceed \$1,047,740.00; amending the Capital Improvement Program (CIP) and Capital Budget, and appropriating \$1,250,000.00 to

the Facility Maintenance CIP Fund.

Sponsors: Engineering Services, Asset Management Department and Contracts and Procurement

22. [21-0364](#) Ordinance accepting and appropriating Federal Aviation Administration Grants No. 63 and No. 64 totaling \$2,667,902 pursuant to the federal Coronavirus Response and Relief Supplemental Appropriations Act for economic relief to eligible U.S. airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic; and amending the FY 2021 Operating Budget by increasing revenues and expenditures.

Sponsors: Aviation Department

23. [21-0419](#) Ordinance authorizing a special events agreement with the Buccaneer Commission, Inc. for Buc Days Festival 2021 and related activities to be held April 29, 2021 through May 9, 2021 to allow for the use of City property including Shoreline Boulevard between IH 37 and Resaca as well as the barge dock and circle drive adjacent to the American Bank Center with payment of City cost of services not to exceed \$39,449.

Sponsors: Parks and Recreation Department

P. BRIEFINGS:

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.

Q. EXECUTIVE SESSION: (ITEMS 24 - 25)

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.

24. [21-0370](#) **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 Municipal Court Judges and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee (including, but not limited to, the Municipal Court Judges).

25. [21-0389](#) **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 Texas Public Information Act, Texas Open Meetings Act, City Council Policies, Robert's Rules of Procedure, Texas Government Code Chapters 441, 551, 552 and other related provisions and pending legislation.

R. **ADJOURNMENT**