



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, May 11, 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 Executive Pastor Marlene Villarreal, Rock City Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Samuel Swift, Foy H. Moody 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. Police Memorial Week
- b. Open Air Arts Evening - Arts and Cultural Commission Event at Heritage Park
- c. Second Quarter FY 2021 Budget Report

H. BOARD & COMMITTEE APPOINTMENTS:

- 1. [21-0532](#) Animal Care Advisory Committee (3 vacancies)
Coastal Bend Council of Governments (4 vacancies)
Corpus Christi Convention & Visitors Bureau (1 vacancy)
Sister City Committee (1 vacancy)

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 - 20)

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. [21-0533](#) Approval of the Minutes of the April 26, 2021 Seawater Desalination Workshop and the Regular Meeting of April 27, 2021.
Sponsors: City Secretary's Office
3. [21-0559](#) One-Reading Ordinance authorizing City Manager or designee to execute the Contract with Texas Department of State Health Services which provides \$18,073,609 for COVID-19 Vaccination services provided December 1 2020 through June 30, 2024 to be used to increase, train, and monitor vaccine sites and providers; appropriating the funds in the No. 1066 Grant Fund; authorizing the Corpus Christi-Nueces County Public Health District Director to contract with third parties for the provision of services under the Contract; and authorizing use of Contract funds to pay pre-award costs which total approximately \$20,000.
Sponsors: Health Department

Consent - Second Reading Ordinances

4. [21-0512](#) Ordinance approving a seawall improvement project for the replacement of docks A, B, C, D, and L at the Corpus Christi Municipal Marina in an amount up to \$14,299,000.00; appropriating and transferring \$14,299,000.00 from the Seawall Improvement Fund to the Seawall Capital Improvement Program Fund and appropriating therein; and amending the operating and capital budgets.
Sponsors: Parks and Recreation Department
5. [21-0420](#) Ordinance amending the City of Corpus Christi Code Section 39-324 and Section 39-303 that will incorporate the City's pay plans and holiday schedule as part of the annual budget process and adding pay grade 321 for executive leadership team positions [Chief of Staff, Chief Financial Officer, Assistant City Manager].
Sponsors: Human Resources
6. [21-0160](#) Ordinance awarding a construction contract to Facilities Solutions Group, Corpus Christi, TX, for the Fire Station Multiple Location Generator Replacement Project to replace and upgrade generators at Fire Stations 1, 5, 7, 8, 9, 10, and 12, located Citywide, in an amount not to exceed

\$412,725.00 with FY2021 funding available from the Fire Capital Fund; and amending the Capital Improvement Program.

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

7. [21-0161](#) Ordinance awarding a construction contract to Pro Tech Mechanical, Corpus Christi, Texas, for the Museum of Science & History Mechanical, Electrical, and Plumbing Improvements to replace the cooling and heating system, located in Council District 1, in an amount not to exceed \$1,427,351.00, with FY 2021 funding available from the Facility Maintenance Capital Fund and Energy Public Property Finance Capital Fund; and amending the Capital Budget to appropriate funding.
- Sponsors:** Engineering Services, Asset Management Department and Contracts and Procurement
8. [21-0007](#) Ordinance authorizing the approval of Change Order Number 24 to a construction contract with PLW Cadagua Partners, The Woodlands, Texas, for additional scope of work that includes Clearwell #1 roof repairs for the O.N. Stevens Water Treatment Plant High Service Pump Building No. 3 project, located in Council District 1, in an amount of \$427,951.25 for a total restated fee of \$23,843,835.05, with FY 2021 funding available from the Water Fund and amending the Capital Improvement Program.
- Sponsors:** Engineering Services and Utilities Department
9. [21-0510](#) Ordinance authorizing the resale of 18 properties for \$111,700.00 which were foreclosed upon for failure to pay ad valorem taxes, of which the City shall receive \$12,528.58 plus \$19,833.80 for partial payment of City paving and demolition liens.
- Sponsors:** Finance & Business Analysis

Consent - Contracts and Procurement

10. [21-0484](#) Motion authorizing a three-year service agreement with Great South Texas Corp dba Computer Solutions of San Antonio, Texas, in an amount of \$126,866.69 for the Oso Wastewater Treatment Plant Network Upgrade, effective upon issuance of a notice to proceed, with FY 2021 funding available in the Wastewater Capital Fund.
- Sponsors:** Information Technology Services, Utilities Department and Contracts and Procurement
11. [21-0435](#) Motion authorizing a three-year service agreement with The Personal Computer Store, Inc., dba Avinext of College Station, Texas, in an amount of \$330,755.99 for audio and video upgrades to the City Council Chambers to include electronics, programming, installation and support to be part of a longer City Council Chamber renovation project, effective upon issuance of a notice to proceed, with FY 2021 funding available in the PEG (Public, Education, and Government) Cable Fund.
- Sponsors:** Information Technology Services and Contracts and Procurement

12. [21-0458](#) Motion authorizing the purchase of one brush container truck and the lease-purchase via JP Morgan of two brush container trucks from Houston Freightliner, Inc. of Houston, Texas for a total amount of \$464,320.42, as replacement units for Solid Waste Services, effective upon issuance of a letter of acceptance, with FY 2021 funding of \$149,620 through the Equipment Replacement Fund and \$20,980.04 in the General Fund with lease purchase payments to commence in FY 2022.
Sponsors: Solid Waste Operations and Contracts and Procurement
13. [21-0481](#) Motion authorizing the lease-purchase of one tractor truck, via JP Morgan, from Lonestar Freightliner Group, LLC, of Grapevine, Texas, for a total amount of \$141,956.98 to replace a truck used by Solid Waste, effective upon issuance of letter of acceptance with FY 2021 funding in the amount of \$9,463.80 available through the General Fund and the remaining lease payments to commence in the FY 2022 through FY 2027.
Sponsors: Solid Waste Operations and Contracts and Procurement
14. [21-0477](#) Motion authorizing a three-year supply agreement with Ferguson Enterprises, LLC, of Corpus Christi, Texas, in an amount not to exceed \$77,217.05, to purchase manhole covers for the City Warehouse as a central distribution point for the Utilities Department, with funding in FY 2021 in an amount of \$8,579.67 available through the Stores Fund.
Sponsors: Contracts and Procurement
15. [21-0371](#) Resolution authorizing a three-year service agreement with two one-year extension options with Concentra Health Services, Inc., to provide employee health care management and operation for the City's employer-sponsored Wellness Clinic in an amount not to exceed \$2,623,835.00 for a three-year period, or \$4,598,999 if both one-year extension options are exercised, with funding budgeted in the Fire, Police and Citicare Health Benefits funds.
Sponsors: Human Resources and Contracts and Procurement

Consent - Capital Projects

16. [21-0486](#) Motion authorizing the approval of Amendment No. 1 to a professional services contract with Govind Development, LLC, Corpus Christi, Texas for design bid, and construction phase services for the reconstruction of Calallen Drive from Red Bird Lane to Burning Tree Lane, located in Council District 1, in an amount of \$205,102.85 for a total contract value not to exceed \$254,602.85, with FY 2021 funding available from the Bond 2018 Proposition A, Storm Water, Wastewater, Water, and Gas Capital Funds.
Sponsors: Engineering Services, Public Works/Street Department and Contracts and Procurement
17. [21-0305](#) Motion authorizing Amendment No. 1 to a professional services contract

with Freese & Nichols Inc., Corpus Christi, Texas, to provide design, bid, and construction phase services for the reconstruction of Long Meadow Drive from St. Andrews Drive to Hunt Drive Phase II, located in Council District 5, in an amount of \$231,665.00 for a total amount not to exceed 281,264.00 with FY 2021 funding available from the Bond 2018 Proposition 2, Storm Water, Water, and Gas Capital Funds.

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

18. [21-0262](#) Motion awarding a professional services contract to HDR Engineering, Inc., Corpus Christi, Texas, for design, bid, and construction phase services for the reconstruction of Wooldridge Road from Everhart Road to Cascade Drive, located in Council District 5, in an amount of \$357,767.95, with FY 2021 funding available from the Bond 2018 Proposition A, Storm Water, Wastewater, Water, and Gas Capital Funds.

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

19. [21-0157](#) Resolution awarding a construction contract to EMR Elevator, Inc., Corpus Christi, Texas, to upgrade the freight elevator for the La Retama Library, located in Council District 1, in an amount of \$226,420.00 with FY 2021 funding available from the Bond 2018, Proposition D Fund, and updating the scope of work in the FY 2020-2021 Capital Improvement Program.

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

General Consent Items

20. [21-0483](#) Motion authorizing an agreement with the United Corpus Christi Chamber of Commerce Foundation (UCCCF) for the acceptance of a commissioned mural to be placed at the Cole Park Amphitheater as the final project of Leadership Corpus Christi, Class 49, a program of UCCCF.

Sponsors: Parks and Recreation Department

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: (ITEM 21)**

The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.

21. [21-0433](#) Ordinance authorizing a Wastewater Lift Station, Gravity and Force Main Line Construction and Reimbursement Agreement for up to \$2,041,201.17

with Mostaghasi Investment Trust to construct a new Wastewater Lift Station, Gravity and Force Main for a proposed residential and commercial development located west of the U.S. Highway 77 (I-69) and County Road 52 Intersection with a completion date of within 24 months; transferring \$372,704.89 from the Water Arterial Transmission and Grid Main Trust Fund, \$83,339.25 from the Water Distribution Main Trust Fund, and \$101,793.65 from the Wastewater Collection Line Trust Fund to the Wastewater Trunk System Trust Fund; appropriating \$1,772,500.78 from the Wastewater Trunk System Trust Fund; transferring of future revenue of \$268,700.39 collectively from Water and Wastewater lot and acreage fees and pro rate fees to the Wastewater Trunk System Trust Fund; authorizing appropriation of \$268,700.39 from the Wastewater Trunk System Trust Fund to reimburse the Developer per the agreement. (District 1)

Sponsors: Development Services

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 22 - 23)

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

22. [21-0525](#) Resolution authorizing a two-year service agreement with HUB Parking Technology USA, Inc. of Houston, Texas, in an amount of \$170,517.93 for installation and upgrade of the Parking Operations DataPark equipment at the Corpus Christi International Airport, effective upon issuance of a notice to proceed, with FY 2021 funding available in the Airport Fund.

Sponsors: Aviation Department, Information Technology Services and Contracts and Procurement

23. [21-0214](#) Ordinance awarding a construction contract to Teal Construction, Inc., Corpus Christi, Texas, for the Corpus Christi International Airport Transportation Security Administration (TSA) Security Equipment Consolidation Project to relocate the existing TSA baggage screening equipment, in an amount of \$564,202.00 and appropriating funds from the Federal Aviation Administration (FAA) Coronavirus Aid, Relief, and Economic Security (CARES) Act and amending the FY 2020-2021 budget by increasing revenues and expenditures.

Sponsors: Engineering Services, Aviation Department and Contracts and Procurement

O. FIRST READING ORDINANCES: (ITEM 24)

24. [21-0518](#) Ordinance annexing London Pirate Road (formerly County Road 33), from FM 43 (Weber Road) to the North approximately 1.027 miles, being approximately 3.733 acres of land, into the territorial limits of the City of Corpus Christi increasing the area to 489 sq. miles; and approving a service plan.

Sponsors: Planning & Environmental Services

P. BRIEFINGS: (ITEM 25)

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.

25. [21-0557](#) Federal Economic Stimulus Package - American Rescue Plan Act of 2021

Sponsors: Finance & Business Analysis

Q. EXECUTIVE SESSION: (ITEM 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.

26. [21-0584](#) **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 Port Commissioners and Texas Government Code § 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee (including, but not limited to, Port Commissioner Richard Valls).**

R. ADJOURNMENT