



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, October 15, 2019

11:30 AM

Council Chambers

Addendums may be added on Friday.

- A. Mayor Joe McComb to call the meeting to order.**
- B. Invocation to be given by Deacon Michael Mantz, Diocese of Corpus Christi.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag led by Gina Sanchez, Marina Superintendent.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [19-1389](#)** Proclamation declaring October 14, 2019, "Indigenous Peoples Day".
Proclamation declaring October 15, 2019, "HELP Hits the High Notes Day".
Proclamation declaring October 25, 2019, "Celebration of Family: Honoring 2019 Four-Star Parents".
Proclamation declaring October 18-20, 2019, "59th Annual Texas Jazz Festival Days".
Proclamation declaring October 20-26, 2019, "2019 National Pro Bono Week".
Proclamation declaring October 15 to November 15, 2019, "Deepavali Celebration Month".
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.
- F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. If you choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Communication department at 361-826-3211 to coordinate. This is a public hearing for all items on this agenda.**

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**a. OTHER****H. MINUTES:****2. 19-1404 ~~Regular Meetings of September 24, 2019 and October 1, 2019.~~**

This item will be considered on a future agenda.

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)**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 - 25)

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.

Second Reading Ordinances - Consent

- 3. [19-1210](#)** Ordinance amending the Unified Development Code pursuant to the annual review process to only require a Certificate of Appropriateness if modifications are occurring to the exterior of a building that is designated a historic landmark; and providing for penalty.

Sponsors: Development Services

- 4. [19-1066](#)** Ordinance amending Corpus Christi Code to adopt the 2018 International Swimming Pool and Spa Code, to amend swimming pool standards, to amend the definition of industrialized housing, and to modify affirmative defense for lemonade stand permitting; and providing for penalty.

Sponsors: Development Services

- 5. [19-1200](#)** Ordinance amending Chapter 14 of Corpus Christi Code to create a fee waiver for residential building permits to construct an accessibility ramp and to reduce permit fees for moving structures.

Sponsors: Development Services

6. [19-1346](#) Ordinance approving the continued receipt of bingo prize fees; authorizing notification of the Texas Lottery Commission of such approval; and amending the Corpus Christi Code to add Section Sec. 17-43 Bingo Prize Fee.

Sponsors: Financial Services Department

7. [19-1259](#) Ordinance approving the sale of lot of approximately 0.391 acres at or near 6099 Ennis Joslin Road for the highest cash offer received by real estate broker of \$75,000 to Corpus Christi Pregnancy Center, Inc., a Texas Nonprofit Corporation

Sponsors: Legal Department

Contracts and Procurement - Consent

8. [19-1339](#) Motion approving a three-year service agreement in an amount not to exceed \$3,659,703.30 with Sec Ops, Inc., of Corpus Christi, Texas, to provide onsite armed and unarmed uniformed security guard services at 11 City facilities, effective upon notice to proceed, with first-year funding in the amount of \$1,046,994.76 available through the Water Fund, Airport Fund, General Fund and Asset Management-Facility Fund.

Sponsors: Police Department and Contracts and Procurement

9. [19-1182](#) Motion authorizing a three-year service agreement with David Aaron Alvarez dba Cut Masters Lawn Service, for mowing and grounds maintenance services of street rights-of-way, circles and medians for Storm Water Group 5A located on Saratoga, Crosstown, Staples, Weber and Ayers, for a total amount not to exceed \$410,482.80, effective upon issuance of notice to proceed, with the first-year funding in the amount of \$136,827.60 through the FY 2020 Storm Water Fund.

Sponsors: Parks and Recreation Department and Contracts and Procurement

10. [19-0984](#) Resolution authorizing a five-year service agreement with Cummins Southern Plains, LLC dba Cummins Sales and Service of Arlington, Texas, for a total amount not to exceed \$296,755.00, for preventative maintenance and purchase of parts for the five Cummins emergency generator sets located at O.N. Stevens Water Treatment Plant and Sand Dollar Pump Station, effective upon issuance of notice to proceed, with the first-year funding in the amount of \$59,351.00 available through the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

11. [19-1030](#) Motion authorizing a three-year service agreement with Odessa Pumps and Equipment, Inc., of Houston, Texas, for on-call pump repair services of 144 pumps located at wastewater and storm water facilities, in an annual amount not to exceed \$276,900 with the total contract amount not to

exceed \$844,200.00, effective upon issuance of notice to proceed, with funding available in the Wastewater and Storm Water Funds.

Sponsors: Utilities Department and Contracts and Procurement

12. [19-1113](#) Motion authorizing a three-year service agreement with Miller Environmental Services, LLC, of Corpus Christi, Texas, for on-call emergency spill response and remediation services for the Utilities Department in an amount not to exceed \$93,900.00, effective upon issuance of notice to proceed, with first-year funding in the amount of \$31,300.00 available in the Storm Water Fund.
- Sponsors:** Utilities Department and Contracts and Procurement
13. [19-1337](#) Resolution authorizing a two-year supply agreement with Pencco, Inc., of San Felipe, Texas, for the purchase of fluoride to be used during the water treatment process, for a total amount not to exceed \$388,800.00, effective upon issuance of notice to proceed and funded through the Water Fund.
- Sponsors:** Utilities Department and Contracts and Procurement
14. [19-1174](#) Motion authorizing a three-year supply agreement with Gulf Coast Paper Co., of Corpus Christi, Texas, for the purchase of paper goods and janitorial supplies for the City Warehouse as a central distribution for City departments, for a total amount not to exceed \$750,000.00, effective upon issuance of notice to proceed, with first-year estimated in the amount of \$250,000.00 with funding available through the Stores Fund.
- Sponsors:** Contracts and Procurement
15. [19-1335](#) Motion authorizing a two-year service agreement with three one-year options, in an amount not to exceed \$2,000,000.00 for the initial term and a total potential value not to exceed \$5,000,000.00, with South Texas Metal Roofing, of Corpus Christi, Texas, to perform on-call roof repair services to City owned facilities, effective upon issuance of a notice to proceed, with the first-year funding available through various departments' FY 2020 funds.
- Sponsors:** Asset Management Department and Contracts and Procurement
16. [19-1288](#) Motion authorizing a two-year service agreement, with three one-year options, in an amount not to exceed \$1,000,000.00 for the initial term, and a total potential value not to exceed \$2,500,000.00, with G6 Construction, of Corpus Christi, Texas, to perform on-call building maintenance and repair services to City owned facilities, effective upon issuance of notice to proceed, with the first-year funding available through various departments' FY 2020 funds.
- Sponsors:** Asset Management Department and Contracts and Procurement
17. [19-1128](#) Motion authorizing a two-year service agreement with Advance Paving and Construction to provide on-call moving and relocation services for a total amount not to exceed \$150,000.00, with options to extend for up to three additional one-year periods at \$75,000.00 per option year, for a total

amount not to exceed \$375,000.00, upon issuance of notice to proceed, with funding available in the Facility and Property Management Fund.

Sponsors: Asset Management Department and Contracts and Procurement

18. [19-1041](#) Motion authorizing a two-year service agreement with STBP, Inc. for door repair services for City owned facilities, for an amount not to exceed \$150,000.00, with three additional one-year option years for a potential total amount not to exceed \$375,000.00, effective upon issuance of a notice to proceed, with the first-year funded through the Facility and Property Management Fund.

Sponsors: Asset Management Department and Contracts and Procurement

Capital Projects - Consent

19. [19-1355](#) Motion awarding a contract to Govind Development, LLC, to design levee improvements for the Salt Flats Levee Improvements project, located in City Council District 1, in the amount of \$267,470, to begin upon issuance of notice to proceed, with funds available in the Type A Seawall fund.

Sponsors: Engineering Services

20. [19-1137](#) Motion awarding a contract to LNV, Inc., for the design of roadway and utility improvements on Gollihar Road from Greenwood Drive to Crosstown Expressway, in City Council District 3, in the amount of \$568,065, effective upon issuance of notice to proceed, with funding available from Bond 2018, Proposition A and Utility Capital Program funds.

Sponsors: Street Department, Contracts and Procurement and Engineering Services

21. [19-1314](#) Motion awarding an engineering contract in the amount of \$376,055 to Urban Engineering for developing bid documents for reconstruction of Junior Beck Drive from Bear Lane to the Dead End and for the extension of Jr. Beck Drive to Old Brownsville Road, to be bid as an additive alternate. The project is in District 3, the contract will begin upon notice to proceed, and funding is available from Street Bond 2018, Proposition B and Utility Capital Improvement Budgets.

Sponsors: Street Department, Contracts and Procurement and Engineering Services

22. [19-1316](#) Motion awarding a contract to Munoz Engineering for design, bid, and construction phase services for reconstruction of Callicoatte Road from IH37 to Up-River Road in the amount of \$154,712.05, located in City Council District 1, effective upon issuance of Notice to Proceed, with funds approved and available in Bond 2018 and Utility Capital Improvement Funds.

Sponsors: Street Department, Contracts and Procurement and Engineering Services

General Consent Items

23. [19-1373](#) Motion authorizing the execution of voluntary collection agreements with

Airbnb, Inc., HomeAway.com, Inc., and other entities to provide for the reporting, collection, and remittance of hotel occupancy taxes to the City.

Sponsors: Financial Services Department and Legal Department

24. [19-1116](#) Motion authorizing a Management Services Agreement with the Corpus Christi Area Convention and Visitors Bureau for a period ending September 30, 2024 in an amount totaling 44% of the City's 7% portion of Hotel Occupancy Tax revenue and approving the bylaws.

Sponsors: Business Liaison

25. [19-1376](#) Resolution inviting the City of Linz, Austria to become a Sister City of the City of Corpus Christi, Texas.

Sponsors: Business Liaison

L. RECESS FOR LUNCH

The City Council will take a lunch break at approximately 1:30 p.m.

M. PUBLIC HEARINGS: (ITEMS 26 - 27)

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

26. [19-1351](#) Case No. 0819-04, Mirabal Development Group, LC (District 5). Ordinance rezoning property at or near 6805 Sandra Lane from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Sponsors: Development Services

27. [19-0996](#) ~~Ordinance pertaining to North Beach designating a 1,423-acre area within the jurisdiction of the City of Corpus Christi Tax Increment Reinvestment Zone (TIRZ) Number 4; setting a maximum City financial participation of \$20,000,000 via a scaled contribution for a period not to exceed 20 years; establishing a Board of Directors for the TIRZ; and, establishing a preliminary Project and Financing Plan.~~

This item will now be discussed on item 33 of this agenda.

Sponsors: Business Liaison

N. REGULAR AGENDA: (NONE)

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

O. FIRST READING ORDINANCES: (ITEMS 28 - 31)

28. [19-1352](#) Ordinance authorizing acceptance of a grant in the amount of \$48,889.40 grant from the State of Texas, Criminal Justice Division for Violence Against Women (VAWA) Program with a cash match of \$17,808.91 and in-kind match of \$2,160; appropriating

\$48,889.40 in the Police Grants Fund; and authorizing a transfer of \$17,808.91 from the General Fund to the Police Grants Fund.

Sponsors: Police Department

29. [19-1266](#) Ordinance authorizing the acceptance of a grant in the amount of \$40,000 from the Office of the Governor's Homeland Security Grants Division for FY2020 Local Border Security Program; and appropriating \$40,000 in Police Grants Fund.

Sponsors: Police Department

30. [19-1307](#) Ordinance approving the purchase of ten replacement trailers not to exceed \$153,963.00 to be used daily by the Utilities Department to transport heavy equipment to worksites from H & V Equipment Service, Inc. via the Buy Board Cooperative; appropriating \$59,180.20 from the unreserved fund balance in the Water Fund, \$70,969.00 from the unreserved fund balance in the Wastewater Fund and \$23,813.80 from the unreserved fund balance in the Storm Water Fund; and amending the FY 2019-2020 operating budget to increase expenditures.

Sponsors: Utilities Department and Contracts and Procurement

31. [19-1305](#) Ordinance approving the purchase of four 2019 Ford F-150 regular cab pick-up trucks in an amount not to exceed \$110,837.00 to be used by Construction Inspectors in Engineering Services from Silsbee Ford of Silsbee, Texas via the GoodBuy Purchasing Cooperative; appropriating \$110,837.00 from the unreserved fund balance in the Engineering Services; and amending the FY 2019-2020 operating budget to increase expenditures.

Sponsors: Engineering Services and Contracts and Procurement

P. BRIEFINGS: (ITEMS 32 - 33)

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.

32. [19-1402](#) Utility Bills Update

Sponsors: Assistant City Manager

33. [19-1463](#) Potential Tax Increment Reinvestment Zone on North Beach and Related Studies

Sponsors: Business Liaison

Q. EXECUTIVE SESSION: (ITEMS 33 - 35)

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.

34. [19-1385](#) **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 case of *Beeville Water Supply District appeal of Raw Water Rates adopted by City of Corpus Christi* filed with the Public Utility Commission of Texas, and other lawsuits and potential lawsuits, including potential consideration of documents related to settlement of the aforementioned case, including documents involving the sale of raw water to said Water Supply District.
35. [19-1386](#) **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 collective bargaining matters in the Agreement with the Corpus Christi Police Officers' Association, including, but not limited to, potential approval of a collective bargaining agreement with said association.
36. [19-1462](#) **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 existing/potential incentive agreement(s) for development(s) on North Beach, La Vista Point, LP and/or related entities, and/or proposed Tax Increment Reinvestment Zone #4, drainage matters related thereto, and pursuant to **Texas Government Code § 551.072** to discuss and deliberate the potential purchase and/or value of real property to be potentially acquired by the City or City-affiliated entities in aforesaid locations when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid 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).

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

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.