



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, July 23, 2024

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 Guajardo to call the meeting to order.**
- B. Invocation to be given by Pastor Albert Walker with Mount Pisgah.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Matthew Bagala, 9th grader at Incarnate Word Academy.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 1)**
 - 1. [24-1215](#) Update on Major Capital Improvement Projects Citywide**

F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. To speak during this public comment period on a city-related matter or agenda item, you must sign up before the meeting begins. Each speaker is limited to a total of no more than 3 minutes per speaker. You will not be allowed to speak again on an item when the Council is considering the item. Time limits may be restricted further by the Mayor at any meeting. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Written comments may be submitted at cctexas.com/departments/city-secretary. Electronic media that you would like to use may only be introduced into the City system IF approved by the City's Communications Department at least 24 hours prior to the Meeting. Please contact Communications at 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

H. 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.

I. CONSENT AGENDA: (ITEMS 2 - 17)

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.

2. [24-1205](#) Approval of the July 16, 2024 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

3. [24-0644](#) Ordinance authorizing an amendment to the Highway Bridge Replacement and Rehabilitation Program Advance Funding Agreement with the Texas Department of Transportation to add sidewalks and bicycle lanes to the Yorktown Mud Bridge Project with the City's contribution of \$2,000,000.00 cash and \$1,158,184.00 in in-kind project structural improvement work, appropriating \$2,000,000.00 from the Storm Water Fund to the Storm Administration Fund and amending the FY 2023-2024 Operating Budget, located in Council District 5.

Sponsors: Public Works/Street Department

4. [24-0539](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$1,978,937.16 with MPM Development to construct a wastewater trunk line for the proposed residential development located off the northwest side of Haven Dr. and Warrior Rd. intersection, also known as Haven Subdivision, requiring construction completion within 24 months; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$1,978,937.16 to reimbursement the developer in accordance with the agreement. (District 1).
Sponsors: Development Services
5. [23-2023](#) Ordinance amending the City's Water Master Plan with the addition of a twelve-inch water line located along Saratoga Boulevard southeast of Old Brownsville Road and northwest of County Road 35 to serve proposed and future development along Saratoga Boulevard.
Sponsors: Development Services and Corpus Christi Water
6. [24-0070](#) Ordinance authorizing a Water Arterial Transmission & Grid Main Construction and Reimbursement Agreement up to \$899,000 with Saratoga 400 Partners, LLC to construct a water arterial transmission grid main related to Saratoga Ridge subdivision off Saratoga Blvd, between Old Brownsville Rd and Greenwood Rd; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$899,000.00 to reimburse the developer in accordance with the agreement. (District 3).
Sponsors: Development Services
7. [24-0071](#) Ordinance authorizing a Wastewater Trunk System Construction and Reimbursement agreement up to \$4,131,000.00 with Saratoga 400 Partners, LLC to construct a wastewater trunk line related to the Saratoga Ridge subdivision located off Saratoga Blvd, between Old Brownsville Rd and Greenwood Rd; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$4,131,000.00 to reimburse the developer in accordance with the agreement. (District 3).
Sponsors: Development Services
8. [24-1027](#) Zoning Case No. ZN8208, 2130 Rand Morgan Road LLC (District 1). Ordinance rezoning a property at or near 2130 Rand Morgan Road from the "RS-6" Single-Family District to the "R-MH" Manufactured Home District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).
Sponsors: Development Services
9. [24-1028](#) Zoning Case No. ZN8261, Margo Lyn Moore (District 4). Ordinance rezoning a property at or near 7317 South Padre Island Drive (State Highway 358) from the "RS-6" Single-Family District to the "CG-2" General Commercial District; providing for a penalty not to exceed \$2,000 and

publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

10. [24-1029](#) Zoning Case No. ZN8270, Ferco Homes LLC (District 2). Ordinance rezoning a property at or near 1501 South 19th Street from the “RS-6” Single-Family District to the “RM-1” Multi-Family District; providing for a penalty not to exceed \$2,000 and publication (Planning Commission and Staff recommend approval).
- Sponsors:** Development Services
11. [24-0996](#) Ordinance adopting the City Fiscal Year 2025 and U.S. Department of Housing and Urban Development (HUD) Program Year 2024 Annual Action Plan (AAP) for the Community Development Block Grant (CDBG) budget in the amount of \$3,135,388, the Emergency Solutions Grant (ESG) budget in the amount of \$234,083, and the HOME Investment Partnerships Program (HOME) budget in the amount of \$1,369,386 for a total of \$4,738,857 annual HUD funding; amending the Citizen Participation Plan (CPP); authorizing the execution of all necessary documents to submit the AAP and CPP; authorizing a staff complement of 18 positions; accepting and appropriating funding for the approved AAP projects and authorizing the execution of funding agreements, amendments, environmental review records, and other documents necessary to implement the FY 2025 PY 2024 AAP.
- Sponsors:** Planning and Community Development Department

Consent - Contracts and Procurement

12. [24-0928](#) Motion authorizing execution of two agreements with Gateway Printing & Office Supply, of Corpus Christi, Texas, through OMNIA Partners Cooperative for furniture and equipment for \$216,570.21 and The Interlocal Purchasing System Cooperative for shelving for \$59,924.34 for the new Corpus Christi Police Training Academy, for a total combined amount of \$276,494.55, with FY 2024 funding available in the amount of \$276,494.55 from the General Fund.
- Sponsors:** Police Department and Finance & Procurement
13. [24-0963](#) Motion authorizing the purchase of 93 pieces of replacement Casco firefighter protective clothing (coats and pants) for the Corpus Christi Fire Department from Casco Industries, of Houston, Texas, through the BuyBoard Cooperative, for \$78,002.82, with FY 2024 funding in the amount of \$78,002.82 from the General Fund.
- Sponsors:** Fire Department and Finance & Procurement
14. [24-1058](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with Polydyne, Inc., of Riceboro, Georgia, in an amount not to exceed \$1,119,400.00 and a potential up to \$3,358,200.00 if options are exercised, for liquid cationic polymer to be used for treatment

in the potable drinking water process at the O.N. Stevens Water Treatment Plant, with FY2024 funding of \$186,566.67 from the Water Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

15. [24-0808](#) Resolution authorizing a five-year supply agreement with IDEXX Distribution Inc., of Westbrook, Maine, in an amount not to exceed \$765,437.80, for the purchase of laboratory supplies for Corpus Christi Water, with FY 2024 funding of \$22,726.00 from the Water and Wastewater Funds.

Sponsors: Corpus Christi Water and Finance & Procurement

General Consent Items

16. [24-1141](#) Resolution opposing Texas Windstorm Insurance Association (TWIA) rate increase.

Sponsors: Intergovernmental Relations

Consent - First Reading Ordinances

17. [24-1168](#) Ordinance approving the districting of annexed areas to City Council District 3 and District 5.

Sponsors: City Secretary's Office

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 18 - 19)

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

18. [24-1072](#) Zoning Case No. ZN8120, Mustang Island LLC (District 4). Ordinance rezoning a property at or near 7213 State Highway 361 (SH-361) from the "RM-AT" Multi-Family Apartment Tourist District to the "RV" Recreational Vehicle Park District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

19. [24-1073](#) Zoning Case No. ZN8281, Oliver & Saeideh Ommani, and Valiollah Ommani, (District 5). Ordinance rezoning a property at or near 6004 Yorktown from the "RS-6 Single-Family District to the "CN-2" Neighborhood Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 20 - 21)

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

20. [24-1074](#) Ordinance approving the Corpus Christi Crime Control and Prevention District Budget for FY 2025 with revenues of \$9,441,101.00 and fund balance of \$2,429,984.00 totaling \$11,871,085.00 and expenditures of \$11,871,085.00 to fund 78 authorized Police sworn personnel and eight replacement vehicles, and equipment to support both; and appropriating \$11,871,085.00 in the Crime Control and Prevention District Fund.
- Sponsors:** Police Department
21. [24-0957](#) Motion authorizing execution of a one-year professional services contract with Roadway Asset Services, LLC, of Austin, for an amount not to exceed \$961,653.00 for Pavement Condition Evaluation Survey in support of the Rapid Pavement Program for the Public Works Department, with FY 2024 in the amount of \$961,653 from the General Fund.

Sponsors: Public Works/Street Department and Finance & Procurement

M. BRIEFINGS: (NONE)

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.

N. EXECUTIVE SESSION: (ITEMS 22 - 23)

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.

22. [24-1099](#) **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 industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, annexation, Texas Local Gov't Code service plans, industrial district agreements (IDA's), and Chapters 42, 43 and 212 of the Texas Local Government Code § 43.0116, et. seq., rates for utilities, actions for limitation of rates, Texas Water Code § 13.043 and associated statutes and regulations, and **Texas Government Code § 551.087** to discuss and

deliberate regarding potential financial or other incentive(s) to business prospects(s) that the governmental body seeks to have locate, stay, or expand in or near the territory of the City and with which the City will be conducting economic development negotiations, authorizing preparation of service plans for areas to be considered for annexation, and authorizing professional services agreements and amendments thereto with attorneys, engineers, and other consultants involved in the aforementioned actions.

23. [24-1196](#) **Executive Session pursuant to Texas Gov't Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to personnel matters and the City Manager and **Texas Gov't Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (including, but not limited to, the City Manager).

O. **ADJOURNMENT**