



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Thursday, January 18, 2024

4:00 PM

Corpus Christi Regional Transportation
Authority, 602 N. Staples St., 2nd Floor Board
Room (Rm. 210)

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 Pro Tem Everett Roy to call the meeting to order.
- B. Invocation to be given by Chaplain Antwine Charles.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **SECURITY BRIEFING**
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (NONE)**

F. PUBLIC COMMENT - APPROXIMATELY 4:00 P.M. To speak during this public comment period, 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 Information Technology (IT) Department at least 24 hours prior to the Meeting. Please contact IT at 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. CONSENT AGENDA: (ITEMS 1-21)

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.

Consent - Second Reading Ordinances

1. [23-1927](#) Ordinance authorizing the purchase of one additional response boat in the amount of \$81,228.78 from Boat Right Marine for the Corpus Christi Fire Department to be funded by the FY 2023 Texas Ambulance Supplemental Payment Program revenue; and appropriating \$200,054.01 from the General Fund unreserved fund balance; and amending the FY 2024 Operating Budget by increasing expenditures in the Fire Department General Fund by \$200,054.01.
Sponsors: Fire Department
2. [23-2005](#) Ordinance appropriating \$20,000.00 from the unreserved fund balance of the Municipal Court Security Fund for courtroom security upgrades; and amending the FY 2024 operating budget.
Sponsors: Municipal Court Administration
3. [23-2022](#) Ordinance authorizing an amendment to the existing lease agreement with Riley P. Dog Park, Inc. for the use of the property located adjacent to the Whitecap Wastewater Treatment Plant for an additional three-year term with two additional one-year terms.
Sponsors: Corpus Christi Water
4. [23-2030](#) Ordinance authorizing a 30-foot-wide revocable pipeline easement to Houston Pipe Line Company, LP, to install a natural gas pipeline through the Cefe Valenzuela landfill in support of Solid Waste Department's new renewable energy program, located outside City

limits.

Sponsors: Engineering Services and Solid Waste Operations

5. [23-1904](#) Ordinance authorizing acceptance and future amendments of Medical Reserve Corps Grant for \$47,242.00 from the Department of State Health Services (DSHS); and appropriating \$47,242.00 in the Health Grant Fund to provide support to Medical Reserve Corps units until May 30, 2025.
Sponsors: Health Department
6. [23-2010](#) Zoning Case No. 1123-01, Birdie Waldron LLC (District 4). Ordinance rezoning a property at or near 3409 Waldron Road from the “RS-6” Single-Family District to the “RS-6/SP” Single-Family District with a Special Permit; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).
Sponsors: Development Services
7. [23-2011](#) Zoning Case No. 1123-02, Gulf-Hudson Holdings and Patsy A Brooks (District 1). Ordinance rezoning a property at or near 8159 Stillwell Lane from the “FR” Farm Rural District and the “IL” Light Industrial 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
8. [23-1913](#) Ordinance authorizing a Developer Participation Agreement with MPM Development, L.P. to reimburse the developer an amount not to exceed \$1,118,463.05 for the construction of a section of Oso Parkway related to the Oso Creek Corner subdivision located off Yorktown Boulevard and southeast of Starry Road; and amending the operating budget by transferring \$896,527.00 from the Public Works - Streets Fund (No. 1041) and \$221,936.05 from the Public Works - Storm Water Fund (No. 4300) to the Development Services Fund (No. 4670). (District 5).
Sponsors: Development Services
9. [23-2058](#) Ordinance authorizing a Developer Participation Agreement with Braselton Development Company, Ltd. to reimburse the developer an amount not to exceed \$209,485.00 for the construction of stormwater infrastructure improvements related to the Saratoga Downs, Unit 4B subdivision located at the intersection of Lands Drive and Martin Street; and amending the operating budget by transferring and appropriating \$209,485.00 from the Public Works - Storm Water Fund (No. 4300) to the Development Services Fund (No. 4670). (District 3).
Sponsors: Development Services
10. [23-1943](#) Ordinance approving the amended Tax Increment Reinvestment Zone #3 Project & Financing Plans as approved by the Board of Directors of Reinvestment Zone Number Three, City of Corpus Christi, Texas on November 28, 2023, which expands eligibility under the Commercial

Finish-Out Program.

Sponsors: Economic Development

Consent - Contracts and Procurement

11. [23-2008](#) Resolution authorizing the purchase of 33 replacement Staccato 9mm handguns from Staccato 2011, of Florence, Texas, in the amount of \$61,850.25, for use by the Corpus Christi Police Department's Special Weapons and Tactics team, with FY 2024 funding from the Crime Control and Prevention District Fund.
- Sponsors:** Police Department and Finance & Procurement
12. [23-2021](#) Motion authorizing the purchase of 25 additional Panasonic mobile data computers and dash camera systems for the Corpus Christi Police Department from Turn-Key Mobile, Inc. of Jefferson City, Missouri, for \$425,425.00, with FY 2024 funds from the Police Law Enforcement Trust Fund State in the amount of \$106,356.50, the General Fund in the amount of \$106,356.50, and the Crime Control and Prevention District in the amount of \$212,712.00.
- Sponsors:** Police Department and Finance & Procurement
13. [23-1939](#) Motion authorizing the execution of a one-year supply agreement with two additional one-year options periods with Hajoca Corporation, of Corpus Christi, Texas, for the purchase of malleable brass fittings for the Corpus Christi Water Department, in an amount up to \$65,303.90 and a potential total amount up to \$195,911.70 if both one-year option periods are exercised, with FY 2024 funding in the amount of \$43,535.93 available through the Water Fund.
- Sponsors:** Corpus Christi Water and Finance & Procurement
14. [23-1875](#) Motion authorizing execution of Amendment No 1 to the co-operative purchase agreement with T-Mobile USA, Inc., of Cincinnati, Ohio, through the Sourcewell Purchasing Cooperative, in an amount not to exceed \$4,138,250.40, for an additional five years of cellular phone and data services for various City departments, with FY 2024 of \$507,665.76 available through various City funds.
- Sponsors:** Information Technology Services and Contracts and Procurement
15. [23-1613](#) Resolution authorizing a three-year service agreement with Unique Employment I, LTD., of Corpus Christi, Texas, for temporary staffing services used by various City departments in an amount not to exceed \$750,000.00, with FY 2024 funding of \$250,000.00 from various funding departmental funds.
- Sponsors:** Human Resources and Finance & Procurement

Consent - Capital Projects

16. [24-0006](#) Motion awarding a construction contract to Gourley Contractors, LLC,

Corpus Christi, for the Cole Park Rehabilitation and Improvements project, located in Council District 2, in an amount of \$601,577.40, with FY 2024 funding available from Bond 2022 fund.

Sponsors: Engineering Services, Parks and Recreation Department and Finance & Procurement

General Consent Items

17. [24-0085](#) Motion authorizing an agreement with the Nueces Center for Mental Health and Intellectual Disabilities (MHID) in an amount up to \$270,172 to provide services to individuals who are homeless, or at risk of being homeless for Fiscal Year 2023-2024 as a subrecipient of the Homeless Housing and Services Program (HHSP) grants, with available funding of \$154,196 for the General Set Aside fund, \$51,872 for the Youth Set Aside fund, and \$64,104 of Ending Homelessness Funds.
- Sponsors:** Planning and Community Development Department
18. [24-0100](#) Resolution to approve the Calendar Year 2024 Annual Audit Plan to be implemented by the City Auditor's Office.
- Sponsors:** City Auditor

Consent - First Reading Ordinances

19. [23-2003](#) Ordinance authorizing the acceptance of a grant in the amount of \$367,441.52 from the State of Texas, Criminal Justice Division for the Victims of Crime Act with an in-kind match of \$18,080.00 for the Corpus Christi Police Department's Victim Assistance Program; and appropriating \$367,441.52 in the Police Grants Fund; and authorizing five full-time civilian employees.
- Sponsors:** Police Department
20. [23-0528](#) Ordinance authorizing an amendment to the existing lease agreement with Tejas Bowmen Archery Club for the use of the property located adjacent to the Allison Wastewater Treatment Plant for an additional three-year term and two additional one-year option periods.
- Sponsors:** Corpus Christi Water
21. [23-2049](#) Ordinance authorizing acceptance and future amendments of Partnering for Vaccine Equity (PAVE) Grant for \$75,000.00 from the National Association of County and City Health Officials (NACCHO); and appropriating \$75,000.00 in the Health Grant Fund to provide Communications Campaign to Strengthen COVID-19 and Influenza vaccination uptake for the period of August 1, 2023, through July 31, 2024.
- Sponsors:** Health Department

K. PUBLIC HEARINGS: (ITEMS 22-24)

The following items are public hearings and public hearings with first reading

ordinances. Each item will be considered individually.

22. [23-2036](#) Ordinance amending the City Code relating to the Technically Based Local Limits for discharge of wastewater into the City's wastewater treatment plants in accordance with Texas Commission on Environmental Quality regulations and providing for penalties in accordance with City Code.
Sponsors: Corpus Christi Water
23. [24-0010](#) Ordinance authorizing a Water Arterial Transmission & Grid Main Construction and Reimbursement Agreement up to \$131,833.90 with MPM Development, LP to construct a water arterial transmission grid main related to Kings Landing Unit 5 subdivision located north of the Lady Alexa Dr. and Lady Claudia St. intersection; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$131,833.90 to reimburse the developer in accordance with the agreement. (District 3).
Sponsors: Development Services
24. [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: Corpus Christi Water

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 25)

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

25. [24-0091](#) Ordinance authorizing a construction contract to Tex-Mix Paving of Corpus Christi, Texas, for Base Bid 1 in an amount of \$6,000,000.00, Bay Ltd., of Corpus Christi, Texas, for Base Bid 2 in an amount of \$6,000,000.00, Anderson Columbia Co, Inc., of Corpus Christi, Texas, for Base Bid 3 in an amount of \$6,000,000.00, and Bay Ltd., of Corpus Christi, Texas, for Base Bid 5 in an amount of \$6,000,000.00 in an amount not to exceed \$24,000,000.00 with the option to renew for one additional year to be administratively authorized for a total amount not to exceed \$48,000,000.00 for Residential Street Rebuild Program FY 2024 and FY 2025 as planned in the Rapid Pavement Program, located city-wide with funding available through Street Fund, Storm Water, Wastewater, Water and Gas Capital Funds; appropriating \$10,816,000.00 from the unreserved fund balance; and amending the FY 2024 Operating and Capital Budgets.
Sponsors: Engineering Services, Public Works/Street Department and Contracts and Procurement

K. 6:00 PM PUBLIC HEARING: (ITEM 26)

The following items are public hearings and public hearings with first reading

ordinances. Each item will be considered individually.

26. [24-0102](#) Presentation and Discussion of Water Master Plan, Wastewater Master Plan, Stormwater Master Plan, and Roadway Master Plan, including related Land Use Assumptions and Capital Improvements Plans **(No City Council Action for this Public Hearing; City Council Action item scheduled for January 23, 2024)**

Sponsors: Development Services

I. **ADJOURNMENT**