



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, July 20, 2021

11:30 AM

Council Chambers

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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 Pastor Brian Hill, First Baptist Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Megan Pendleton, Texas A&M University-Corpus Christi, Sociology Major.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [21-0849](#) Proclamation declaring July 26, 2021 as the "31st Anniversary of the Americans with Disabilities Act (ADA) Day."  
Commendation recognizing Dynamo Coastal Bend Soccer Team.**

**F. PUBLIC COMMENT - APPROXIMATELY 12:00 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](http://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. South Texas Military Task Force Briefing by Hans Govertsen, United States Coast Guard.**

**H. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

**a. Recap of City Operations since June 29, 2021**

**b. Design Standards Manual Update**

**c. Packery Channel Funding Update**

**d. Overview of the J22 Regatta World Championship presented by Alex Harris**

**e. Seawater Desalination Update by Michael Murphy, Chief Operating Officer**

**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.*

**K. CONSENT AGENDA: (ITEMS 2 - 22)**

*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. [21-0841](#) Approval of the June 29, 2021 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

3. [21-0683](#) Zoning Case No. 0521-02, Terry J. Cox (District 4). Ordinance zoning a property located at or near 15022 Leeward Drive from the "RM-AT/IO" Multifamily AT District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development. (Planning Commission and Staff recommend Approval)

**Sponsors:** Development Services

4. [21-0684](#) Zoning Case No. 0521-03, Nicholas Hallick: (District 4) Ordinance rezoning property at or near 6097 Ennis Joslin Road from the "RS-10" Single-Family 10 District to the "ON" Neighborhood Office District. (Planning Commission and Staff recommend Approval)

**Sponsors:** Development Services

5. [21-0743](#) Ordinance revising Marina Advisory Committee membership to all at-large/general category members.

**Sponsors:** City Secretary's Office

6. [21-0745](#) Ordinance accepting and appropriating \$901,952 grant from the Office of the Governor from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant (DEAAG) in the 1072 Community Development Grant Fund for Naval Air Station Corpus Christi (NASCC) gas distribution system improvements; appropriating \$242,818 from the Texas Military Preparedness Commission CIP Fund 3543 as a City match; amending the FY 2021 Capital Budget to add DEAAG NASCC Gas Line Replacement project; and amending the FY 2021 Budget to increase revenues and expenditures by \$1,144,770.

**Sponsors:** Communications & Intergovernmental Affairs

*Consent - Contracts and Procurement*

7. [21-0560](#) Motion authorizing the purchase of six replacement trucks which consist of one 6-cubic yard dump truck, two 12-cubic yard dump trucks, two heavy crew trucks with service bodies, and one heavy crew truck with a flatbed body for the Water and Wastewater Utilities Department from Houston Freightliner, Inc. of Houston, Texas, for a total not to exceed amount of \$861,584.00 paid through the Vehicle and Equipment Replacement Fund.

**Sponsors:** Utilities Department and Contracts and Procurement

8. [21-0570](#) Motion authorizing the purchase of one portable 350 kilowatt trailer-mounted generator from ROMCO Equipment Company, LLC from Corpus Christi, Texas for the Water Utilities Department, in the amount of \$167,950.00 to be paid through Water Fund.

**Sponsors:** Utilities Department and Contracts and Procurement

9. [21-0651](#) Motion authorizing a two-year service agreement with three additional one-year periods, with Williams Scotsman, Inc., of Robstown, Texas, in an amount of \$125,867.15 for the lease of a modular building to meet short-term office requirements for Solid Waste Department staff that manage the JC Elliott Transfer Station, the closed landfill, and other facilities effective upon issuance of notice to proceed, with FY2021 funding in an estimated amount of \$34,410.98 available through the General Fund.

**Sponsors:** Solid Waste Operations and Contracts and Procurement

10. [21-0702](#) Motion authorizing a two-year supply agreement for 7,000 residential gas regulators for Gas Operations for an estimated amount of \$238,000.00 with Wilnat, Inc. dba Koons Gas Measurement of Tulsa, Oklahoma, effective upon issuance of notice to proceed, with FY 2021 funding in an amount not to exceed \$19,833.00 available through the Gas Fund.

**Sponsors:** Gas Department and Contracts and Procurement

11. [21-0788](#) Motion authorizing the purchase of one replacement Aerial Lift Bucket Truck that will be used in the maintenance of City's traffic control signals by the Public Works Department from Grande Truck Center in San Antonio, Texas for a total amount of \$137,898.00, with FY 2021 funding available through the Equipment Replacement Fund.

**Sponsors:** Public Works/Street Department and Contracts and Procurement

12. [21-0741](#) Motion authorizing a three-year service agreement with Horacio Carrillo III, dba Carrillo's Welding Services "CWS" of Corpus Christi, Texas for an amount not to exceed \$480,000.00, for Welding Services for Asset Management, Fleet Division, with FY 2021 funding in the amount of \$27,000.00 available through the Fleet Maintenance Fund.

**Sponsors:** Asset Management Department and Contracts and Procurement

*Consent - Capital Projects*

13. [21-0758](#) Motion awarding a construction contract to EMR Elevator, Inc., Corpus Christi, Texas, to upgrade the freight traction elevator for the Police Department Headquarters, located in Council District 1, in an amount of \$210,000.00 with FY 2021 funding available from the Bond 2018 Fund.

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

14. [21-0760](#) Motion authorizing the execution of Change Order No. 1 with Western Specialty Contractors, Selma, Texas, for the Seawall Capital Repairs, to pressure wash the Seawall from McGee Beach to the Barge Dock and amenities such as eight miradors, the Selena Memorial, sidewalk, and benches in an amount of \$162,500.00, located in Council District 1, for a total contract value not to exceed \$1,261,004.60, with FY 2021 funding available from the Seawall Capital Fund.

**Sponsors:** Engineering Services

15. [21-0787](#) 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 Everhart Road from South Padre Island Drive to McArdle Road, located in Council District 2, in an amount of \$361,859.00 for a total amount not to exceed \$411,851.00 with funding available from the Bond 2018, Storm Water, Water, and Gas Funds.

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

*General Consent Items*

16. [21-0619](#) Resolution approving pavement design recommendations for the 22 Bond 2020 Streets projects following City Council Policy 28 which outlines the guidelines for awarding arterial and collector street construction contracts using concrete pavement or asphalt pavement.

**Sponsors:** Engineering Services and Public Works/Street Department

17. [21-0636](#) Motion authorizing a Joint Funding Agreement with the United States Geological Survey (USGS), U.S. Department of the Interior, for USGS to maintain automated river gauging stations that record stream flows and water quality parameters associated with the Frio and Nueces Rivers and associated tributaries, which is data the City uses daily to manage releases from the City's reservoir system and for water treatment operations, whereby the USGS contributes \$28,950.00 and the City contributes \$166,350.00.

**Sponsors:** Utilities Department

18. [21-0747](#) Resolution authorizing the submission of a grant application for the FY 2021 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$192,413.00; and authorizing an Interlocal Agreement with Nueces County for the distribution of Justice Assistance Grant Program funds in the amount of \$96,206.00 to Nueces County and \$96,207.00 to the City of Corpus Christi should the grant be awarded.

**Sponsors:** Police Department

19. [21-0801](#) Resolution approving FY 2021-2022 grant application for the Beach Cleaning and Maintenance Assistance Program from the Texas General Land Office for an estimated amount of \$70,000 to provide beach cleaning and maintenance on North Padre Island and Mustang Island.

**Sponsors:** Parks and Recreation Department

20. [21-0804](#) Resolution authorizing City of Corpus Christi withdrawal from the Regional Health Awareness Board and transferring \$56,436.72 in funds held as fiduciary agent to the Board.

**Sponsors:** Health Department

21. [21-0808](#) Resolution Opposing Texas Windstorm Insurance Association Rate Increase  
*Sponsors:* Communications & Intergovernmental Affairs
22. [21-0844](#) Resolution amending City Council Policy Number Nine, Community Development Block Grant and HOME Programs to delete subsection 9.e which prohibits outside agencies from applying for CDBG funding from the City more than once every three years and to amend subsections 9.f and 9.g to change the name of Housing and Community Development Department to the Neighborhood Services Department; and providing an effective date.  
*Sponsors:* Neighborhood Services

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (ITEMS 23 - 24)**

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

23. [21-0843](#) Ordinance adopting the Fiscal Year 2021-2022 Consolidated Annual Action Plan (CAAP) for the Community Development Block Grant (CDBG) budget in the amount of \$2,784,119, the Emergency Solutions Grant (ESG) budget in the amount of \$235,265, and the HOME Investment Partnerships (HOME) budget in the amount of \$1,162,686 for a total of \$4,182,070 annual funding from the United States Department of Housing and Urban Development (HUD); authorizing the execution of all necessary documents to submit the CAAP; authorizing a staff complement of 13 positions; accepting and appropriating funding for the approved CAAP projects and authorizing the execution of funding agreements, amendments and other documents necessary to implement the FY 2021-2022 CAAP.  
*Sponsors:* Neighborhood Services
24. [21-0746](#) Public Hearing and Resolution approving the Corpus Christi Crime Control District budget for FY 2022 with revenues in a total amount of \$7,720,024.00 and expenditures in a total amount of \$7,518,479.00 to fund 63 authorized Police sworn personnel, five replacement vehicles, and equipment to support both.  
*Sponsors:* Police Department

**N. INDIVIDUAL CONSIDERATION ITEMS:**

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

**O. FIRST READING ORDINANCES: (ITEM 25)**

25. [21-0658](#) Ordinance rejecting the apparent low bid of WLE, LLC. of Austin, Texas due to refusal to perform on a previous mowing contract providing similar services and authorizing a three-year service agreement for mowing and grounds maintenance of Storm Water Group 5A1 for an estimated amount of \$204,540.00 with Dorame General Repair & Lawn LLC of Corpus Christi, Texas for the Public Works Department, with FY 2021 funding in an amount not to exceed \$11,363.33 available through the Storm Water Fund.

**Sponsors:** Public Works/Street Department and Contracts and Procurement

**P. BRIEFINGS:(ITEMS 26 - 27)**

*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.*

26. [21-0810](#) Tammy Embrey, Intergovernmental Relations Director, along with City of Corpus Christi legislative consultants from Focused Advocacy in Austin will provide the Council insights and lessons learned from the 87th legislative session in Austin. The presentation will also cover a look ahead into the Special Sessions that will occur this year, what the city needs to consider moving into the interim activities in 2022 and looking ahead to the 88th session for 2023.

**Sponsors:** Intergovernmental Relations

27. [21-0540](#) Regional Transportation Authority Year in Review where Corpus Christi Regional Transportation Authority CEO Jorge Cruz-Aedo will provide an overview briefing of the positive transformational changes RTA implemented over the last year as well as how the improvements have helped better serve RTA riders and team members.

**Sponsors:** Public Works/Street Department

**Q. EXECUTIVE SESSION: (ITEM 28)**

*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.*

28. [21-0842](#) **Executive session pursuant to Texas Government Code § 551.076**

concerning security personnel and devices, with possible discussion, resolution(s), and other actions in open session concerning any matters related thereto.

**R. ADJOURNMENT**