



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, June 14, 2022

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 Greg Hood, REACH Ministries.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Lexi Galvan, attending St.Mary's University-San Antonio.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
  - a. Event Recap: 2022 Jr. Olympic Boxing at the American Bank Center hosted by the City of Corpus Christi and Duke it Out Boxing**
  - b. Staff Announcement: Linda Stewart, Director of Neighborhood Services**
  - c. Recognition of Waste and Recycling Workers Week**
  - d. Recognition of Communications Department for receiving Award of Honor from the Texas Association of Municipal Information Officers**

- e. **Recognition of Fire Chief Robert Rocha for being elected President of the Metropolitan Fire Chiefs Association**
- 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. **BOARD & COMMITTEE APPOINTMENTS:**

1. [22-1021](#) Animal Care Advisory Committee (1 vacancy)  
Capital Improvements Advisory Committee (3 vacancies)  
Civil Service Board (1 vacancy)  
Civil Service Commission (1 vacancy)  
Corpus Christi Regional Transportation Authority (5 vacancies)  
Sister City Committee (1 vacancy)

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 - 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.*

2. [22-1038](#) Approval of the May 24, 2022 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

3. [21-1078](#) Ordinance adopting an updated City of Corpus Christi Historic Preservation Plan, an element of the Plan CC Comprehensive Plan; and rescinding the former Corpus Christi Preservation Plan, adopted September 8, 1976.  
*Sponsors:* Development Services
4. [22-0467](#) Ordinance amending the FY 2022-2026 Infrastructure Management Plan to account for the repurposing of unused bond funds from Bond 2008, Bond 2012 and Bond 2016 and identifying new and revised street projects as shown in the amended Infrastructure Management Plan.  
*Sponsors:* Public Works/Street Department

*Consent - Public Safety First Reading Ordinances*

5. [22-0860](#) Ordinance amending Corpus Christi Code to adopt Outside City Limits Fire Protection Service fees and rate schedule for persons outside of the Corpus Christi city limits who receive fire service and to set forth collection mechanisms to recover such fees if not paid.  
*Sponsors:* Fire Department

*Consent - Procurement*

6. [22-0946](#) Motion authorizing the purchase of 280 body-worn cameras from Turn-Key Mobile, Inc., of Jefferson City, Missouri, through the Texas Department of Information Resources cooperative, for \$120,300.00 to be used by the Police Department, with FY 2022 funding of \$75,000.00 from the Police Grants Fund and \$45,300.00 from the Law Enforcement Trust Fund.  
*Sponsors:* Police Department/Code Enforcement and Finance & Procurement
7. [22-0755](#) Motion authorizing a six-month service agreement with Cubit Contracting, LLC, of Corpus Christi, in the amount of \$144,100.00 for the purchase and installation of gear lockers in six fire stations, with FY 2022 funding from the Bond 2018 Fund.  
*Sponsors:* Asset Management Department, Finance & Procurement and Fire Department
8. [22-0882](#) Resolution authorizing the purchase of a three-year software license renewal with Luminare, Inc., of Houston, for \$786,000.00 for COVID-19 testing and vaccine software for the Corpus Christi-Nueces County Public Health District ("District"), with FY 2022 funding of \$262,000.00 for the first year available from the District's COVID-19 grant fund.  
*Sponsors:* Health Department, Information Technology Services and Finance & Procurement
9. [22-0672](#) Motion authorizing a one-year extension with Blue Cross Blue Shield of Texas to provide third party administration of the City's self-funded

employee health insurance plans with an estimated cost of \$1,719,000, effective October 1, 2022, with funding in the FY 2023 Proposed Budget from the Health Benefits Fund.

**Sponsors:** Human Resources and Finance & Procurement

10. [22-0868](#) Motion authorizing a one-year extension with Madison National Life Insurance Company, Inc. for fully insured long-term disability insurance with an estimated cost of \$290,000, effective October 1, 2022, with funding requested in the FY 2023 Proposed Budget from the Health Benefits Fund.

**Sponsors:** Human Resources and Finance & Procurement

11. [22-0869](#) Motion authorizing a one-year extension with Dearborn National Life Insurance for fully insured life and accidental, death, and dismemberment insurance with an estimated City cost of \$90,500 and employee cost of \$750,000, effective October 1, 2022, with funding requested in the FY 2023 Proposed Budget from the Health Benefits Fund.

**Sponsors:** Human Resources and Finance & Procurement

12. [22-0870](#) Motion authorizing a one-year extension with Caremark PCS Health, LLC. ("CVS/Caremark") to provide third-party administration of the City's self-funded employee pharmacy benefits plan for an estimated cost of \$50,000, effective October 1, 2022, with funding requested in the FY 2023 Proposed Budget from the Health Benefits Fund.

**Sponsors:** Human Resources and Finance & Procurement

13. [22-0756](#) Motion authorizing a one-year supply agreement, with a one-year option period, with Polydyne Inc. of Riceboro, Georgia, for the purchase of Sludge Dewatering Polymer for the Utilities Department, in an amount not to exceed \$977,670.00, with an estimated potential amount not to exceed \$1,955,340.00 if the option period is exercised, with FY 2022 funding of \$325,890.00 from the Wastewater Fund.

**Sponsors:** Corpus Christi Water and Finance & Procurement

14. [22-0760](#) Motion authorizing a one-year supply agreement with Texas Enterprises, Inc., of Austin in an amount not to exceed \$282,931.00 for bulk oil and lubricants used by the Fleet Maintenance Division of Asset Management, with FY 2022 funding of \$95,000.00 from the Fleet Maintenance Service Fund.

**Sponsors:** Asset Management Department and Finance & Procurement

15. [22-0886](#) Motion authorizing a three-year service agreement, with Leslie J. Morris dba The Lock Man, of Corpus Christi, for an amount not to exceed \$117,000.00, for locksmith services for Asset Management, with FY2022 funding of \$9,750.00 from the Facility Maintenance Fund.

**Sponsors:** Asset Management Department and Finance & Procurement

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*Consent - Capital Projects*

16. [22-0956](#) Motion authorizing the approval of change orders with CPC Interests, LLC dba Clark Pipeline Services, LLP, Corpus Christi, Texas, for the Citywide Water Distribution System Indefinite Delivery Indefinite Quantity Program, in an amount of \$1,250,000 for a total amount not to exceed \$6,250,000.00, and the Water Line Replacement Program, in an amount of \$450,000 for a total amount not to exceed \$2,250,000 with FY 2022 funding available from the Water Capital Fund.

**Sponsors:** Engineering Services, Water Utilities Department and Finance & Procurement

17. [22-0680](#) Motion awarding a construction contract to Hamman Excavating Inc., Corpus Christi, TX, for the construction of South Oso Parkway from South Staples Street to South Oso Parkway, with new asphalt pavement, utility improvements and Botanical Gardens parking lot improvements, in the amount of \$1,295,484.83, located in Council District 5, with FY 2022 funding available from the Street Bond 2018, Storm Water, Water and Gas Funds.

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

*General Consent Items*

18. [22-0932](#) Resolution amending a resolution that was passed and approved by City Council on March 22, 2022 in order to include language required by the Office of the Governor, Public Safety Office to fulfill the State's requirement for the City of Corpus Christi to be awarded eight grants under the State Homeland Security Program in the amount of \$481,580.42.

**Sponsors:** Fire Department

19. [22-0916](#) Resolution authorizing a 12-month extension of a Participation Agreement with MPM Development, LP to reimburse developer up to \$1,570,206.65 toward construction of Iron Throne Drive and Drogon Street with reinforced concrete for Kings Landing Subdivision. (District 3)

**Sponsors:** Development Services

20. [22-1035](#) Motion authorizing execution of an amendment to the professional services agreement with Hunden Strategic Partners, Inc., for Convention Center renovation, expansion, and hotel study in the amount of \$85,000.00 for an amended total of \$176,000.00.

**Sponsors:** Aviation Department

21. [22-1084](#) Resolution appointing an Ad Hoc Nominating Committee to review and recommend candidates for the position of City Auditor.

**Sponsors:** City Manager's Office

**J. RECESS FOR LUNCH**

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

**K. PUBLIC HEARINGS:**

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

**L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 22 - 25)**

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

22. [22-1078](#) Statement from City Manager on initiating Stage 1 drought restrictions and a staff update on water & weather forecast

**Sponsors:** Corpus Christi Water

23. [22-1047](#) Resolution accepting a petition to create the Corpus Christi Tourism Public Improvement District; calling for a public hearing under Section 372.009 of the Texas Local Government Code for the creation of the Corpus Christi Tourism Public Improvement District within the corporate limits of the City of Corpus Christi to consider the feasibility and advisability of establishing the District; and authorizing and directing the publication and mailing of notices of the public hearing.

**Sponsors:** Finance & Procurement

24. [21-0491](#) Motion awarding a Design/Build Contract to Fulton Construction Inc., Corpus Christi Texas, and authorizing the design phase services for the design Restoration of the SEA District Water Features in an amount of \$375,000.00, located in Council District 1, with FY 2022 funding available from the Seawall Fund.

**Sponsors:** Engineering Services and Finance & Procurement

25. [22-0987](#) Motion related to the performance and/or service of one or more of the City's appointees to the Port Commission.

**M. FIRST READING ORDINANCES: (ITEMS 26 - 37)**

26. [22-0980](#) Ordinance authorizing execution of all documents necessary to accept and amend a grant contract for the STD/HIV Prevention Services Grant from the Texas Department of State Health Services appropriating \$269,815.00 into the Health Grants Fund to provide STD/HIV prevention and control services; and amending the operating budget.

**Sponsors:** Health Department

27. [22-1014](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract for the HIV Surveillance Grant from the Texas Department of State Health Services appropriating \$41,865.00 into the Health Grants Fund to provide HIV surveillance and control services; and amending the operating budget.

Sponsors: Health Department

28. [22-1050](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract for the Public Health Emergency Preparedness (“PHEP”) Grant from the Texas Department of State Health Services appropriating \$240,003.00 into the Health Grants Fund to provide funding activities in support of the PHEP Cooperative Agreement from the Centers for Disease Control and Prevention; and amending the operating budget.
- Sponsors: Health Department
29. [22-1026](#) Ordinance authorizing execution of Amendment No. 4 of grant contract with Texas Department of State Health to implement and operate an immunization program for children, adolescents, and adults, with special emphasis on accelerating interventions to improve the immunization coverage of children three (3) years of age or younger (birth to 35 months of age) for the contract period September 1, 2022, through August 31, 2023; appropriating \$241,637.00 into the Health Grants Fund.
- Sponsors: Health Department
30. [22-1027](#) Ordinance authorizing execution of Amendment No. 6 of grant contract with Texas Department of State Health to provide continued emergency preparedness laboratory services for the contract period July 1, 2022, through June 30, 2023; appropriating \$205,548.00 into the Health Grants Fund; and amending the operating budget.
- Sponsors: Health Department
31. [22-0493](#) Ordinance authorizing the execution of a 30 year commercial land lease agreement with Blue Marlin Holdings, LLC in lieu of a current five year lease for two tracts of City owned land totaling 1.268 acres for use as a recreational vehicle park called Puerto del Sol Recreational Vehicle Park, located at the northern end of North Beach in Council District 1, for a 30-year term from October 1, 2022, and ending September 30, 2052 for a monthly fee of \$1,225 with a fee escalation rate calculated based on the Consumer Price Index beginning on October 1, 2026.
- Sponsors: Engineering Services
32. [22-0660](#) Ordinance authorizing two amendments to the service agreement with Sec-Ops, Inc. for citywide security guard services for an amount not to exceed \$230,114.40, Amendment No. 3 for additional services in an amount not to exceed \$91,980.00 for Solid Waste’s J.C. Elliott Transfer Station and Amendment No. 4 for additional services in an amount not to exceed \$138,134.40 for security at Cole Park; ratifying the effective date of Amendment No. 3 to October 25, 2021, with FY 2022 funding from the General Fund, and the effective date of Amendment No. 4 to March 1, 2022; and appropriating \$138,134.40 from the State Hotel Occupancy Tax Fund balance for 24-hour security guard services at Cole Park, including

the Cole Park Pier.

**Sponsors:** Finance & Procurement, Parks and Recreation Department and Solid Waste Operations

33. [22-1033](#) Ordinance authorizing the issuance of City of Corpus Christi, Texas Utility System Junior Lien Revenue Improvement, Series 2022B for Water, Wastewater, and Stormwater Utility improvements in an amount not to exceed \$102,000,000, within set parameters and according to the plan of finance set by the City's financial advisors; making provisions for the payment and security thereof by a junior and inferior lien on and pledge of the net revenues of the city's utility system on a parity with certain currently outstanding utility system revenue obligations; delegating authority to the City Manager, Chief Financial Officer, Finance Director and certain other authorized officials to approve and execute documents relating to the issuance, sale and delivery of the bonds; enacting other provisions incident and related thereto; and providing an effective date.

**Sponsors:** Finance & Procurement

34. [22-1034](#) Ordinance authorizing the issuance of City of Corpus Christi, Texas, General Improvement Bonds, Series 2022C for improvements to streets, Parks and Recreation facilities, and Public Safety facilities in an amount not to exceed \$41,000,000 within set parameters and according to the plan of finance set by the City's financial advisors; levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating authority to the City Manager, Chief Financial Officer, Finance Director, and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the bonds; enacting other provisions incident and related thereto; and providing for an effective date.

**Sponsors:** Finance & Procurement

35. [22-1049](#) Ordinance authorizing the issuance of City of Corpus Christi, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2022B for Solid Waste improvements in an amount not to exceed \$9,500,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Finance Director and certain other authorized officials to approve and execute documents relating to the issuance, sale and delivery of the bonds: enacting other provisions incident and related thereto; and providing an effective date.

**Sponsors:** Finance & Procurement

36. [22-1051](#) Ordinance authorizing the issuance of City of Corpus Christi, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022A for improvements to Public Safety, Parks and Recreation, and City



facilities in an amount not to exceed \$11,500,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Finance Director and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the bonds; enacting other provisions incident and related thereto; and providing an effective date.

**Sponsors:** Finance & Procurement

37. [21-1432](#) Ordinance to authorize the execution of Amendment No. 1 to the Service Agreement for the Management of the Corpus Christi Museum of Science and History with Friends of the Museum of Science and History to increase City's payment from \$150,000 annually to \$500,000 annually for Fiscal Years 2022 and 2023 and providing for funds to be paid from Hotel Occupancy Tax Fund.

**Sponsors:** Parks and Recreation Department

**N. BRIEFINGS: (ITEM 38)**

*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.*

38. [22-0836](#) City Appointed Port Commissioner's Briefing to be given at approximately 1:00 p.m.

**Sponsors:** Mayor's Office

**O. EXECUTIVE SESSION: (ITEMS 39 - 42)**

*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.*

39. [22-1036](#) **Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning construction claims and litigation including, but**

not limited to, the case of *City of Corpus Christi v. JS Haren Company* and *Merchants Bonding Company* and legal issues related to the McBride Lift Station and Force Main Improvements Project, including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.

40. [22-1046](#) **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 parts of Emergency Services Districts, specifically Emergency Services District No. 2, in the territorial limits of Corpus Christi and Texas Health and Safety Code Chapter 775.
41. [22-1061](#) **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 related to the Texas Pollutant Discharge Elimination System permit process, Texas laws and rules of the Texas Commission of Environmental Quality, Texas Water Development Board, State Water Implementation Fund for Texas, and the U.S. Environmental Protection Agency related to funding for water treatment plants, desalination plants, discharge permits, intake permits, desalination, and other permits related to water treatment, and administrative procedures related thereto, applications for permits and TWDB funding of water treatment facilities by the City and by the Port, the Port of Corpus Christi Authority, and appointment of the Port Commissioners and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, evaluation and duties of a public officer or employee (City of Corpus Christi Appointee #1, Appointee #2, and Appointee #3 to Port Commission of Port of Corpus Christi Authority of Nueces County, Texas).
42. [22-1086](#) **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 City Auditor and Audit Committee and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee (City Auditor).

P. **ADJOURNMENT**