



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### 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.**

**A. Mayor Paulette M. Guajardo to call the meeting to order.**

Mayor Guajardo called the meeting to order at 11:32 a.m.

**B. Invocation to be given by Pastor Greg Hood, REACH Ministries.**

Pastor Greg Hood, REACH Ministries, gave the invocation.

**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.**

Lexi Galvan, attending St.Mary's University-San Antonio, led the Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag.

**D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**

Assistant City Secretary Ruth Bocchino called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers: City Manager Peter Zaroni, Assistant City Attorney Buck Brice and Assistant City Secretary Ruth Bocchino

**Present:** 9 - Mayor Paulette Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Billy A. Lerma, Council Member John Martinez, Council Member Ben Molina, Council Member Mike Pusley, and Council Member Greg Smith

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

Mayor Guajardo referred to City Manager's comments.

**a. Event Recap: 2022 Jr. Olympic Boxing at the American Bank Center hosted by the City of Corpus Christi and Duke it Out Boxing**

City Manager Zaroni reported on the 2022 Junior Olympic Boxing tournament. This event was hosted by the City of Corpus Christi and Duke it Out Boxing with over 400 boxers in attendance.

**b. Staff Announcement: Linda Stewart, Director of Neighborhood Services**

City Manager Zanoni introduced the new Director of Neighborhood Services Linda Stewart. Mrs. Stewart has over 22 years of experience in municipal government.

**c. Recognition of Waste and Recycling Workers Week**

City Manager Zanoni recognized the Solid Waste and Recycling Workers Week June 13-17, 2022.

Director of Solid Waste David Lehfeldt stated that each solid waste truck picks up about 12 tons of trash a day.

**d. Recognition of Communications Department for receiving Award of Honor from the Texas Association of Municipal Information Officers**

City Manager Zanoni recognized the Communications Department for receiving two awards 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**

City Manager Zanoni recognized Fire Chief Robert Rocha for being elected President of the Metropolitan Fire Chiefs Association.

**F. PUBLIC COMMENT**

Mayor Guajardo opened the public comment period.

Melissa Zamora, 3917 Brawner Parkway, spoke regarding drought restrictions, industrial districts, climate and community justice, and in opposition to desalination.

Lucy Trevino, 2902 Prescott St. and Mary Leos, 1821 Juanita St., spoke regarding hazardous and unlawful residency.

Gary Allsup, 4242 Gulfbreeze Blvd., spoke regarding Thanksgiving Homes.

Barbara Agan, 118 Whiteley Dr., spoke regarding short term rentals.

Rachel Caballero, 522 Hancock Ave., spoke regarding port appointments, street maintenance and desalination plant.

Sylvia Campos, 4410 Fir St., Christopher Phelan, 3806 Kingston Dr. and Dorothy Pena, 2114 Meadowpass Dr., spoke in opposition to the desalination plant.

Shirin Delsooz, 6030 Tapestry, spoke regarding safe bike paths.

The following citizen submitted a written public comment which is attached to the minutes:  
Jerry Hooper, 3401 Bali Dr.

**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)

Mayor Guajardo referred to Item 1.

Animal Care Advisory Committee:  
 Appointment: Michelle King (At Large Veterinarian)

Capital Improvements Advisory Committee (postponed)

Civil Service Board and Commission:  
 Reappointment: Deborah Sibila (Regular)

Corpus Christi Regional Transportation Authority:  
 Reappointments: Gabi S. Canales (City Transportation Disadvantaged); Eloy H. Salazar (City); and Matthew Woolbright (City)

Appointments: Jeremy Coleman (City); and Erica M. Maymi (City Transportation Disadvantaged)

Sister City Committee:  
 Appointment: Arthur C. Wallace

**I. CONSENT AGENDA: (ITEMS 2 - 21)****Approval of the Consent Agenda**

Mayor Guajardo referred to the Consent Agenda and asked if a Council Member would like to pull an item for individual consideration. Council Members requested that Item 21 be pulled for individual consideration.

A motion was made by Council Member Lerma, seconded by Council Member Barrera to approve the Consent Agenda with the exception of Item 21. The motion carried by the following vote:

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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

The Minutes were approved on the consent agenda.

*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.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 032773

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.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 032774

*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.

This Ordinance was passed on first reading on the consent agenda.

*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.

This Motion was passed on the consent agenda.

Enactment No: M2022-081

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-082

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.

This Resolution was passed on the consent agenda.

Enactment No: 032775

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-083

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-084

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-085

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-086

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-087

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-088

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-089

*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.

This Motion was passed on the consent agenda.

Enactment No: M2022-090

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-091

*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.

This Resolution was passed on the consent agenda.

Enactment No: 032776

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)

This Resolution was passed on the consent agenda.

Enactment No: 032777

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.

This Motion was passed on the consent agenda.

Enactment No: M2022-092

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

Mayor Guajardo referred to Item 21.

Chief Financial Officer Constance Sanchez stated that the Ad Hoc Nominating Committee shall consist of three City Council Members nominated by the Audit Committee; one member shall be an at large City of Corpus Christi resident; and one member shall be the City Manager or his designee.

Council Members, Chief Financial Officer Sanchez, and City Manager Peter Zanoni discussed the following topics: Council Members' desire for a more diverse group to serve on the Ad Hoc Committee; and that qualifications were considered over diversity.

Council Member Barrera made a motion to table this item, seconded by Council Member Smith. The motion to table failed.

Council Member Hunter made a motion to approve the resolution, seconded by Council Member Pusley. This Resolution was passed and approved with the following vote:

**Aye:** 8 - Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Nay:** 1 - Mayor Guajardo

**Abstained:** 0

Enactment No: 032778

**J. RECESS FOR LUNCH**

Mayor Guajardo recessed the Council meeting for lunch at 3:36 p.m. Executive Session Items 39-41 were held during the lunch recess. Mayor Guajardo reconvened the meeting at 4:33 p.m.

**K. PUBLIC HEARINGS: None**

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

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

Mayor Guajardo referred to Item 22.

City Manager Peter Zanoni stated that the City's Stage 1 drought restrictions are effective immediately. The combined capacity of Lake Corpus Christi and Choke Canyon is at 42%. Stage 1 restrictions limit residents to irrigate their lawn once a week, but not between the hours of 10:00 a.m. to 6:00 p.m.

Water Resource Manager Esteban Ramos and Community Outreach Specialist Erin Hawkins presented information on the following topics: drought impact on Texas surface water; percent of normal rainfall 2022 (year to date); 3-4 weeks weather outlook (June 18th-July 1st); Lake Corpus Christi and Choke Canyon main sources of water; Lake Corpus Christi and Choke Canyon combined storage; drought contingency plan (DCP) stages; stage 1 drought restrictions; next steps; and messaging.

Council Members, Water Resource Manager Ramos, Interim Director of Corpus Christi Water Gabriel Ramirez, and Chief Operations Officer for Water Utilities Mike Murphy discussed the following topics: there are four sources of water that the City draws from; a meeting with Evangeline is scheduled for July 12th; and staff is also looking at Aquifer Storage as another source of 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.

Mayor Guajardo referred to Item 23.

There were no comments from the Council.

Council Member Pusley made a motion to approve the resolution, seconded by Council Member Hunter. This Resolution was passed and approved with the following vote:

**Aye:** 7 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Absent:** 2 - Council Member Hernandez and Council Member Lerma

**Abstained:** 0

Enactment No: 032779

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.

Mayor Guajardo referred to Item 24.

Council Members, City Manager Peter Zaroni, and CEO from Hunden Strategic Partners Rob Hunden discussed the following topics: a Council Member's concern about not having the final plans from the Hunden Group to move forward with this project; Council Members believe that the Water Gardens are important to the community; and the water from the Water Gardens is re-circulated and does not go into the Bay.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Lerma made a motion to approve the motion, seconded by Council Member Hunter. This Motion was passed and approved with the following vote:

**Aye:** 7 - Mayor Guajardo, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Nay:** 1 - Council Member Hernandez

**Abstained:** 1 - Council Member Barrera

Enactment No: M2022-093

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

appointees to the Port Commission.

There was no discussion or action taken on this Item.

**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.

Mayor Guajardo referred to Items 26-30.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Council Member Martinez made a motion to approve the ordinances, seconded by Council Member Barrera. These Ordinances were passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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.

See Item 26.

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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.

See Item 26.

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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.

See Item 26.

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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.

See Item 26.

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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.

Mayor Guajardo referred to Item 31.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Council Member Pusley made a motion to approve the ordinance, seconded by Council Member Molina. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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.

Mayor Guajardo referred to Item 32.

There were no comments from the Council.

Council Member Molina made a motion to approve the ordinance, seconded by Council Member Smith. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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.

Mayor Guajardo referred to Items 33-36.

Director of Finance Heather Hurlbert presented information on the following topics:

delegation ordinance; 2022 proposed debt issuance summary; and financing timeline.

Council Member Hernandez stated that he would vote yes on Items 33 and 34 and vote no on Items 35 and 36.

Council Member Pusley made a motion to approve the ordinances, seconded by Council Member Lerma. These Ordinances were passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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.

See Item 33.

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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.

See Item 33.

**Aye:** 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Nay:** 1 - Council Member Hernandez

**Abstained:** 0

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.

See Item 33.

**Aye:** 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Nay:** 1 - Council Member Hernandez

**Abstained:** 0

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.

Mayor Guajardo referred to Item 37.

There were no comments from the Council.

Council Member Pusley made a motion to approve the ordinance, seconded by Council Member Hunter. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

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

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

Mayor Guajardo referred to Item 38.

Port Commissioners David Engel and Gabe Guerra presented information on the following topics: #1 priority - The Channel Improvement Project; CIP contract sections; executive summary; key historical trends; emerging world-scale hydrogen hub; the Port's role in CCUS; Port of Rotterdam-world hydrogen conference; Harbor Point East-art walk and discovery path; Harbor Point East-boardwalk overlook; next steps; our commitment to surrounding communities; and where are funds committed.

Council Members and Port Commissioners David Engel, Rajan Ahuja and Gabe Guerra discussed the following topics: the Port provides infrastructure not carbon capture; the carbon capture solution will promote more industry to our area; Council Members' concern about the lack of communication and transparency from the Port; the Port is in the permitting process for desalination and plans to work with the City on the desalination project; a Council Member demands more from the Port Commissioners position; a Council Member's issue that the permits from the Port are competing with the City; and a Council Member's request for Council Members and Port Commissioners to schedule a workshop to discuss desalination.

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

Mayor Guajardo referred to Executive Session Items 39-41. The Council went into Executive Session at 3:36 p.m. The Council returned from Executive Session at 4:33 p.m.

- 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.**

This E-Session Item was passed after executive session.

The following Motion was considered:

Motion to authorize the execution of amendments, agreements and encumbrance of funds for legal and other professional consulting and expert witness services and associated court reporter, copy, travel, data, and other costs for the lawsuit of City of Corpus Christi v. J.S. Haren Company in a total added amount not to exceed \$473,200 with the law firm of Anderson, Lehrman, Barre & Maraist, LLP and the consulting/engineering/expert firm of Spire Consulting Group, LLC, and authorize carry-over of unexpended funds into the following fiscal years.

Council Member Barrera made a motion to approve the motion, seconded by Council Member Molina. This Motion was passed and approved with the following vote:

**Aye:** 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

**Abstained:** 0

Enactment No: M2022-094

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.

This E-Session Item was discussed in executive session.

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).

This E-Session Item was discussed in executive session.

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).

This E-Session Item was withdrawn.

**P. ADJOURNMENT**



There being no further business, Mayor Guajardo adjourned this meeting at 4:42 p.m.

## Sarah Brunkenhoefer

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**From:** CitySecretary  
**Sent:** Wednesday, May 25, 2022 10:44 AM  
**To:** Sarah Brunkenhoefer  
**Subject:** FW: Public Input: 05-31-2022 - JERRY HOOPER

FYI

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**From:** Jotform <noreply@jotform.com>  
**Sent:** Wednesday, May 25, 2022 10:38 AM  
**To:** CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>  
**Subject:** Public Input: 05-31-2022 - JERRY HOOPER

[ [ **WARNING:** External e-mail. Avoid clicking on links or attachments. We will **NEVER** ask for a password, username, payment or to take action from an email. When in doubt, please forward to SecurityAlert@cctexas.com. ] ]

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### Public Comment & Input Form

Date of Meeting	05-31-2022
Name	JERRY HOOPER
Address	Street Address: 3401 BALI DR City: CORPUS CHRISTI State / Province: TEXAS Postal / Zip Code: 78418
Topic	SHORT TERM RENTALS
Agenda Item Number	STR
Describe Feedback:	I believe there is much more work on Short Term Rentals that needs to be done before the proposed ordinance. The City has listened to one community, but has not listened to another. In the proposed ordinance for Short Term Rentals (STR's) in single-family residential, it is allowing Padre/ Mustang Island to be an exception because of the essential character jeopardization. This is the same as within TROPIC ISLES Subdivision! Our subdivision must be included as we have all of the same issues and similarities. The proposed ordinance needs to be adjusted to include Tropic Isles Subdivision.

In addition, I believe that if a majority of owners in a particular area or street oppose STR's there must be a mechanism for them submit by petition or other means to have their street, block, etc. excluded from permitting STR's.

Lastly, behavioral violations of the renters and the owners of STR properties must be included in the violations and revocation process of a permit.

Provide an email to receive a copy of your submission.

[jlhooper@stx.rr.com](mailto:jlhooper@stx.rr.com)