

Meeting Agenda - Final-revised

City Council

Tuesday, August 29, 2023	11:30 AM	Council Chambers

Addendums may be added on Friday.

Public Notice: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.

- A. Mayor Paulette Guajardo to call the meeting to order.
- B. Invocation to be given by Deacon Michael Mantz, Diocese of Corpus Christi.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Julianna Perez, Senior at W.B. Ray High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

E. <u>CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:</u>

- 1. <u>23-1410</u> Arts and Cultural Commission Update by Jim Moore, Chair
- 2. <u>23-1461</u> Summer Programming Closures and Labor Day Weekend Schedule

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. 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:

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. BUDGET RELATED ITEMS: (ITEMS 3 - 13)

3. <u>23-1354</u> Ordinance amending the Code of Ordinances, Chapter 9, Aviation, Section 9-35 - Parking Rates, by revising the parking rate for long-term parking at the Corpus Christi International Airport.

Sponsors: Aviation Department

4. <u>23-1440</u> Ordinance affirming Development Services fee schedules including fee schedules for Technical Construction Codes, Excavation and Fill, Unified Development Code, Zoning, Beachfront Construction, Dune Protection, and Billboards.

Sponsors: Development Services

5. 23-1460 Ordinance authorizing updates to the City of Corpus Christi's Texas Municipal Retirement System benefits (1) adopting non-retroactive repeating COLAs for retirees and their beneficiaries under Texas Municipal Retirement System Act and (2) authorizing annually accruing updated service credits; decreasing the TMRS contribution rate from 16.57% to 16.29% for calendar year 2024.

Sponsors: Human Resources

6. <u>23-1389</u> Ordinance amending various sections of the Code of Ordinances, Chapter 21, Solid Waste, by revising applicable rates, fees, and charges; and providing an effective date.

Sponsors: Solid Waste Operations

City	Council
------	---------

7.	<u>23-1282</u>	Ordinance amending Section 55-709, Drainage Utility Charge, of the Corpus Christi Code of Ordinances, to levy an amended schedule of storm water drainage charges, and providing an effective date. <u>Sponsors:</u> Public Works/Street Department
8.	<u>23-1403</u>	Ordinance amending Corpus Christi Code Section 55-50 regarding water rates and section 55-100 regarding wastewater rates effective January 1, 2024 <u>Sponsors:</u> Corpus Christi Water
9.	<u>23-1401</u>	Ordinance amending Ordinance 17150 by increasing the exemption for ad valorem taxes for all qualified residence homesteads from 10% to 15% of assessed value commencing Tax Year 2024 and from 15% to 20% of assessed value commencing Tax Year 2025; and increasing the exemption for ad valorem taxes for persons' residence who are disabled or 65 years of age or older from \$50,000, as approved by the citizens of Corpus Christi on April 4, 1987, to \$62,500, commencing Tax Year 2024; providing that this ordinance is cumulative and for an effective date, severance, publication, and codification.
10.	<u>23-1363</u>	Public Hearing and First Reading Ordinance adopting the City of Corpus Christi operating budget for the fiscal year 2023-2024 beginning October 1, 2023; authorizing personnel complements; providing for copy to be filed with the county clerk; appropriating funds as provided in the budget; and adopting the FY 2024 - 2028 Infrastructure Management Plan. <u>Sponsors:</u> Office of Management and Budget
11.	<u>23-1387</u>	Public Hearing and First Reading Ordinance adopting the Corpus Christi Fiscal Year 2023 - 2024 Capital Budget in the amount of \$703,026,801 as amended by the schedule of adjustments, beginning October 1, 2023. <u>Sponsors:</u> Office of Management and Budget
12.	<u>23-1400</u>	Public Hearing and First Reading Ordinance setting a property tax rate of \$0.599774 per \$100 valuation which is effectively an 8.3% increase over the no-new-revenue tax rate and approving the tax roll as calculated. <u>Sponsors:</u> Finance & Procurement
13.	<u>23-1364</u>	Ordinance ratifying the property tax increase reflected in the FY 2023-2024 Operating Budget that will require raising more revenue from property taxes than in the FY 2022-2023 Operating Budget in amount of \$13,499,855.

Sponsors: Office of Management and Budget

J. CONSENT AGENDA: (ITEMS 14 - 26)

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.

14.23-1406Approval of the August 22, 2023 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

- **15.** <u>23-1251</u> Ordinance appropriating \$13,000.00 in the Health Grant Fund for an increase in the Beach Watch Program from the Texas General Land Office (GLO) to collect and analyze water samples, notify the public of beach water quality and to recommend and/or issue water quality advisories when warranted. for the period September 1, 2020, through August 31, 2025. <u>Sponsors:</u> Health Department
- 16. 23-1201 Zoning Case No. 0623-02, Ron & Vanessa, LLC III and TRR Development LLC (District 4). Ordinance rezoning properties at or near 15821 and 15826 South Padre Island Drive and 15822 and 15826 Palmira Ave from the CR-2/IO Resort Commercial District with the Island Overlay to the CR-2/IO/PUD Resort Commercial District with the Island Overlay and a Planned Unit Development; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval). *Sponsors:* Development Services
- 17. <u>23-1269</u> Zoning Case No. 0523-01 WinnCo Investments, LLC (District 3). Ordinance rezoning property at or near 6302 Old Brownsville Road from the "FR" Farm Rural 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

18. <u>23-1273</u> Zoning Case No. 0623-01, MPM Development, LP, Corpus Christi Independent School District, and the City of Corpus Christi (District 5). Ordinance rezoning property at or near 8101 Yorktown Boulevard from the "FR" Farm Rural District and the "RE" Residential Estate District to the "RS-4.5" Single-Family 4.5 District, the "CN-1" Neighborhood Commercial District, and the "CG-2" General Commercial District. Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended approval).

Sponsors: Development Services

19. <u>23-0996</u> Ordinance authorizing the acceptance of a grant from the Motor Vehicle Crime Prevention Authority in the amount of \$822,431 with a City cash match of \$169,372 and an in-kind match of \$714,806, for a total project cost of \$1,706,609 for salaries, overtime, and fringe benefits for four sworn officers three civilians (authorizing two additional general fund positions), and for operational needs for the Corpus Christi Police Department's Auto Theft Task Force; and designating several City staff members as designated officials for the grant; and appropriating \$822,431 in the Police Grants Fund.

Sponsors: Police Department

Consent - Contracts and Procurement

20. <u>23-1144</u> Motion authorizing a one-year service agreement, with two one-year options, with Sylvia Ann Barton dba Leroy and Richards Automotive, of Corpus Christi, for light fleet vehicle repairs and service for the Corpus Christi Fire Department, with a one-year amount not to exceed \$67,485.00 and a potential total amount not to exceed \$202,455.00 if both one-year options are exercised, with FY 2023 funding of \$5,625.00 from the General Fund.

Sponsors: Fire Department and Finance & Procurement

21. <u>23-0513</u> Motion authorizing execution of a three-year service agreement, with two one-year options, with The Vibration Guys, LLC, of Pearland, Texas, in an amount not to exceed \$231,351.00, and a potential amount of \$385,585.00 if the options are exercised, for vibration analysis and condition monitoring of the blowers at the wastewater treatment plants, with FY 2023 funding of \$32,132.08 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Contracts and Procurement

22. 23-1236 Motion authorizing execution of a one-year service agreement, with two one-year options, with CSI Consolidated, LLC, dba AIMS Companies, of Houston, in an amount not to exceed \$710,500.00, with a potential amount of \$2,131,500.00 if options are exercised, for closed circuit televised cleaning and inspection of large diameter wastewater lines for Corpus Christi Water, with FY 2023 funding of \$75,000.00 from the Wastewater Fund.

<u>Sponsors:</u> Corpus Christi Water and Finance & Procurement

23. 23-1252 Resolution authorizing a six-month service agreement with D. Reynolds Company, LLC, dba The Reynolds Company, of Fort Worth, for \$265,640.88, to purchase equipment and software required for the replacement of the Wastewater Supervisory Control and Data Acquisition (SCADA) systems at the Greenwood and Broadway Wastewater Treatment Plants, with funding from the Wastewater Capital Fund.

<u>Sponsors:</u> Corpus Christi Water, Information Technology Services and Finance & Procurement

General Consent Items

24. <u>23-1318</u> Resolution authorizing execution of an interlocal cooperation agreement with the Lower Colorado River Authority (LCRA) for integration of the City's public safety radio system and the LCRA's public safety radio system. <u>Sponsors:</u> Information Technology Services and Police Department

Consent - First Reading Ordinances

25. <u>23-1329</u> Ordinance authorizing acceptance of grant funds in an amount of \$167,000.00 from the Texas Department of Transportation for the 2024 Comprehensive Selective Traffic Enforcement Project for overtime for sworn officers to increase traffic enforcement in Corpus Christi, with a City match of \$42,669.75 in fringe benefits and fuel expenses, with funds available from the FY 2024 General Fund; and appropriating \$167,000.00 in the Police Grants Fund.

Sponsors: Police Department

26. <u>23-1360</u> Ordinance approving amendments to the Tax Increment Reinvestment Zone #2 Amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Two, Corpus Christi, Texas, recommending the allocation of \$150,950,000 in future revenue to specified projects including water and wastewater infrastructure, parks, mobility projects, developer reimbursement, and administration costs.

Sponsors: Economic Development

K. <u>RECESS FOR LUNCH</u>

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

L. PUBLIC HEARINGS: (ITEMS 27 - 28)

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

27. 23-1103 Ordinance amending Section 14-231 of the City Code to amend the Building Code to provide an exemption for certain government, industrial, and agricultural facilities from permits, amending Sections 14-281 and 14-291 of the City Code to amend the Plumbing and Residential Construction Codes to incorporate Texas Commission on Environmental Quality regulations for the testing of backflow assemblies and clarify backflow device requirements for carbonated beverage dispensers, amending Section 55-37 of the City Code to expand authority the disconnection of services for failure to install, test, or maintain a required backflow device; providing for a penalty not to exceed \$2,000 and publication.

Sponsors: Development Services

28. <u>23-1284</u> Ordinance authorizing the City Manager to execute a lease agreement

with ARINC, Incorporated for space on the ground floor of the Corpus Christi International Airport terminal building for a five-year term, with the option to renew for two additional five-year terms.

Sponsors: Aviation Department

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 29 - 31)

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

29. <u>23-0968</u> Resolution authorizing an Interlocal Cooperation Agreement with Port of Corpus Christi Authority to reimburse \$7,117,722.95 to the City for related engineering and construction costs associated with the removal of two 16-inch waterlines and the installation of a new 24-inch waterline crossing the Corpus Christi Ship Channel located in City Council District 1.

Sponsors: Engineering Services and Water Utilities Department

30. <u>23-1362</u> Ordinance appropriating \$1,700,000.00 of anticipated hotel occupancy tax (HOT) revenues in the No. 1030 HOT Fund for a contractual payment to Visit Corpus Christi and for an emergency declaration for a transformer failure at American Bank Center; appropriating \$330,000.00 from the unreserved fund balance in the HOT Fund for professional consulting services related to the Convention Center Expansion Project; and amending the FY 2023 Operating Budget.

Sponsors: Finance & Procurement

31. <u>23-1374</u> Ordinance authorizing the approval of Change Order No. 1 with Fulton Coastcon General Contractors of Corpus Christi, Texas, in an amount of \$298,444.04 for a total amount not to exceed \$21,453,050.04 for the Police Training Academy, located in Council District 5, amending the Capital Budget with FY 2023 funding available from general fund.

> <u>Sponsors:</u> Engineering Services, Contracts and Procurement, Asset Management Department and Police Department

N. <u>BRIEFINGS:</u>

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.

O. <u>EXECUTIVE SESSION:</u>

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.

P. <u>ADJOURNMENT</u>