



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, February 8, 2022

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 M. Guajardo to call the meeting to order.
- B. Invocation to be given by Pastor Claude Axel, Mount Pilgrim Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Pat Eldridge, Police Management Services Director.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1. [22-0280](#) Proclamation declaring February "Black History Month"
Proclamation declaring February "Teen Dating Violence Awareness and Prevention Month"
Corpus Christi International Airport Fly Local Pledge Announcement

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

a. FISCAL YEAR 2022 FIRST QUARTER FINANCE AND BUDGET REPORT

b. 2022 WARRANT ROUND-UP

H. BOARD & COMMITTEE APPOINTMENTS:

- 2. [22-0208](#)** Committee for Persons with Disabilities (5 vacancies)
Crime Control & Prevention District (1 vacancy)
Parks and Recreation Advisory Committee (1 vacancy)
Reinvestment Zone No. 3 (Downtown) Board (4 vacancies)
Senior Corps Advisory Committee (3 vacancies)

I. 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.

J. CONSENT AGENDA: (ITEMS 3 - 16)

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.

- 3. [22-0202](#)** Approval of the January 25, 2022 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. [22-0166](#) Ordinance appropriating \$3,000,000.00 from the General Fund unreserved fund balance for Fire Department equipment funded by the FY 2021 Texas Ambulance Supplemental Payment Program revenue and amending the FY 2022 Operating Budget by increasing expenditures in the Fire Department General Fund by \$3,000,000.00.
Sponsors: Fire Department
5. [22-0049](#) Ordinance adopting a local preference policy for the City of Corpus Christi by replacing Council Policy No. 26 and enacting a new Council Policy No. 26 to provide local preference applicable to the procurement of professional services; with local preference for non-professional services, goods / supplies to be addressed in Fiscal Year 2023.
Sponsors: Finance & Procurement
6. [22-0026](#) Ordinance authorizing license agreements to allow the parking of dockless vehicles in the City's right-of-way with a term ending January 1, 2023 and two automatic one-year renewals upon payment of fees, which license agreements will replace the license agreements approved by Ordinance No. 031652.
Sponsors: Finance & Procurement
7. [22-0095](#) Ordinance Amending Section 13-21 of the Corpus Christi Code of Ordinances to change the membership of the Corpus Christi Building Standards Board from seven members to five members with two alternates.
Sponsors: Neighborhood Services

Consent - Public Safety First Reading Ordinances

8. [22-0165](#) Ordinance authorizing acceptance of a grant in an amount of \$233,030.00 from State of Texas, Criminal Justice Division for the Paul Coverdell Forensic Sciences Improvement Grant for the purchase of a new laboratory information management system for the Forensic Services Division; and appropriating \$233,030.00 in the Police Grants Fund.
Sponsors: Police Department
9. [22-0169](#) Ordinance authorizing an Interlocal Agreement with Nueces County for one year for the City to receive from Nueces County grant funding in the amount of \$75,672.50 for reimbursement of overtime and undercover surveillance equipment for the Red Cord Initiative Program (Prostitution Crimes Reduction Program); and appropriating \$75,672.50 into the Police Grants Fund.
Sponsors: Police Department
10. [22-0148](#) Ordinance authorizing the acceptance of \$7,500.00 from Enbridge Fueling

Futures for rescue equipment to include rope, cord, harness, and other rescue materials for the Corpus Christi Fire Department's Technical Rescue Program; and appropriating \$7,500.00 into the Fire Grants Fund.

Sponsors: Fire Department

Consent - Contracts and Procurement

11. [22-0105](#) Motion authorizing a one-year agreement with two one-year extensions with U.S. Bank National Association of Minneapolis, Minnesota in an annual amount of \$1,155,000.00 for fuel cards for the purpose of purchasing fuel for City vehicles to be utilized by Police, Fire and City staff, effective upon issuance of notice to proceed, with FY 2022 funds available in the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Finance & Procurement

12. [22-0149](#) Motion authorizing a one-year service agreement with two one-year options with T-Mobile USA, Inc., of Cincinnati, Ohio, for an estimated amount of \$515,837.36, with an estimated potential amount not to exceed \$1,547,512.08 if the options are exercised, for cellular services for various City departments, with FY 2022 funding in an amount of \$343,891.60 available through various City funds.

Sponsors: Information Technology Services and Finance & Procurement

13. [22-0152](#) Motion authorizing Amendment No. 2 to Supply Agreement No. 1903 with Chemtrade Chemicals US, LLC. with local plant in Odem, TX, for the continued purchase of liquid aluminum sulfate solution for the Utilities Department and to amend the unit price for liquid aluminum from \$103.00 per ton to \$124.00 per ton and increase the total contract amount by \$365,400.00 due to this higher cost per ton, with funding available in the amount of \$213,150.00 in the FY 2022 Water Fund.

Sponsors: Utilities Department and Finance & Procurement

Consent - Capital Projects

14. [21-1532](#) Motion authorizing Amendment No. 1 to a professional services contract with Hanson Professional Services Inc. to provide additional design, bid, and construction phase services for the Residential Street Rebuild Program in an amount of \$1,863,250 for a total amount not to exceed \$5,252,503, located Citywide, with FY 2022 funding available from the Street, Storm Water, Water, Wastewater, and Gas Funds.

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

General Consent Items

15. [22-0111](#) Resolution authorizing the submission of a grant application for \$119,587.06 to the State of Texas under the Victims of Crime Act for

salary and benefits for two full-time employees, office equipment and mileage reimbursement, with \$13,760.00 in-kind services.

Sponsors: Police Department

16. [22-0204](#) Resolution adopting criteria for use in the 2022 redistricting process; and adopting guidelines for other entities submitting redistricting plans.

Sponsors: City Secretary's Office

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 17 - 18)

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

17. [22-0161](#) Zoning Case No. 1021-04, Doc Five: (District 2) Ordinance rezoning property at or near 3302 South Alameda Street from the "ON" Neighborhood Office District to the "ON/SP" Neighborhood Office District with a Special Permit. (Planning Commission recommends Denial and Staff recommends Approval) (3/4 vote required to approve less restrictive use or density than the recommendation of the Planning Commission).

Sponsors: Development Services

18. [22-0163](#) Zoning Case No. 1221-01, Gulfway Shopping Center: (District 5) Ordinance rezoning property at or near 7601 Yorktown Boulevard from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District. (Planning Commission and Staff recommend Approval).

Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 19)

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

19. [22-0146](#) Resolution adopting an Air Service Incentive Plan effective through fiscal year 2025 for qualified airlines to serve the Corpus Christi International Airport; and authorizing the City Manager to execute all documents necessary to offer and secure such incentives as are deemed desirable.

Sponsors: Aviation Department

N. FIRST READING ORDINANCES: (ITEM 20)

20. [21-1647](#) Zoning Case No. 1021-06, Walker Holdings and Development, LLC.: (District 1) Ordinance rezoning property at or near 3202 Interstate 69 from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

O. BRIEFINGS: (NONE)

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.

P. EXECUTIVE SESSION: (ITEMS 21 - 23)

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.

21. [22-0167](#) **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 Corpus Christi-Nueces County Public Health District, various lawsuits, including, but not limited to, *John F. Smith v. Nueces County Texas and/or Corpus Christi-Nueces County Public Health District*, other legal issues related to the personnel, structure, and/or operation of said district, Texas Health and Safety Code Chapter 121, the *Cooperative Agreement to Operate a Public Health District* and amendments, reformations, and attachments thereto, other laws and regulations governing public health districts, members and membership in the public health district, grants to the members of the public health district, other legal issues related to the provision of health services in the local area, and any potential actions that may be performed pursuant to the aforesaid statutes, agreement(s), and regulations.
22. [22-0216](#) **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 purchase, exchange, lease, and/or value of property at, near or adjacent to Fire Station 3, 1401 Morgan Avenue, 1525 Morgan Avenue, and/or 1411 12th Street, and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of said real property.
23. [22-0168](#) **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 City Council's redistricting obligations and potential litigation related thereto.

Q. ADJOURNMENT