



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, October 31, 2023

11:30 AM

Corpus Christi Regional Transportation
Authority, 602 N. Staples St., 2nd Floor Board
Room (Rm. 210)

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 Bishop C.E. Richardson Sr., Calvary First Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Melody Salinas, Junior at Miller High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- D. **SECURITY BRIEFING**
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - 1. [23-1677](#) FY 2023 Fourth Quarter Infrastructure Management Plan Update
 - 2. [23-1697](#) 2023 Walk to End Alzheimer's on Saturday, November 11
 - 3. [23-1715](#) Corpus Christi Police Athletic League Update

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:

4. [23-1728](#) Nueces County Appraisal District (2 vacancies)

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:

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.

5. [23-1734](#) Resolution appointing members for places 3 and 4 on the Board of Directors of the Nueces County Appraisal District.

Sponsors: City Secretary's Office

6. [23-1735](#) Approval of the October 17, 2023 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

7. [23-1603](#) Ordinance accepting a \$100,000 donation from the Cheniere Foundation and amending the operating budget for FY 2023-2024 to increase expenditures for Homeless Services; and authorizing an agreement with the Coastal Bend Center for Independent Living to provide services to persons with disabilities who are homeless.

Sponsors: Planning and Community Development Department

8. [23-1407](#) Ordinance approving a one-year lease with the Instituto de Cultura Hispanica for Lichtenstein House at 1616 N. Chaparral Street, in consideration of monthly rental payments of \$400 a month.
Sponsors: Parks and Recreation Department
9. [23-1565](#) Zoning Case No.0723-06, Costa Blue 914 S. Port Series (District 1). Ordinance rezoning property at or near 914 South Port Avenue from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).
Sponsors: Development Services
10. [23-1582](#) Zoning Case No. 0823-03, Corpus Christus Spohn Health System Corp. (District 1). Ordinance rezoning property at or near 1314 3rd Street from the "RM-1/SP" Multi-Family District with a Special Permit to the "CG-2" General Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval.)
Sponsors: Development Services
11. [23-1375](#) Ordinance authorizing a professional services contract with Freese and Nichols, Corpus Christi, to perform engineering services for the United States Bureau of Reclamation Title XVI Desalination Construction Grant Program in an amount not to exceed \$220,517.00, appropriating \$220,517.00 from the unreserved fund balance in the Drought Surcharge Exemption Fund; and amending the FY 2024 Operating Budget.
Sponsors: Engineering Services, Corpus Christi Water and Contracts and Procurement

Consent - Contracts and Procurement

12. [23-1575](#) Motion authorizing execution of a six-month service agreement with Pro Tech Mechanical, Inc., of Corpus Christi, through the BuyBoard Cooperative, for an amount not to exceed \$91,627.00 to replace a boiler and expansion tank at the Corpus Christi International Airport, with funding from the Airport Operating Fund.
Sponsors: Aviation Department and Finance & Procurement
13. [23-1641](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with O'Reilly Auto Enterprises, LLC, dba O'Reilly Auto Parts, through the Sourcewell Cooperative, in an amount not to exceed \$80,000.00 and a potential amount of \$240,000.00 if options are exercised, to purchase auto parts for Asset Management - Fleet, with FY 2024 funding of \$74,000.00 from the Fleet Maintenance Service Fund.
Sponsors: Asset Management Department and Finance & Procurement

General Consent Items

14. [23-1323](#) Resolution directing the City's Planning Department to prepare a service plan for the annexation of County Road (CR) 22 from CR 51 to CR 43.
- Sponsors:** Planning and Community Development Department

Consent - First Reading Ordinances

15. [23-1618](#) Ordinance authorizing acceptance of grant funds in an amount of \$116,500.00 from the Office of the Governor Homeland Security Grants Division for the Corpus Christi Police Department to provide funding for overtime and retirement funds for four sworn officers eligible under the FY 2024 Local Border Security Program Grant; and appropriating funds in the amount of \$116,500.00.

Sponsors: Police Department

16. [23-1628](#) Ordinance authorizing the acceptance of a grant from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in an amount of \$227,389.00 for the FY 2023 Edward Byrne Memorial Justice Assistance Grant program for the Corpus Christi Police Department; and appropriating \$227,389.00 in the Police Grants Fund with \$113,694.00 to be distributed to Nueces County based on an interlocal agreement and the remaining \$113,695.00 to be used by the City.

Sponsors: Police Department

17. [23-1714](#) Ordinance approving the amended Tax Increment Reinvestment Zone #3 Project & Financing Plans, which includes language regarding revitalization and cleaning of the Zone and the creation of a new Rooftop Activation incentive program; appropriating \$1,944,727.00 from the TIRZ #3 fund balance for additional program expenses recommended by the Downtown Management District; and amending the operating budget, all as approved by the Board of Directors of Reinvestment Zone Number Three, City of Corpus Christi, Texas on September 19, 2023

Sponsors: Economic Development

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.

18. [23-1541](#) Resolution authorizing the location of Calallen Police Substation at the West Guth Park, located in Council District 1.

Sponsors: Engineering Services and Police Department

L. INDIVIDUAL CONSIDERATION ITEMS:

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

19. [23-1539](#) Ordinance authorizing an Amended Interlocal Cooperation Agreement with Del Mar College District for a 50-year renewable lease of 14 acres of Del Mar property to serve as the location for the City's new Police Training Academy and a new City Police Substation along Yorktown Boulevard in exchange for the lease of a 1.2-acre City tract located at the corner of Rodd Field Road and Yorktown Boulevard. (28-day delay required between readings)

Sponsors: Engineering Services and Police Department

20. [23-1640](#) Motion authorizing an Amendment to the Agreement for the City-Operated Corpus Christi-Nueces County Public Health District (CC-NCPHD), identifying Nueces County membership contributions for FY 23-24 of \$1,765,296 for Public Health Services with such contributions renewing annually, providing annual negotiation for additional contributions, and commencement of a Sunset review by October 1, 2024.

Sponsors: Health Department

21. [23-1658](#) Resolution amending the City's Program Guidelines for Housing Development Fee Waivers for property sold to Non-Qualifying Homebuyers to expand eligibility of the types of zoning; increase the home sale price limit; inclusion of Accessory Dwelling Units; and change the name of the program.

Sponsors: Planning and Community Development Department

22. [23-1664](#) Ordinance authorizing an agreement between the Corpus Christi B Corporation and Corpus Christi PATCH, Inc., for the securing and stabilizing of The Ritz Theatre effective upon signature of the Type B President; appropriating funds in the amount of \$230,000.00 from the Type B Economic Development Fund; and amending the budget.

Sponsors: Economic Development

M. BRIEFINGS:

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.

23. [23-1755](#) Briefing on Developer Proposed Tax Increment Reinvestment Zone for the Barisi Village Development

Sponsors: Economic Development

N. EXECUTIVE SESSION:

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.

O. ADJOURNMENT