



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, August 10, 2021

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 Jerry Ward, Lighthouse Tabernacle Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Alyssa Santillana, Texas A&M University-Corpus Christi Student.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations

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. COVID - 19 Update
- b. Community Budget Input Sessions Overview
- c. Games of Texas Update by Neiman Young, Assistant City Manager
- d. Seawater Desalination Update by Mike Murphy, Chief Operating Officer

H. BOARD & COMMITTEE APPOINTMENTS:

- 1. [21-0957](#) Arts & Cultural Commission (3 vacancies)
Sister City 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 2 - 17)

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. [21-0989](#) Approval of the July 20, 2021 and July 27, 2021 Regular Meeting Minutes, and the July 21, 2021 Workshop Minutes.

Consent - Second Reading Ordinances

3. [21-0881](#) Ordinance authorizing the delegation of the issuance of City of Corpus Christi, Texas Certificate of Obligations, Series 2021 related to Solid Waste and City Facilities improvements in an amount not to exceed \$18,500,000, within set parameters and according to the plan of finance set by the City's financial advisors to the City Manager, Chief Financial Officer, or Director of Finance and Business Analysis and authorizing other matters incident and related thereto.

Sponsors: Finance & Business Analysis

4. [21-0887](#) Ordinance authorizing the delegation of the issuance of City of Corpus Christi General Improvement Refunding Bonds, Series 2021, refunding various series in an amount not to exceed \$60,000,000, within set parameters and according to the plan of finance set by the City's financial advisors to the City Manager, Chief Financial Officer, or Finance Director and authorizing other matters incident and related thereto.

Sponsors: Finance & Business Analysis

Consent - Contracts and Procurement

5. [21-0687](#) Motion authorizing a two-year service agreement for parts and installation of equipment for Police marked units for a total amount not to exceed \$347,759.22 with CAP Fleet Upfitters, LLC., from Houston, Texas, with FY 2021 funding in an amount not to exceed \$103,723.40 available through the FY 2021 Fleet Equipment Replacement Fund.

Sponsors: Asset Management Department, Police Department and Contracts and Procurement

6. [21-0544](#) Resolution authorizing a five-year service agreement with Rotork Controls, Inc. of Houston, Texas, in an amount not to exceed \$162,802.27 for preventative maintenance, repairs, and purchase of motors for Rotork Actuators at the Wesley Seale Dam, with FY 2021 funding in the amount of \$10,853.48 available in the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

7. [21-0654](#) Motion authorizing a one-year service agreement with Environmental Improvements, Inc. of Houston, Texas in an amount not to exceed \$253,999.92 for nine cylindrical polyethylene storage tanks (12-foot diameter, 14-foot height) for 50% concentrated caustic soda for O. N. Stevens Water Treatment Plant, effective upon issuance of notice to proceed, with FY 2021 funding in an amount of \$253,999.92 available through the Utilities Department Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

8. [21-0806](#) Motion authorizing a three-year supply agreement with Carbonfilt, LLC of Venice, Florida, for a total amount not to exceed \$1,508,240.00 for filter

media replacement at the O. N. Stevens Water Treatment Plant, with FY 2021 funding in an estimated amount of \$83,791.11 available through the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

9. [21-0833](#) Motion authorizing a one-year service agreement with Camiros, Ltd. of Chicago, Illinois, in an amount of \$125,000.00, to update the Unified Development Code, effective upon issuance of a notice to proceed, with FY 2021 funding in an amount of \$125,000.00 in the Development Services Fund.

Sponsors: Development Services and Contracts and Procurement

10. [21-0766](#) Motion authorizing a three-year supply agreement, with two additional one-year options, with Vulcan Construction Materials, LLC. of San Antonio, Texas, for Aggregate Trap Rock for Public Works for an estimated amount of \$1,552,500.00, with an estimated potential amount not to exceed \$2,635,500.00 if both one-year option periods are exercised, with FY 2021 funding in an amount not to exceed \$86,250.00 available through the Streets Maintenance Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

Consent - Capital Projects

11. [21-0768](#) Motion awarding a Master Services Agreement to LJA Engineering, Inc., Corpus Christi, Texas, for the development and implementation of a Storm Water Infrastructure Indefinite Delivery Indefinite Quantity program, which includes professional engineering services for Bridge Rehabilitation, Channel Ditch Improvements, and City Wide Storm Water Infrastructure Rehabilitation/Replacement, in an amount up to \$500,000 for a one-year term, with two renewal options to be administratively authorized for a total amount not to exceed \$1,500,000, with FY 2021 funding available from Storm Water Capital Fund.

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

12. [21-0875](#) Resolution awarding a construction contract to Reytec Construction Resources, Inc., Houston, Texas, for the Concrete Street Improvements Indefinite Delivery Indefinite Quantity program for concrete work repairs, in an amount up to \$1,000,000.00 for the initial term, with a one-year renewal option to be administratively authorized for a total amount not to exceed \$2,000,000.00, with FY 2021 funding available from the Streets Fund.

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

13. [21-0422](#) Motion awarding a construction contract to JBT Aero Tech Corporation of Ogden, Utah for the Corpus Christi International Airport Improve Terminal Building - Passenger Boarding Bridges Project, in an amount of \$4,422,288.50 with FY 2021 funding available from the Airport CIP Grants

Fund.

Sponsors: Engineering Services, Aviation Department and Contracts and Procurement

14. [21-0879](#) Resolution authorizing a service agreement with Fountain-Works, LLC of Pearland, Texas in an amount not to exceed \$61,759.25 to repair the ultraviolet (UV) system, filtration system, and chlorinator on the Shoreline Fountain located on the Bayfront, effective upon issuance of notice to proceed, with the funding available through the Seawall Capital Fund.

Sponsors: Asset Management Department and Contracts and Procurement

General Consent Items

15. [21-0575](#) Motion authorizing a five-year service agreement with Enel X North America, Inc. of Boston, Massachusetts, for air emission upgrades to three diesel generators at the O.N. Stevens Water Treatment Plant and management of the City's participation in the Electric Reliability Council of Texas (ERCOT) Demand Response Program, with total estimated payment revenues to the City of \$322,000 for helping ERCOT reduce the possibility of blackouts by participating in the Demand Response Program.

Sponsors: Utilities Department and Contracts and Procurement

16. [21-0785](#) Motion authorizing the purchase of two tracts of parcels located at 4229 & 4233 South Port Avenue for Gas Department parking lot expansion, located in Council District 3, in an amount of \$255,000.00 with FY 2021 funding available from the Gas Fund.

Sponsors: Engineering Services and Gas Department

17. [21-0863](#) Resolution to consider a proposed ad valorem tax rate of no more than \$0.646264 per \$100 valuation for Fiscal Year (FY) 2022, taking a record vote, and setting the date for the City of Corpus Christi's proposed FY 2022 budget and proposed FY 2022 ad valorem tax rate public hearing and first reading ordinances on August 31, 2021 with adoption of the FY 2022 budget and FY 2022 ad valorem tax rate on September 7, 2021.

Sponsors: Finance & Business Analysis

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 18 - 22)

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

18. [21-0880](#) Variance Case No. 21ZN1026, Adam Stern: (District 2); Resolution granting a variance under Corpus Christi Code Section 4-5 to allow Voodoo Promotions, LLC to operate an alcohol beverage establishment with on-premise consumption on the property located at 1911 South

Staples Street within 300 feet of a school.

Sponsors: Development Services

19. [21-0759](#) Zoning Case No. 0521-01, Kitty Hawk Development, Ltd.: (District 5) Ordinance rezoning property at or near 9142 South Staples Street (FM 2444) from the "CN-1" Neighborhood Commercial District to the "RS-15" Single-Family 15 District. (Planning Commission and Staff recommend Approval)
- Sponsors:** Development Services
20. [21-0761](#) Zoning Case No. 0621-02, Glenn Lyons: (District 3) Ordinance rezoning property at or near 5839 Williams Drive from the "RS-6" Single-Family 6 District to the "ON" Neighborhood Office District. (Planning Commission and Staff recommend Approval)
- Sponsors:** Development Services
21. [21-0765](#) Zoning Case No. 0621-01, Joshua and Jasania Morales: (District 4) Ordinance rezoning property at or near 13845 Mizzen Street from the "RS-6" Single-Family 6 District to "RS-6/SP" Single-Family 6 District with a Special Permit. (Planning Commission recommends Denial and Staff recommends Approval) (3/4 vote will be required due to opposition by surrounding property owners and Planning Commission recommends Denial)
- Sponsors:** Development Services
22. [21-0790](#) Zoning Case No. 0621-03, Mostaghasi Investment Trust: (District 3) Ordinance rezoning property at or near 2302 County Road 43 from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District. (Planning Commission and Staff recommend Approval)
- Sponsors:** Development Services

M. INDIVIDUAL CONSIDERATION ITEMS:

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

N. FIRST READING ORDINANCES: (ITEMS 23 - 28)

23. [21-0802](#) Ordinance to establish a 15 member Capital Improvement Advisory Committee to advise on Infrastructure Master Plan and impact fees; adding section 2-60 to the Corpus Christi Code.
- Sponsors:** Development Services
24. [21-0850](#) Ordinance adopting the procedure to terminate the campaign treasurer appointment of an inactive candidate or inactive specific-purpose political committee in accordance with Texas Election Code Section 252.0131; and amending the City Code of Ordinances, Chapter 2, Administration, with addition of new Section 2-7.

Sponsors: City Secretary's Office

25. [21-0649](#) Ordinance amending Corpus Christi Code Chapter 2, Article III to update City departments and functions; and amending Corpus Christi Code Chapter 39 to clarify payment of sick and vacation leave upon termination, retirement, or death.

Sponsors: Human Resources

26. [21-0805](#) Ordinance appropriating Airport Grant # 62 in an amount of \$3,310,001.00 from the United States Department of Transportation-Federal Aviation Administration to the Airport CIP Grants Fund, amending the FY 2021 Capital Budget, and awarding a construction contract in an amount of \$2,625,000.00 to Bay Ltd., Corpus Christi, Texas, for the Corpus Christi International Airport Rehabilitate Runway 13-31, Taxiway B, and Associated Improvements, with FY 2021 funding available from the Airport CIP Grants Fund.

Sponsors: Engineering Services, Aviation Department and Contracts and Procurement

27. [21-1010](#) Ordinance adding Section 33-17 to Corpus Christi Code to prohibit parking on an unimproved surface on residential lots; and providing for a penalty not to exceed \$500 per violation.

Sponsors: Neighborhood Services

28. [21-0999](#) Ordinance adding Section 49 - 16 to the Corpus Christi Code to prohibit sitting or lying in public right-of-way within the Corpus Christi Central Business District, North Beach, and Flour Bluff; and providing for penalty of up to \$500 per violation.

Sponsors: Neighborhood Services

O. BRIEFINGS: (ITEMS 29 - 30)

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.

29. [21-0838](#) Al Kruse Tennis Center Pickleball Renovation Project Presentation

Sponsors: Parks and Recreation Department

30. [21-1006](#) HALFF Associates, Inc. will provide a mid-point update for the Bill Witt Park Master Plan and the 10-Year Parks Recreational Plan along with Virtual Town Hall meeting room and park mapping tools update.

Sponsors: Parks and Recreation Department and Engineering Services

P. 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.

Q. ADJOURNMENT