



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, May 18, 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 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 Paris Watson, Roy Miller High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations

F. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL. To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be broadcast at cctexas.com/services/council-meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Council should be provided in written format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

G. SOUTH TEXAS MILITARY TASK FORCE BRIEFING - EXECUTIVE DIRECTOR KRESTEN COOK

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

- a. Memorial Day Preparations
- b. Texas Parks & Wildlife Presentation by Captain Ben Baker
- c. National Public Works Week
- d. Two Years of City Accomplishments

I. BOARD & COMMITTEE APPOINTMENTS:

J. 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.

K. CONSENT AGENDA: (ITEMS 1 - 13)

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. Unless otherwise stated below, Ordinances should be presumed to be second readings.

1. [21-0566](#) Approval of the Minutes of the May 11, 2021 Regular Meeting.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

2. [21-0433](#) Ordinance authorizing a Wastewater Lift Station, Gravity and Force Main Line Construction and Reimbursement Agreement for up to \$2,041,201.17 with Mostaghasi Investment Trust to construct a new Wastewater Lift Station, Gravity and Force Main for a proposed residential and commercial development located west of the U.S. Highway 77 (I-69) and County Road 52 Intersection with a completion date of within 24 months; transferring \$372,704.89 from the Water Arterial Transmission and Grid Main Trust Fund, \$83,339.25 from the Water Distribution Main Trust Fund, and \$101,793.65 from the Wastewater Collection Line Trust Fund to the Wastewater Trunk System Trust Fund; appropriating \$1,772,500.78 from the Wastewater Trunk System Trust Fund; transferring of future revenue of \$268,700.39 collectively from Water and Wastewater lot and acreage fees and pro rate fees to the Wastewater Trunk System Trust Fund; authorizing appropriation of \$268,700.39 from the Wastewater Trunk System Trust Fund to reimburse the Developer per the agreement. (District 1)

Sponsors: Development Services

3. [21-0214](#) Ordinance awarding a construction contract to Teal Construction, Inc., Corpus Christi, Texas, for the Corpus Christi International Airport Transportation Security Administration (TSA) Security Equipment Consolidation Project to relocate the existing TSA baggage screening equipment, in an amount of \$564,202.00 and appropriating funds from the Federal Aviation Administration (FAA) Coronavirus Aid, Relief, and Economic Security (CARES) Act and amending the FY 2020-2021 budget by increasing revenues and expenditures.

Sponsors: Engineering Services, Aviation Department and Contracts and Procurement

4. [21-0518](#) Ordinance annexing London Pirate Road (formerly County Road 33), from FM 43 (Weber Road) to the North approximately 1.027 miles, being approximately 3.733 acres of land, into the territorial limits of the City of Corpus Christi increasing the area to 489 sq. miles; and approving a

service plan.

Sponsors: Planning & Environmental Services

Consent - Contracts and Procurement

5. [21-0497](#) Motion authorizing a three-year supply agreement for automotive parts with Advance Stores Company of Raleigh, North Carolina via U.S. Communities Government Purchasing Alliance an Omnia Partner Cooperative in an amount not to exceed \$165,000.00 for the Fleet of the Corpus Christi Fire Department, effective upon issuance of a notice to proceed with FY 2021 funding in an amount of \$22,916.67 available through the General Fund.
Sponsors: Fire Department and Contracts and Procurement
6. [21-0500](#) Motion authorizing the purchase of a MX908-C Handheld Chemical Identification Device and a five-month service agreement for staff training in an amount of \$79,088.25 with FarrWest Environmental Supply Inc. of Schertz, Texas via HGACBuy Cooperative for the Corpus Christi Fire Department effective upon issuance of a notice to proceed with FY 2021 funding through the Fire Grants Fund.
Sponsors: Fire Department and Contracts and Procurement
7. [21-0267](#) Motion authorizing a four-year service agreement for Boat Yard Crane Services for Corpus Christi Marina with Esmeralda Flores Sanchez dba Sanchez Marine Service of Corpus Christi, Texas, for a total amount not to exceed \$80,000.00; with FY 2021 funding in an amount of \$8,333.33 funded through the Marina Fund.
Sponsors: Parks and Recreation Department and Contracts and Procurement
8. [21-0426](#) Motion authorizing the purchase of 91 light duty vehicles and the lease-purchase of two light duty vehicles, via JPMorgan, coming from various vendors as laid out in the bid tabulation as additions and replacements to the City fleet for a total amount of \$3,486,464.00 to be used by various City departments with FY 2021 funding available through the various department funds.
Sponsors: Asset Management Department and Contracts and Procurement
9. [21-0340](#) Resolution authorizing a three-year supply agreement with Texas Packer and Loader Sales, Inc. dba Texas Pack and Load of San Antonio, Texas, in amount not to exceed \$480,000.00 for the purchase of Vacall Vacuum Truck Parts for Asset Management Department, Fleet Division, with FY 2021 funding in the amount of \$93,350.00 available through the Fleet Maintenance Fund.
Sponsors: Asset Management Department and Contracts and Procurement
10. [21-0527](#) Motion authorizing a three-year service agreement with Advance Paving and Construction, LLC, of Corpus Christi, Texas for an amount not to

exceed \$168,200.00, for Paint Restoration Services for Asset Management, effective upon issuance of a notice to proceed, with FY 2021 funding in the amount of \$23,361.00 available through the Facility Maintenance Fund.

Sponsors: Asset Management Department and Contracts and Procurement

Consent - Capital Projects

11. [21-0423](#) Motion awarding a Master Services Agreement to Gignac & Associates LLC, Chuck Anastos Associates LLC, and Dykema Architects, Inc., all from Corpus Christi, Texas, to provide professional services for general renovations for multiple citywide facility projects with interior, exterior, mechanical, electrical, plumbing, and site civil design services in an amount up to \$300,000.00 each per year for a total amount of \$900,000.00, with a one-year renewal option for each contract to be administratively authorized, and FY 2021 funding available from the Capital and Bond Funds.

Sponsors: Engineering Services, Asset Management Department and Contracts and Procurement

12. [21-0304](#) Motion awarding a construction contract to Abel's Paving & Construction Inc, Corpus Christi, Texas, for the Lifecycle Curb & Gutter Replacement project, located Citywide, in an amount of \$419,540.04 with FY 2021 funding available from the Storm Water Capital Fund.

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

General Consent Items

13. [21-0571](#) Resolution to authorize intervention in the Public Utility Commission of Texas Docket No. 51984, Application of AEP Texas Inc. ("AEP") to Amend its Distribution Cost Recovery Factor; finding that AEP's application to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP; authorizing hiring of legal counsel; and finding that the City's reasonable rate case expenses shall be reimbursed by AEP

Sponsors: Legal Department

L. LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. No action will be taken and no public comment will be solicited.

M. RECESS FOR LUNCH

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

N. PUBLIC HEARINGS: (ITEMS 14 - 17)

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

14. [21-0546](#) Ordinance annexing approximately 18.59 acres of land at or near the intersection of County Road 52 and US Highway 77/Interstate 69 into the territorial limits of the City of Corpus Christi increasing the total area to 480.75 square miles.
Sponsors: Planning & Environmental Services
15. [21-0452](#) Zoning Case No. 0421-02, LD Calallen CCTX Hwy 77, LLC. (District 1). Ordinance zoning a property being annexed at or near the intersection of County Road 52 and Interstate 69 to the "CG-2 General Commercial District and "RM-2" Multifamily District. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services
16. [21-0449](#) Zoning Case No. 0321-03, Walter, Dewane and Torell.: (District 4) Ordinance rezoning property at or near 16002 Park Road 22 from the "RM-AT/IO" Multifamily AT District with the Island Overlay to the "RV/IO" RV Resort District with the Island Overlay. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services
17. [21-0450](#) Zoning Case No. 0121-01, Braselton Development Company, Ltd.: (District 5) Ordinance rezoning property at or near 7601 Yorktown Boulevard from the "RS-4.5" Single Family 4.5 District and the "FR" Farm Rural District to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services

O. INDIVIDUAL CONSIDERATION ITEMS:

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

P. FIRST READING ORDINANCES: (ITEMS 18 - 24)

18. [21-0501](#) Ordinance authorizing the acceptance of a \$15,000.00 grant from the Coastal Bend Regional Advisory Council for the Corpus Christi Fire Department Web Emergency Operations Center operations; and appropriating \$15,000.00 into the Fire Grants Fund.
Sponsors: Fire Department
19. [21-0506](#) Ordinance authorizing the acceptance of an \$11,137.00 grant from the Coastal Bend Regional Advisory Council for the Corpus Christi Fire Department EMS operations; and appropriating \$11,137.00 into the Ambulance Grants Fund.
Sponsors: Fire Department

20. [21-0507](#) Ordinance authorizing the acceptance of \$838.42 from the State of Texas - Law Enforcement Officer Standards and Education account; and appropriating \$838.42 into the Fire Grants Fund.
Sponsors: Fire Department
21. [21-0410](#) Ordinance declaring four City owned vacant lots located at 429 Marguerite Street, 502 18th Street, 508 18th Street and 2034 Mary Street as surplus property, authorizing sale to the public, and authorizing execution of the deeds and any related documents necessary to complete the sale and conveyance of the properties.
Sponsors: Engineering Services
22. [21-0251](#) Ordinance authorizing a one-year lease beginning July 1, 2021 with Yolanda Ibarra dba Mangonadas by MLB for the North Bayfront Park Kiosk, located on North Shoreline Blvd, near the intersection with Resaca Street, with monthly rent of \$913.50, with options to extend for up to 2 additional two-year terms upon agreement of the parties.
Sponsors: Parks and Recreation Department
23. [21-0567](#) Ordinance approving the addition of six full-time positions to the Parks and Recreation Department budget for additional Bayshore Parks Enforcement Officers with a one-time purchase of equipment and the appropriation of \$432,956 from the State Hotel Occupancy Tax Fund for costs associated with increasing staff presence and security in the Bayshore parks.
Sponsors: Parks and Recreation Department
24. [21-0225](#) Ordinance amending Chapter 6 of the Code of Ordinances regarding Animal Care and Control by adding and clarifying definitions, creating and revising sections including microchipping registration, failure to reclaim pets, impoundment of abandoned or unrestrained animals, dangerous and aggressive dogs, adequate sheltering of canines, and the feeding of animals; providing for severance, publication, and establishing an effective date of the new laws.
Sponsors: Neighborhood Services

Q. 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.

R. EXECUTIVE SESSION: (ITEM 25)

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.

25. [21-0572](#) **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 *Application of AEP Texas Inc to amend its Distribution Cost Recovery Factor* at the Public Utility Commission.

S. **ADJOURNMENT**