



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, January 10, 2023

11:30 AM

Council Chambers

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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 Father Pete Elizardo, Corpus Christi Cathedral.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Victoria Gonzales, Senior at W. B. Ray High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
  - 1. [23-0124](#) Flint Hills Oil Spill Clean Up Status Update
  - 2. [23-0125](#) Mud Bridge Restoration Update
  - 3. [23-0126](#) 37th Annual MLK 2023 Events Calendar Overview

**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](http://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. SPECIAL APPOINTMENTS: (ITEMS 4 - 6)**

4. [23-0034](#) Mayoral Appointments to Audit Committee and Municipal Court Committee  
*Sponsors:* City Secretary's Office
5. [23-0048](#) Motion appointing Mayor Paulette M. Guajardo and Council Members Roland Barrera, Gil Hernandez, Michael Hunter, Mike Pusley, Jim Klein, Everett Roy, Sylvia Campos and Dan Suckley as the Board of Directors of the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.  
*Sponsors:* City Secretary's Office
6. [23-0033](#) Motion to approve the 2022-2024 Mayor Pro Tem service schedule.  
*Sponsors:* City Secretary's Office

**H. BOARD & COMMITTEE APPOINTMENTS:**

7. [23-0043](#) Reinvestment Zone No.3 (Downtown) Board

**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 8 - 19)**

*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.

8. [23-0072](#) Approval of the December 20, 2022 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

9. [22-2079](#) Ordinance accepting two Federal Emergency Management Agency (FEMA) - Public Assistance (PA) reimbursement grants in the amount of \$276,171.44 (Category B - emergency measures and Category Z - management costs) including local match of \$26,302.04 from the Texas Division of Emergency Management (TDEM).

**Sponsors:** Finance & Procurement

10. [22-1997](#) Ordinance authorizing the Second Amended and Restated Addendum No. 1 to Lease Agreement with Foresight Corpus Christi Golf, L.L.C. a Texas Limited Liability Company, which provides for \$412,000.00 from the Golf Fund and \$1,160,000 from the anticipated Certificates of Obligation for increased construction costs for improvements to the Lozano Golf Center Executive Nine Hole Course and practice range; appropriating \$412,000 from the Golf Fund; and amending the operating and capital budgets.

**Sponsors:** Parks and Recreation Department

11. [22-2095](#) Ordinance adopting a new Westside Area Development Plan, an element of the Plan CC Comprehensive Plan; rescinding the former Westside Area Development Plan adopted by ordinance #22166; and amending the Plan CC Comprehensive Plan.

**Sponsors:** Planning Department

12. [23-0005](#) Ordinance authorizing a Water Arterial Transmission Grid Main Construction Reimbursement Agreement ("Agreement") up to \$471,488.10 with Cypress Point Capital, LLC ("Developer") to construct a required water arterial transmission grid main line for the proposed residential development located South of Farm Road 2444 on County Road 43, otherwise known as Caroline's Heights Unit 1; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$471,488.10 to reimburse the developer in accordance with the agreement.

**Sponsors:** Development Services

*Consent - Contracts and Procurement*

13. [22-1395](#) Motion authorizing a three-year service agreement with Miller Environmental Services, LLC, of Corpus Christi, for an amount not to exceed \$136,900.00, for emergency spill response and remediation services for the Public Works Department with FY2023 funding of \$45,635.00 from the Storm Water Fund.

**Sponsors:** Public Works/Street Department and Finance & Procurement

14. [22-1811](#) Motion authorizing a one-year service agreement with Viking Painting, LLC, of La Vista, Nebraska, for \$212,500.00 to paint Corpus Christi Water's new logo on four water storage tanks, with FY 2023 funding from the Water 2023 Revenue Bonds Fund.

**Sponsors:** Corpus Christi Water and Finance & Procurement

15. [22-1921](#) Motion authorizing the purchase of an additional, new playground unit and a new three-bay swing set for West Guth Park from Cunningham Recreation of Charlotte, North Carolina, for a total amount of \$63,719.44, with funding from Bond 2020

**Sponsors:** Parks and Recreation Department and Finance & Procurement

*Consent - Capital Projects*

16. [22-1963](#) Motion authorizing a professional services contract with CP&Y Inc., San Antonio, Texas, to provide a 30% Preliminary Engineering Report for the O.N.Stevens Water Treatment Plant Navigation Pump Station Improvements in an amount not to exceed \$280,213.00, with FY 2023 funding available from Water Capital Fund.

**Sponsors:** Engineering Services, Water Utilities Department and Contracts and Procurement

*General Consent Items*

17. [22-1996](#) Motion authorizing agreements between the City of Corpus Christi and South Texas Institute for the Arts, Inc., The Botanical and Nature Center of South Texas, Inc., and Texas State Aquarium Association from October 1, 2022 through September 30, 2023 wherein the City shall provide funding on a reimbursement basis through the FY 2022-23 Hotel Occupancy Tax Fund in a total amount not to exceed \$375,000.00 to South Texas Institute for the Arts, Inc., \$70,000 to The Botanical and Nature Center of South Texas, Inc., and \$310,000.00 to Texas State Aquarium Association with funds available in the Hotel Occupancy Tax Fund.

**Sponsors:** Parks and Recreation Department

*Consent - First Reading Ordinances*

18. [23-0019](#) Ordinance appropriating \$1,300,000 from the settlement of State of Texas and City of Corpus Christi v. Valero Marketing and Supply Company and Ergon Asphalt and Emulsion, Inc., which was previously approved by City council on September 21, 2021, and which may only be used for a backflow prevention program in accordance with the settlement documents; and amending the operating budget.

**Sponsors:** Corpus Christi Water

19. [23-0098](#) Ordinance authorizing an amendment of the current contract with Sinister, LLC for a monthly rent rate of \$100 for the second option year of the city owned property located at 1401 Leopard Street for a parking lot.

*Sponsors:* Asset Management Department

**K. RECESS FOR LUNCH**

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

**L. PUBLIC HEARINGS:**

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

**M. INDIVIDUAL CONSIDERATION ITEMS:**

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

**N. BRIEFINGS: (ITEM 20)**

*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.*

20. [22-2017](#) Briefing to City Council on the operational updates from the Art Museum of South Texas.

*Sponsors:* City Manager's Office

**O. 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.*

**P. ADJOURNMENT**