



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, February 21, 2023

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 Guajardo to call the meeting to order.**
- B. Invocation to be given by Rabbi, Naftoli Schmulker, Chabad Coastal Bend.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Gianna Palacios, Senior at Richard King 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. [23-0389](#) Owner's Removal of Barge at Packery Channel Update - Neiman Young, Ph.D., Assistant City Manager**
 - 2. [23-0390](#) Effluent Water Commercial Reuse Program Update - Michael Murphy, COO of Corpus Christi Water**
 - 3. [23-0391](#) Bayside Area Development Plan Public Input Meeting on February 23, 2023**

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. [23-0322](#) Planning Commission / Airport Zoning Commission (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: (ITEMS 5 - 10)

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. [23-0323](#) Approval of the February 14, 2023 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

6. [23-0086](#) Ordinance appropriating \$937,072.64 from an increase in the Infectious Disease Prevention and Control Unit-COVID (IDCU-COVID) Grant Program administered by the Department of State Health Services (DSHS) for the period September 1, 2022, through July 31, 2024, for activities to provide COVID-19 epidemiologic and surveillance response activities and laboratory response network activities.

Sponsors: Health Department

Consent - Contracts and Procurement

7. [22-1968](#) Motion authorizing a one-year service agreement with Leeds Precision Instruments, Inc., of Minneapolis, Minnesota, through Texas SmartBuy Cooperative, for the purchase of a firearms comparison microscope and training for the Corpus Christi Police Department for \$77,429.70, with FY 2023 funding from the General Fund.

Sponsors: Police Department and Finance & Procurement

Consent - Capital Projects

8. [23-0164](#) Motion authorizing Amendment No. 2 for a professional services contract with Hanson Professional Services Inc. to provide additional design for water and wastewater improvements for design, bid, and construction phase services for the Residential Street Rebuild Program in an amount of \$906,376.50 for a total amount not to exceed \$6,158,879.89, located Citywide, with Fiscal Year 2023 funding available from the Water, and Wastewater Funds.

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

9. [23-0197](#) Motion authorizing the approval of Change Order No. 1 with Haas-Anderson Construction, LLC., Texas, for Infrastructure Management Program projects in an amount of \$2,510,043.95 for a total amount of \$12,550,219.75, located city-wide with funding available through the Street Preventative Maintenance Program (SPMP), Street, Storm Water, Water, Wastewater and Gas Funds.

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

General Consent Items

10. [23-0327](#) Motion authorizing the Fourth Amended and Restated Management Services Agreement between the Corpus Christi Area Convention and Visitors' Bureau ("VCC") and the City of Corpus Christi, which includes amendments to the VCC bylaws.

Sponsors: Finance & Procurement

J. **RECESS FOR LUNCH**

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

K. **PUBLIC HEARINGS: (ITEM 11)**

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

11. [23-0241](#) Case No. 0123-01 Bella Holdings, LLC: (District 2): Ordinance rezoning

property at or near 3104 South Alameda Street, located along the east side of South Alameda Street, north of Glazebrook Street and south of Mc Call Street, from the "ON" Neighborhood Office District to the "CN-1" Neighborhood Commercial District. (Planning Commission and Staff recommend approval of the rezoning request from the "ON" Neighborhood Office District to the "CN-1" Neighborhood Office District).

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS:

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

M. RECESS TO CORPORATION MEETING: (ITEM 12)

- 12. [23-0276](#)** Annual Board Meeting of the Corpus Christi Housing Finance Corporation (CCHFC) to elect officers, consider a resolution amending and reaffirming the Corpus Christi Housing Finance Corporation's Investment Policy and Investment Strategy, and consider an Inducement Resolution for \$17,625,000 in Multifamily Housing Revenue Bonds for a new 152-unit affordable housing multi-family development at Greenwood Drive and Gollihar Road.

Sponsors: Neighborhood Services

N. RECONVENE CITY COUNCIL MEETING:

O. 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.

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

