

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes

City Council

Tuesday, April 11, 2023 11:30 AM Council Chambers

Addendums may be added on Friday.

A. Mayor Paulette Guajardo to call the meeting to order.

Mayor Guajardo called the meeting to order at 11:35 a.m.

B. Invocation to be given by Pastor Greg Hood, Reach Ministries.

Pastor Greg Hood, Reach Ministries, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag to be led by Roel Chapa, 8th Grade Student at Miller High School.

Roel Chapa, 8th Grade Student at Miller High School, led the Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag.

D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers: City Manager Peter Zanoni, City Attorney Miles Risley and City Secretary Rebecca Huerta

Present:

9 - Mayor Paulette Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Mike Pusley, Council Member Dan Suckley, Council Member Everett Roy, Council Member Jim Klein, and Council Member Sylvia Campos

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

1. 23-0660 FY 22 Financial Audit Report

City Manager Peter Zanoni stated that the financial audit was presented to and accepted by the Audit Committee this morning. External auditors, Weaver and Tidwell, gave the City a clean opinion, with no material weaknesses, and no significant deficiencies.

Chief Financial Officer Constance Sanchez presented information on the following topics: FY 2022 financial audit results; strong financial management; and general fund FY 2022 financial results.

2. 23-0657 American Rescue Plan Act of 2021 Update

This Briefing was withdrawn by the City Manager.

23-0659 Overview of the Safety, Training, Accountability, Registration (STAR) Program A Customer Service Initiative by Development Services Department

City Manager Peter Zanoni gave an overview of the Safety, Training, Accountability and Registration (STAR) program that Development Services created to advise the community when a contractor is recognized by the City. This program was developed in 2021 by Development Services. The STAR program will assist citizens in finding qualified residential contractors, provide clear understanding of program and requirements, partner with our local contractors by providing free training, and promote professionalism in the local contractor community.

Assistant Director of Development Services Michael Dice presented information on the following topics: STAR program; registration categories; bronze STAR; silver STAR; gold STAR; and STAR table.

Council Members and Assistant Director of Development Services Dice discussed the following topics: a Council Member commended staff for providing facts to the community; training includes new codes, inspections, plan review, etc.; the new permitting system will allow the public to receive updates through email or texts; Development Services is promoting this program through local and social media; Council Members can assist staff in marketing the program; this program will be available by the end of the week; and a Council Member's request that the Director of Communications present information to the public about this program.

F. PUBLIC COMMENT

Mayor Guajardo opened public comment.

Kimberly McIntosh, 422 Palmero St., spoke about issues with the Utility Billing Office and the high cost of her utility bill.

Timothy Dowling, 8107 Villefranche Dr., spoke against bills being proposed in the Texas Legislature to limit local authority.

Dorothy Pena, 2114 Meadowpass Dr., spoke in support of nominating Adam Rios to the Parks and Recreation Advisory Board.

Jessica Palitza, 606 Hopper Dr., spoke in opposition to desalination.

Leon Santos, 1513 Barcelona Dr., spoke about his concern that FEMA is obligating him to purchase flood insurance.

Rachel Caballero, 522 Hancock Ave., spoke about her concern with the utility billing system, spoke in opposition to the construction of a new Aquatic Center and splash pad while in a drought, and requested that the community be allowed to vote for any desalination plant.

Steve Klepper, 317 Sunset Ave., spoke about the lack of transparency of water rates.

Dustin Cronan, 5026 Yorktown Blvd., spoke about the progress on autism awareness.

Armon Alex, 1610 La Joya St., spoke in favor of environmental sustainability staffing to improve quality of life.

John Weber, 609 Naples St., spoke in opposition to desalination.

Matthew Rankin, 1014 Luxor Dr., stated that the City is in violation of Texas State law by banning weapons at City Hall.

Sierra Barnard, 16110 Bromsedge St., asked to be nominated to the Parks and Recreation Advisory Board and spoke about adding safety egresses to Padre Island canals for pets.

Susan Williams, 3529 CR 36, Robstown, TX, spoke regarding her concern with delayed Corpus Christi Police Department services for certain Robstown residents.

The following citizen submitted a written public comment which is attached to the minutes: Julie Rogers, 710 Furman Ave.

G. BOARD & COMMITTEE APPOINTMENTS:

4. 23-0618 Airport Board (4 vacancies)

Coastal Bend Council of Governments (11 Vacancies)

Island Strategic Action Committee (2 vacancies)

Landmark Commission (1 vacancy)

Parks & Recreation Advisory Committee (1 vacancy)

Reinvestment Zone No. 2 (Island) Board (2 vacancies)

Senior Corps Advisory Committee (3 vacancies)

Mayor Guajardo referred to Item 4.

Airport Board:

Reappointed: Randall M. Hicks

Appointed: Jon Reily (Advisory, Non-Voting Member, one-year term), Jeremy V. Taylor,

Rey M. Saenz, and Chris A. Pena

Coastal Bend Council of Governments:

Reappointed: Peter Collins, Neiman Young, Esteban Ramos, Michael Rodriguez, Sony

Peronel (Alternate), Gabriel Hinojosa (Alternate), Michael T. Hunter, Gil Hernandez and Roland Barrera

Appointed: Wendy Herman and Dan Suckley

Island Strategic Action Committee:

Appointed: Marvin L. Jones (At-Large) and Terry A. Palmer (At-Large)

Reinvestment Zone No. 2 (Island) Board:

Appointed: County Commissioners Joe A. Gonzalez and John Marez

Landmark Commission:

Appointed: Gordon E. Landreth (At-Large)

Parks and Recreation Advisory Committee:

Appointed: Adam Rios

Senior Corps Advisory Committee:

Reappointed: Gary R. Burger (RSVP Volunteer Station)

Appointed: Katherine J. Joslin (SCP Volunteer)

H. EXPLANATION OF COUNCIL ACTION:

I. CONSENT AGENDA: (ITEMS 5 - 17)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. No items were pulled for individual consideration.

Council Member Roy moved to approve the Consent Agenda, seconded by Council Member Suckley. The motion carried with the following vote:

Aye:

 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

5. 23-0605 Approval of the March 21, 2023 and March 28, 2023 Regular Meeting Minutes

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

6. 23-0432 Ordinance accepting \$20,169.56 from the State of Texas - Law Enforcement Officer Standards and Education Account for training courses and training-related travel for approximately 25 full-time sworn and civilian Corpus

Christi Police Department personnel; and appropriating \$20,169.56 in the FY 2023 in the Police Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033014

7. 23-0444 Ordinance authorizing the acceptance and appropriation of a \$25,000 grant from the Texas Historical Commission Certified Local Government program for the Upper Westside Historic Resource Survey project with a City match of \$25,000 budgeted and coming from the Development Services fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033015

Consent - Contracts and Procurement

8. 23-0398 Motion authorizing a one-year service agreement renewal, with Great South Texas Corp, dba Computer Solutions of San Antonio, through the DIR Cooperative, for SmartNet network equipment support and maintenance for the Information Technology Department, in an amount of \$508,721.54, with FY 2023 funding from the Information Technology Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-046

9. 23-0463 Resolution authorizing a one-year service agreement with four one-year option periods, with Kade Fessenden dba Fessenden Custom Lawn Care, of Corpus Christi, in an amount not to exceed \$55,750.40 and a potential amount of \$278,752.00 if option periods are exercised, for mowing and grounds maintenance for Storm Water Group 8, covering various locations across the City, for the Public Works Department, with FY 2023 funding of \$22,300.16 from the Storm Water fund.

This Resolution was passed on the consent agenda.

Enactment No: 033016

10. 22-2062 Motion authorizing a one-year supply agreement with Core & Main, LP, of Corpus Christi, in an amount not to exceed \$377,412.00, for the purchase of fire hydrants for Corpus Christi Water, with FY 2023 funding in the amount of \$283,059.00 from the Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-047

11. 22-2077 Motion authorizing execution of a one-year supply agreement, with two one-year options, with Ferguson Enterprises, LLC, of Corpus Christi, for the purchase of brass fittings for Corpus Christi Water in an amount not to exceed \$261,306.00,

and a potential amount up to \$783,918.00, with FY2023 funding of \$217,755.00 from the Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-048

12. 23-0026 Motion authorizing a one-year supply agreement with Hajoca Corporation dba Moore Supply of Corpus Christi, in an amount not to exceed \$200,382.00 for the purchase of gate valves for Corpus Christi Water, with FY 2023 funding of \$166,985.00 from the Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-049

Motion authorizing a one-year supply agreement with one additional one-year option with Southern Ionics, Incorporated, of West Point, Mississippi, in an amount not to exceed \$1,679,000.00, and potential amount not to exceed \$3,524,950.00 if the option period is exercised, for Sodium Bisulfite for Corpus Christi Water, with FY 2023 funding of \$1,259,250.00 from the Wastewater Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-050

14. 23-0340 Motion authorizing execution of two three-year service agreements for recap tire repairs for a combined total amount not to exceed \$1,372,490.00 with The Goodyear Tire & Rubber Company, of Akron, Ohio, for \$818,250.00 and Southern Tire Mart, LLC, of Columbia, Missouri, for \$554,240.00 for the Asset Management Department, with FY 2023 funding of \$266,873.06 from the Fleet Maintenance Service Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-051

General Consent Items

15. 23-0491 Resolution authorizing the submission of five grant applications to the Public Safety Office - Homeland Security Grants Division for the State Homeland Security Program for equipment and training to help prevent terrorism and other catastrophic events for various functions of public safety for Fire, Police, and Airport functions such as hazmat response enhancements, bomb squad equipment, Special Weapons and Tactics team improvements, and airport response in an amount of \$912,404.29.

This Resolution was passed on the consent agenda.

Enactment No: 033017

Consent - First Reading Ordinances

Ordinance authorizing the acceptance of two grants totaling \$97,753.00 from the Texas Office of the Governor-Homeland Security Grant Division's Homeland Security Grant Program for terrorism prevention equipment for the Corpus Christi Police Department's Special Weapons and Tactics for \$19,355.00, and Bomb Squad for \$78,398.00; and appropriating \$97,753.00 in the FY 2023 Fire Grants Fund.

This Ordinance was passed on first reading on the consent agenda.

17. 23-0458 Ordinance authorizing the acceptance of funding in the amount of \$733.36 from the State of Texas - Law Enforcement Officer Standards and Education Account for the Corpus Christi Fire Department for training and equipment for four arson investigators; appropriating funds in the amount of \$733.36 to the Fire Grants Fund; and amending the operating budget.

This Ordinance was passed on first reading on the consent agenda.

J. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 2:00 p.m. Mayor Guajardo reconvened the meeting at 2:48 p.m.

K. LEGISLATIVE UPDATE

Senior Intergovernmental Relations Coordinator Wendy Herman presented information on the following topics: Bills to Watch-Port Bill; Texas Windstorm Insurance Association; Economic Development Bills; Beach Bills; Military DEAAG Grants; Annexation Bills; and upcoming events.

Council Members and Senior Intergovernmental Relations Coordinator Herman discussed the following topics: a Council Member's opposition to the proposed legislation that would give the Port of Corpus Christi authority to increase purchases; a Council Member's request for the City Manager to provide information regarding tax abatement; and identifying the chairman of the Calendars Committee.

L. PUBLIC HEARINGS: (ITEM 18)

18. 23-0460 Case No. 0123-02 David and Nicole Gerlach (District 4):
Ordinance rezoning property at or near 581 Yorktown Boulevard from the "RS-6" Single-Family 6 District and "RMH" Manufactured Home District to the "RE" Residential Estate District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval.)

Mayor Guajardo referred to Item 18.

Assistant Director of Development Services Nina Nixon-Mendez presented information on the following topics: zoning and land use.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

City Manager Peter Zanoni stated that a prior council approved overlay zones around the military bases and provided a six-month free rezoning for landowners.

Council Member Hunter moved to approve the ordinance, seconded by Council Member Pusley. This Ordnance was passed on first reading and approved with the following vote:

Aye:

 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 1 - Council Member Suckley

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 19 - 31)

Motion awarding a construction contract to DLF Two, Inc. dba DLF Texas
General Contractors of Corpus Christi, Texas, for the construction of a new Bill
Witt Aquatic Center in an amount of \$10,061,852.67, located in Council District
5, with FY2023 funding available from the Parks and Recreation Bond 2020 and
2022 Fund.

Mayor Guajardo referred to Item 19.

Director of Engineering Services Jeff Edmonds and Director of Parks and Recreation Robert Dodd presented information on the following topics: Bill Witt Aquatic Center; DLF Two Inc.; Progressive Commercial Aquatics; project schedule; history of pools; operational maintenance-first year; annual budget with staffing; north aerial view; recreational pool aerial view; competition pool west aerial view; and south aerial view.

Council Members, City Manager Peter Zanoni, Director of Asset Management Charles Mendoza, Director Edmonds, and Director Dodd discussed the following topics: staff will ensure that preventative maintenance requirements are entered into Maximo; a Council Member thanked staff for providing a detailed budget impact statement for this project; a request for facilities with amenities for lifeguards; the Natatorium was constructed in 1995, but is not city-owned; the proposed operation budget of \$408,000 for furniture, fixtures and equipment was included in the operating budget versus the capital budget because it was not included in the construction contract; 20 lifeguards will be on duty during the summer and 12 lifeguards on a daily basis; Council Members' concern with not hiring a local contractor; a Council Member's request for a cost analysis of all city pools,

splash pads and any water feature; a Council Member's request to include a shade structure over the lap pool to alleviate evaporation and sun exposure; the need to increase lifeguard salaries; pools are closed due to lack of lifeguards; a request for a five-year cost analysis for pool maintenance and operation; conducive work environments are important to retain and recruit lifeguards; a job fair will take place on April 15 at the Natatorium for Parks and Recreation positions; and a suggestion to elevate the lifeguard program by providing additional training opportunities and workout time.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Hernandez moved to approve the motion, seconded by Mayor Guajardo. This Motion was passed and approved with the following vote:

Aye:

 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2023-052

20. 23-0353 Motion awarding a construction contract to Progressive Commercial Aquatics, Inc., Houston, TX, for the Cole Park Splash Pad project, located in Council District 2, in an amount of \$707,216.00, with FY 2023 funding available from the Parks & Recreation Capital Improvement Project.

Mayor Guajardo referred to Item 20.

Director of Engineering Services Jeff Edmonds stated that this item is awarding a construction contract for a splash pad at Cole Park. This splash pad will use recycled water.

Council Members, City Manager Peter Zanoni, and Director Edmonds discussed the following topics: all splash pads in the City use recycled water; in response to a Council Member's concern about starting the construction during the peak summer months, staff responded that construction costs continue to increase, and this will be a minimal construction site so it should not affect activity in the area; splash pads are open from Memorial Day through Labor Day, as well as Spring break; this will be the fifth splash pad in the City, and all splash pads use chlorinated water; a Council Member's concern with splash pads being operated during a drought; a request for a preventative maintenance plan; and a request for the budget impact for splash pad maintenance.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Campos moved to approve the motion, seconded by Council Member Barrera. This Motion was passed and approved with the following vote:

Aye:

 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Pusley

Abstained: 0

Enactment No: M2023-053

21. 23-0290 Motion awarding a construction contract to Gourley Contractors, LLC., Corpus Christi, TX, for the Council Chambers Modernization project, located in Council District 1, in an amount of \$918,481.00, with FY 2023 funding available from the Certificates of Obligation fund.

This Item was withdrawn by the City Manager.

22. 23-0567 Motion authorizing a professional services contract with Turner Ramirez
Architects, Corpus Christi, Texas, for the design a new Allison Wastewater
Treatment Plant Office Facility located in Council District 1, in an amount not to
exceed \$320,055.09, with FY 2023 funding available from Revenue Bonds.

This Item was withdrawn by the City Manager.

23. 23-0568 Motion authorizing a professional services contract with Turner Ramirez Architects, Corpus Christi, Texas, for the design a new Whitecap Wastewater Treatment Plant Office Facility located in Council District 4, in an amount not to exceed \$320,905.09, with FY 2023 funding available from Revenue Bonds.

This Item was withdrawn by the City Manager.

24. 23-0569 Motion authorizing a professional services contract with RVK Architecture, San Antonio, Texas, for the design of a new Wastewater Maintenance Facility located in Council District 3, in an amount not to exceed \$443,392.00, with FY 2023 funding available from Revenue Bonds.

Mayor Guajardo referred to Item 24.

Director of Engineering Services Jeff Edmonds stated that this item is an architectural contract to design a 10,000 square foot facility for maintenance of electrical, mechanical and instrumentation equipment for six wastewater treatment plants and 105 lift stations.

Council Members, Director Edmonds, Assistant Director of Finance and Procurement Josh Chronley, and Director of Water System Infrastructure Wesley Nebgen discussed the following topics: bonus points cannot be given to local businesses for professional

services contracts; top bidders should be required to utilize local engineers to obtain local knowledge and expertise; a Council Member's concern that only three architectural firms bid on this project; bids are advertised through a Request for Qualification; adding local preference for professional services procurement needs to be addressed through legislation; an approximately 2,000 square-foot portion of the warehouse is climate controlled; and the high costs per square-foot are driven by the design.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the motion, seconded by Council Member Barrera. This Motion was passed and approved with the following vote:

Aye:

 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Hunter

Abstained: 0

Enactment No: M2023-054

25. <u>23-0645</u>

Fiscal Year 2023 Plan of Finance and Resolution by the City Council of the City of Corpus Christi, Texas, authorizing and approving publication of Notice of Intention to issue not more than \$15,000,000 in one or more series of Certificates of Obligation for certain facility construction and capital improvements, as included in the Fiscal Year 2023 Capital Budget; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

Mayor Guajardo referred to Item 25.

A Council Member stated he is opposed to the use of Certificates of Obligation, so he will be abstaining from this item.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment

Council Member Hunter moved to approve the resolution, seconded by Council Member Barrera. This Resolution was passed and approved with the following vote:

Aye:

Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained:

1 - Council Member Hernandez

Enactment No: 033018

26. <u>23-0450</u>

Motion authorizing execution of Amendment No. 1 to the professional services contract with D|G Studios, Inc., in an amount of \$56,020.00 for a revised amount not to exceed \$106,020.00, to provide additional Phase I Implementation services under the Wayfinding Graphic Design service agreement 4163 for the fabrication and implementation of wayfinding signage citywide, with Fiscal Year 2023 funding available from the Hotel Occupancy Tax Fund.

Mayor Guajardo referred to Item 26.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the motion, seconded by Council Member Hunter. This Motion was passed and approved with the following vote:

Aye:

 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2023-055

27. <u>23-0462</u>

Motion authorizing a 60-month lease agreement with Bayview Tower, LLC for lease of office space at Bayview Tower, 400 Mann Street, Corpus Christi, Texas (6,422 square feet) for Parks & Recreation for an amount not to exceed \$489,409.92 with FY 2023 funding in an amount of \$23,279.76 from General Fund-Parks and Recreation.

Mayor Guajardo referred to Item 27.

Council Members, City Manager Peter Zanoni, and Director of Parks and Recreation Robert Dodd discussed the following topics: this lease is for Parks and Recreation office space expansion; and a Council Member commended staff for sensible spending on this building lease.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Hunter moved to approve the motion, seconded by Council Member Campos. This Motion was passed and approved with the following vote:

Aye:

 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2023-056

28. 23-0676 Resolution Amending the City of Corpus Christi's State Legislative Agenda for the 88th Texas Legislature relating to legislation involving the Port of Corpus Christi

Mayor Guajardo referred to Item 28.

Senior Intergovernmental Relations Coordinator Wendy Herman reported that in December 2022, City Council passed a legislative agenda including three provisions concerning the Port of Corpus Christi as follows: 1) preserve the power of the City of Corpus Christi to appoint three members of the governing board of the Port of Corpus Christi, 2) oppose Legislation that would expand the authority of the Port of Corpus Christi beyond their role and responsibility to maintain and promote navigable commerce, and 3) oppose legislation that would expand the unilateral economic development and real estate development authority of the Port of Corpus Christi.

Staff is asking the Council to support the passage of legislation placing the Port Authority under Texas Sunset Advisory Commission review. Every entity that comes before the Sunset Commission has to answer a set of 14 questions. The bill that Chairman Lozano presented does not allow for the Port Authority of Nueces County to be abolished. After the Sunset review is completed, the commission makes recommendations to the Texas State Legislature.

Council Members and Senior Intergovernmental Relations Coordinator Herman discussed the following topics: a Council Member's concern that the Port attempts to embellish their success; this sunset review board would not address the San Patricio County's concerns regarding representation on the Port of Corpus Christi; historically, only state agencies have been subject to review; a Council Member's concern that supporting this review could make the City subject to a review due to anti-city sentiment in the legislature; the sunset review had a positive financial impact on the Port of Houston; this review will require the support of the majority of the City, Nueces County and San Patricio County; as an alternative to the sunset review, the Port Commission's Audit Committee will be approving a full financial audit and hire the same external auditor that the City uses; this audit report can be provided to the community within a few months; a Council Member's concern about the poor timing of this review; a review would not abolish Port authority but would make them subject to an audit; and the sunset review

could improve accountability of the Port by justifying expenditures of public funds.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Klein moved to approve the resolution, seconded by Council Member Campos. This Resolution failed with the following vote:

Aye: 4 - Mayor Guajardo, Council Member Barrera, Council Member Klein and Council Member Campos

Nay: 5 - Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy

Abstained: 0

29. 23-0612 Resolution of the Corpus Christi City Council supporting open beaches and opposing any legislation, administrative action, or executive action that may directly or indirectly limit the public's right of access and open enjoyment of public beaches, including vehicular access.

Mayor Guajardo referred to Item 29.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the resolution, seconded by Council Member Hunter. This Resolution was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy,

Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: 033019

30. 23-0650 Resolution of the Corpus Christi City Council supporting the Sea Turtle Science and Recovery Program at Padre Island National Seashore.

Mayor Guajardo referred to Item 30.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Suckley moved to approve the resolution, seconded by Council Member Klein. This Resolution was passed and approved with the following vote:

Aye:

 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: 033020

31. 22-2109 Case No. 1022-07 Arriba Development (District 1): Ordinance rezoning property at or near 10902 Interstate Highway 37, located along the north side of Interstate 37, west of Sessions Road from the "RS-6" Single-Family 6 District and the "CN-1" Neighborhood Commercial District to the "RM-1" and "RM-2" Multifamily Districts. (Planning Commission and Staff recommend denial of the rezoning request, and in lieu, approval of a change of zoning a "RS-6/SP" Single-Family 6 District with a Special Permit) (3/4 favorable vote required due to protest by surrounding owners)

Mayor Guajardo referred to Item 31.

A Council Member stated he would be voting against this item because of his concern about the dangerous intersection.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Assistant Director of Development Services Nina Nixon-Mendez stated that staff would like to amend the ordinance with the following motion: Motion to amend the zoning ordinance to clarify special permit conditions to specify the required 60-foot right of way for Sessions Road and reconstruction of Sessions Road with 26-foot pavement width, as drafted by staff.

Council Member Roy moved to approve the ordinance as drafted by staff, seconded by Council Member Hunter and approved with the following vote: Mayor Guajardo and Council Members Barrera, Hernandez, Hunter, Pusley, Suckley, Roy and Campos-voting yes; and Council Member Klein-voting no.

Council Member Barrera moved to approve the ordinance as amended, seconded by Council Member Roy. This Ordinance was passed on second reading as amended and approved with the following vote:

Aye:

Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy and Council Member Campos

Nay: 1 - Council Member Klein

Abstained: 0

Enactment No: 033021

N. <u>BRIEFINGS: (NONE)</u>

O. <u>EXECUTIVE SESSION: (ITEM 32)</u>

32. 23-0437 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 legislation pending or contemplated in the 88th Texas Legislature and potential changes to the City's Legislative Agenda, including, but not limited to, legislation involving preservation of local decision-making authority, land use, revenue caps, debt issuance, taxation, use of rights-of-way, communication with legislators & administrative agencies, emergency service districts, navigation districts, school districts, other special districts, public health, military installations (including DEAGG Program grants), tax exemptions, air quality, utilities, appraisal appeals, economic development, school finance, transportation infrastructure, tourism and hotel occupancy tax funding, homelessness, and affordable housing.

This E-Session Item was withdrawn.

P. ADJOURNMENT

There being no further business, Mayor Guajardo adjourned this meeting at 4:14 p.m.

Mariah Resendez

From: Jotform <noreply@jotform.com>
Sent: Tuesday, April 11, 2023 10:33 AM

To: CitySecretary; Norma Duran

Subject: Public Input: 04-11-2023 - Julie Rogers

[[WARNING: External e-mail. Avoid clicking on links or attachments. We will <u>NEVER</u> ask for a password, username, payment or to take action from an email. <u>When in doubt</u>, please forward to SecurityAlert@cctexas.com.]]

Date of Meeting	04-11-2023
Name	Julie Rogers
Address	Street Address: 710 Furman Ave City: Corpus Christi State / Province: TX Postal / Zip Code: 78404
Topic	Resolutions
Agenda Item Number	N/A
Describe Feedback:	Happy Spring and Greetings to All! I am grateful for the resolutions on saving the turtle program and open beaches that you are voting to adopt. Please get it passed. I also noticed that many of the contracts being voted on are going to local businesses. thank you for that and for offering the program to businesses to educate them on doing business with the City. It is important to keep money in our community, which I have heard you discuss previously. We have a wonderful diverse and talented community. I ask that you continue to show love, respect and support to all, including during public comment. Please remain attentive and present when community members speak. We all learn a lot from public comment. It is an honor and privilege to have this right, and we should treat it that way. I look forward to the rest of the year and hope you had a successful retreat. Adelante!
Provide an email to receive a copy of your submission.	rogersjuliet@gmail.com