



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, August 22, 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 Pastor David Bendett, Rock City Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Gabriella Perez, Senior at Miller 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. [23-1352](#) Water Source Alternatives Update by Mike Murphy, COO of Water Utilities

**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. BOARD & COMMITTEE APPOINTMENTS: (NONE)**

**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 2 - 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.*

**2. [23-1353](#)** Approval of the August 1, 2023 and August 10, 2023 Budget Workshop, and August 15, 2023 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Contracts and Procurement*

**3. [23-1071](#)** Motion authorizing the execution of a one-year supply agreement with Rehrig Pacific Company, through the OMNIA Partners Cooperative, for \$742,014.00, to purchase refuse and recycling carts for Solid Waste Services, with FY 2024 funding from the General Fund, subject to budget approval.

**Sponsors:** Solid Waste Operations and Finance & Procurement

**4. [23-1072](#)** Motion authorizing the purchase of 14 roll-off containers from Roll-Offs USA of Durant, Oklahoma through the H-GAC Purchasing Cooperative for \$138,000.00 for Solid Waste Services, with FY 2023 funding from the

## General Fund.

**Sponsors:** Solid Waste Operations and Finance & Procurement

5. [23-1254](#) Motion authorizing the execution of a three-year supply agreement with G. P. Transport, Inc. of Gregory, in an amount not to exceed \$292,500.00, for crushed concrete to be used in rehabilitating landfill roadways, for Solid Waste Services, with FY 2023 funding of \$8,125.00 from the General Fund.

**Sponsors:** Solid Waste Operations and Finance & Procurement

6. [23-1115](#) Motion authorizing execution of a 15-month service agreement with Maldonado Nursery & Landscaping, Inc., of San Antonio, in an amount not to exceed \$78,979.79, for the purchase and installation of trees on Leopard Street median for Public Works, with FY 2023 funding of \$76,058.00 from the General Fund.

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

7. [23-1199](#) Motion authorizing execution of two, one-year supply agreements, with two one-year options, with Southern Tire Mart, LLC of Columbia, Mississippi, with a location in Corpus Christi, for the purchase of trailer tires and passenger/light truck tires in an amount not to exceed \$430,990.45 and Beasley Tire Service, Inc., of Corpus Christi, for the purchase of large tires in an amount not to exceed \$628,425.00, for a combined amount of \$1,059,415.45 and a potential amount of \$3,178,246.35 if options are exercised, to be utilized by Asset Management, with FY 2023 funding of \$88,284.62 from the Fleet Maintenance Service Fund.

**Sponsors:** Asset Management Department and Finance & Procurement

8. [23-1205](#) Motion authorizing a two-year service agreement with Baker Tilly US, LLP., of Plano, Texas, to be used by various City departments for executive-level recruiting for hard to fill positions through the Human Resources Department, in an amount not to exceed \$323,400.00, with future funding from various funds.

**Sponsors:** Human Resources and Finance & Procurement

9. [23-1293](#) Resolution authorizing the final of two, two-year extensions to the service agreement with Meeder Public Funds, Inc., of Austin, in an amount not to exceed \$64,000.00, to provide investment advisor services effective September 4, 2023, with no funding required for FY 2023 and funding in future fiscal years from the General Fund, subject to budget approval.

**Sponsors:** Finance & Procurement

*Consent - First Reading Ordinances*

10. [23-1251](#) Ordinance appropriating \$13,000.00 in the Health Grant Fund for an increase in the Beach Watch Program from the Texas General Land Office (GLO) to collect and analyze water samples, notify the public of beach

water quality and to recommend and/or issue water quality advisories when warranted. for the period September 1, 2020, through August 31, 2025.

*Sponsors:* Health Department

**J. RECESS FOR LUNCH**

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

**K. PUBLIC HEARINGS: (ITEMS 11 - 13)**

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

11. [23-1201](#) Zoning Case No. 0623-02, Ron & Vanessa, LLC III and TRR Development LLC (District 4). Ordinance rezoning properties at or near 15821 and 15826 South Padre Island Drive and 15822 and 15826 Palmira Ave from the CR-2/IO Resort Commercial District with the Island Overlay to the CR-2/IO/PUD Resort Commercial District with the Island Overlay and a Planned Unit Development; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

*Sponsors:* Development Services

12. [23-1269](#) Zoning Case No. 0523-01 WinnCo Investments, LLC (District 3). Ordinance rezoning property at or near 6302 Old Brownsville Road from the "FR" Farm Rural District to the "R-MH" Manufactured Home District; Providing for a penalty not to exceed \$2,000 and publication (Planning Commission and Staff Recommend approval).

*Sponsors:* Development Services

13. [23-1273](#) Zoning Case No. 0623-01, MPM Development, LP, Corpus Christi Independent School District, and the City of Corpus Christi (District 5). Ordinance rezoning property at or near 8101 Yorktown Boulevard from the "FR" Farm Rural District and the "RE" Residential Estate District to the "RS-4.5" Single-Family 4.5 District, the "CN-1" Neighborhood Commercial District, and the "CG-2" General Commercial District. Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended approval).

*Sponsors:* Development Services

**L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 14 - 18)**

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

14. [23-1233](#) Motion awarding a construction contract to Roofing Solutions, LLC. of Prairieville, Louisiana, for the City Hall Roof Repairs project in the amount of \$869,120.00 (an FY 2023 Capital Budget approved project), located in Council District 1, with FY 2023 funding available from the Facility Maintenance CO fund.

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

## Procurement

15. [23-1234](#) Motion awarding a construction contract to National Power Rodding Corp., Austin, Texas, for Citywide Wastewater Indefinite Delivery Indefinite Quantity (IDIQ) Manhole Improvements project in an amount of \$2,000,000.00, located Citywide, with FY 2023 funding available from the Wastewater Capital Fund.
- Sponsors:** Engineering Services, Contracts and Procurement and Corpus Christi Water
16. [23-1235](#) Motion awarding a construction contract to Jhabores Construction Company, Inc., Corpus Christi, Texas, in an amount up to \$5,000,000.00 with two renewal options to be administratively authorized for a total amount not to exceed \$15,000,000.00 for Citywide Water Line Repair/Replace-Small Diameter Indefinite Delivery Indefinite Quantity (IDIQ) FY 2023 Part B project, located Citywide, with FY 2023 funding available from the Water Capital Fund.
- Sponsors:** Engineering Services, Contracts and Procurement and Corpus Christi Water
17. [23-1262](#) Resolution authorizing the submission of a grant application for the FY 2023 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$227,389.00 for the Corpus Christi Police Department; and authorizing an Interlocal Agreement with Nueces County for the distribution of Justice Assistance Grant Program funds in the amount of \$113,694.00 to Nueces County and \$113,695.00 to the City of Corpus Christi should the grant be awarded.
- Sponsors:** Police Department
18. [23-0996](#) Ordinance authorizing the acceptance of a grant from the Motor Vehicle Crime Prevention Authority in the amount of \$822,431 with a City cash match of \$169,372 and an in-kind match of \$714,806, for a total project cost of \$1,706,609 for salaries, overtime, and fringe benefits for four sworn officers three civilians (authorizing two additional general fund positions), and for operational needs for the Corpus Christi Police Department's Auto Theft Task Force; and designating several City staff members as designated officials for the grant; and appropriating \$822,431 in the Police Grants Fund.
- Sponsors:** Police Department

**M. BRIEFINGS: (NONE)**

*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.*

**N. 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.*

**O. ADJOURNMENT**