

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes

City Council

Tuesday, August 22, 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 12:14 p.m.

B. Invocation to be given by Pastor David Bendett, Rock City Church.

City Secretary, Rebecca Huerta, gave the invocation.

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.

Mayor's Communication Specialist, Leanne Hale, 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. 23-1352 Water Source Alternatives Update by Mike Murphy, COO of Water Utilities

Chief Operating Officer with Corpus Christi Water Michael Murphy presented information on the following topics: proposed projects at a glance; Harbor Island Seawater Desalination; Evangeline Groundwater estimated 15-25 MGD; Barney Davis Seawater Desalination; La Quinta Seawater Desalination estimated 20-40 MGD; and Inner Harbor Seawater desalination 20-30 MGD.

Council Members, City Manager Peter Zanoni, Chief Operating Officer Murphy, and

Water Resource Manager Esteban Ramos discussed the following topics: the Port of Corpus Christi is assisting the City financially in providing water resources, as well as helping with the permit application process; the top three desalination sites being considered are Evangeline, Inner Harbor and Harbor Island; the City has spent about \$7 million and 10 years discussing desalination; the Evangeline Groundwater timeline for permits and construction is approximately two to five years; and Council desires to have an additional water source identified and agreed upon soon so more progress can be made towards completion.

F. PUBLIC COMMENT

Mayor Guajardo opened public comment.

Jill Underbrink, 4813 Meadow Vale Circle, stated concern about sewage overflow damages at her home.

Blanca Parkinson, 10801 Silverton Dr., spoke in opposition to a desalination plant.

Isabel Araiza, 326 Poenisch Dr., spoke about the City's outdated water conservation plan and the large amount of water used by industries.

John Weber, 609 Naples St., spoke in opposition to raising water rates for residential customers and a concern about the City's response time for public information requests.

Samuel Aundra Fryer, 2222 Cardinales Lane, spoke in opposition to a sustainability department and against a utility rate increase.

Susie Saldana, 4710 Hakel Dr., spoke in support of increasing water rates for high volume water users.

Eli McKay, 1008 Marguerite St., spoke about increasing funding for homeless services.

Adam Rios, 7301 Tangled Ridge Court, spoke in support of the skateboarding plans at West Guth Park.

Rachel Caballero, 522 Hancock, Ave., expressed her desire for no tax rate or utility rate increases.

Shirin Delsooz, 6030 Tapestry Dr., spoke about prioritizing pothole repairs to avoid cyclist accidents.

Amanda Guerra, 2610 Wind Hollow Dr. and Victoria Holland, 235 Ohio Ave., spoke in opposition of eliminating City Marshals.

The following citizen submitted a written public comment which is attached to the minutes: John Bishop, 302 Cape Cod Dr.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

H. EXPLANATION OF COUNCIL ACTION:

I. CONSENT AGENDA: (ITEMS 2 - 10)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Item 3 was pulled for individual consideration.

Council Member Hunter moved to approve the consent agenda with the exception of Item 3, seconded by Council Member Hernandez. The motion carried by 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

2. 23-1353 Approval of the August 1, 2023 and August 10, 2023 Budget Workshop, and August 15, 2023 Regular Meeting Minutes

The Minutes were approved on the consent agenda.

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.

Mayor Guajardo referred to Item 3.

A Council Member and City Manager Peter Zanoni discussed the following topics: discussed the possibility of creating a tiered solid waste rate plan, offering and based on various trash bin sizes, including the advantages and disadvantages, and process to make such a change.

Council Member Campos moved to approve the motion, seconded by Council Member Hernandez. 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: M2023-121

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.

This Motion was passed on the consent agenda.

Enactment No: M2023-122

5. <u>23-1254</u> 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.

This Motion was passed on the consent agenda.

Enactment No: M2023-123

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.

This Motion was passed on the consent agenda.

Enactment No: M2023-124

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.

This Motion was passed on the consent agenda.

Enactment No: M2023-125

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.

This Motion was passed on the consent agenda.

Enactment No: M2023-126

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.

This Resolution was passed on the consent agenda.

Enactment No: 033133

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.

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

J. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 2:57 p.m. Mayor Guajardo reconvened the meeting at 3:34 p.m.

K. PUBLIC HEARINGS: (ITEMS 11 - 13)

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).

Mayor Guajardo referred to Item 11.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Hunter. This Ordinance was passed on first reading 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

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).

Mayor Guajardo referred to Item 12.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Hunter. This Ordinance was passed on first reading 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

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).

Mayor Guajardo referred to Item 13.

Council Members and Director of Development Services Al Raymond discussed the following topics: a Council Member's concern that this development is in a floodplain.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

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

Aye:

 8 - 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

L. <u>INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 14 - 18)</u>

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.

Mayor Guajardo referred to Item 14.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Hunter moved to approve the motion, seconded by Council Member Pusley. 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: M2023-127

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.

Mayor Guajardo referred to Item 15.

A Council Member and City Manager Peter Zanoni discussed the following topics: a Council Member's request to allow the use of fund balance or debt service to pay for this project.

Council Member Hernandez moved to approve the motion, seconded by Council Member Klein and passed unanimously.

Council Member Hernandez made a motion to amend to allow for the use of Wastewater Capital Fund or reserve balance, seconded by Council Member Klein.

Council Member Hernandez moved to approve the motion as amended, seconded by Council Member Klein. This Motion was passed 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, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2023-128

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.

Mayor Guajardo referred to Item 16.

A Council Member's desire that more money be applied towards the annual capital improvements budget as opposed to utilizing the reserve fund balance.

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 Roy. This Motion was passed and approved with the following vote:

Aye:

8 - 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

Enactment No: M2023-129

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.

Mayor Guajardo referred to Item 17.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Hunter moved to approve the resolution, seconded by Council Member Pusley. 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: 033134

18. <u>23-0996</u>

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.

Mayor Guajardo referred to Item 18.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Hunter moved to approve the ordinance, seconded by Council Member Pusley. This Ordinance was passed on first reading 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

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

N. <u>EXECUTIVE SESSION: (NONE)</u>

O. ADJOURNMENT

There being no further business, Mayor Guajardo adjourned this meeting at 3:50 p.m.

Sarah Brunkenhoefer

From:

Norma Duran

Sent:

Tuesday, August 22, 2023 8:56 AM

To:

Sarah Brunkenhoefer

Subject:

FW: [EXTERNAL]Public Input: 08-22-2023 - John Bishop

Public comment

From: Jotform <noreply@jotform.com> Sent: Tuesday, August 22, 2023 8:53 AM

To: CitySecretary < CitySecretary@cctexas.com>; Norma Duran < NormaD2@cctexas.com>

Subject: [EXTERNAL] Public Input: 08-22-2023 - John Bishop

[[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.]]

Public Comment & Input Form

Date of Meeting

08-22-2023

Name

John Bishop

Address

Street Address: 302 Cape Cod Drive

City: Corpus Christi State / Province: TX Postal / Zip Code: 78412

Topic

Kentner/Cape Cod Street Reconstruction and

damage

Agenda Item Number

no specific item

Describe Feedback:

I want to discuss the repair on Kentner Street from Cape Cod to Canterbury under contract with Bay Construction. For over three months, Bay parked

18-wheeler trucks laden with heavy

construction/paving materials in front of my house at 302 Cape Cod, between my driveway and the walkway to my porch. The excessive load caused the pavement to become compressed and the street curb to flip outwards towards the sidewalk, as shown in the attached photo. Beginning 6 weeks

ago I brought this to the attention of Bay employees, and then a month ago to the City. I ultimately spoke with the Project Manager (Mai-Theresa Bernal) once who connected me to the Inspector (Alex Motera), with whom I have spoken

twice. To date, however, to my knowledge, no one from the City or Bay Construction has been out to view the damage or to discuss or plan repairs. I would appreciate the city's prompt attention to repairing this damage. Thank you

Uploads:

curb.jpg

Provide an email to receive a copy of your submission.

bishopeyes@yahoo.com

