



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, July 18, 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 Reverend Claude Axel, Mount Pilgrim Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Chloe Delgado, Ninth Grader at London 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. [23-1172](#) Staff Announcement:
Manuel Hernandez, Assistant Director of Public Works
 - 2. [23-1173](#) Bond Ratings and Recent Bond Sales Update by Victor Quiroga with
Specialized Public Finance, Inc.
 - 3. [23-1183](#) Update on City-owned Cemeteries presented by Heather Hurlbert,
Assistant City Manager
 - 4. [23-1120](#) 2023 Hurricane Season Preparedness (June 1 - November 30) presented
by Billy Delgado, Emergency Management Coordinator

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:

5. [23-1122](#) Airport Zoning Commission / Planning Commission (3 vacancies)
Corpus Christi Regional Transportation Authority (1 vacancy)
Ethics Commission (1 vacancy)
Sister City Committee (1 vacancy)

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 6 - 25)

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.

6. [23-1121](#) Approval of the June 27, 2023 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

7. [23-0892](#) Ordinance ratifying acceptance of Public Health Infrastructure Grant (PHIG) for \$3,186,443.00 from the Texas Department of State Health Services (DSHS); and appropriating \$3,186,443.00 to make strategic investments to support hiring, retaining, and training the public health workforce, and to

strengthen public health infrastructure and systems related to the workforce and foundational capabilities for the period of March 22, 2023, through November 30, 2027

Sponsors: Health Department

8. [23-1036](#) Ordinance authorizing a Water Distribution Main Construction and Reimbursement Agreement up to \$36,731.71 with Devonshire Custom Homes, Inc. to construct off-site water distribution main improvements for a planned residential development, Westwood Heights Unit 4, located on Sunny Dr, south of Leopard Street, and appropriating \$36,731.71 from the Water Distribution Main Trust Fund to reimburse the Developer per the agreement (District 1).

Sponsors: Development Services

9. [23-0833](#) Ordinance abandoning and vacating a 20-foot wide portion of a 50-foot wide by 537 feet long utility easement out of Lots 1, 2, 3, 4, and 5, Block 2, Queens Landing Subdivision, located off of Compton Rd near Bentley Ct.

Sponsors: Development Services

10. [23-0999](#) Ordinance annexing approximately 10.817 acres of land into the territorial limits of the City of Corpus Christi and rezoning the annexed property at or near 2738 London Pirate Road (County Road 33) from the interim "FR" Farm Rural District to the "RS-6 Single-Family 6 District; providing for a penalty not to exceed \$2,000 and publication.

Sponsors: Planning and Community Development Department and Development Services

11. [22-2110](#) Zoning Case No. 1122-01 Mustang Island Estates, LP, (District 4). Ordinance rezoning a property at or near 149 Mustang Island Estates Drive from the "RM-AT" Multifamily Apartment Tourist District to the "CN-1" Neighborhood Commercial District. Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended approval).

Sponsors: Development Services

12. [23-0730](#) Zoning Case No. 0423-01, Corpus Christi Party Hotel, LLC (District 1). Ordinance rezoning property at or near 910 Corn Products Road from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

Consent - Contracts and Procurement

13. [23-0937](#) Motion authorizing the execution of a one-year service agreement with CAP Fleet Upfitters, LLC., of Houston, Texas, through the BuyBoard Cooperative, to outfit seven replacement Chevy Tahoe police vehicles with

emergency equipment in an amount not to exceed \$144,851.00, with FY 2023 funding in the amount of \$144,851.00 from the General Fund.

Sponsors: Police Department and Finance & Procurement

14. [23-0993](#) Resolution authorizing the acquisition of 29 vehicles and equipment by various departments, of which 15 units will be outright purchases and 14 units will be lease-purchases through JP Morgan, for \$3,093,334.33, with such items to be acquired in the manner, at the amounts, and from the sources stated with FY 2023 funding of \$1,357,171.78 and the remaining balance of \$1,736,162.55 for the lease purchase items to be funded through the annual budget process.

Sponsors: Asset Management Department and Finance & Procurement

15. [23-0422](#) Motion authorizing execution of a three-year service agreement with Excel Pump & Machine, Inc. of Robstown, for an amount not to exceed \$873,300.00 for pump repairs at the Wastewater Treatment Plants, with FY 2023 funding of \$145,550.00 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

General Consent Items

16. [23-1028](#) Motion authorizing execution of Amendment No. 1 to the service agreement with Mansfield Oil Company of Gainesville, Inc., of Gainesville, Georgia, in an amount not to exceed \$2,144,404.20, and a revised value of \$10,722,021.03 for unleaded gasoline, ultra-low sulfur diesel (TX LED) fuel and red dye diesel delivery service for Asset Management, with FY 2023 funding in the amount of \$1,245,222.00 from the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Finance & Procurement

17. [23-1116](#) Resolution authorizing a grant application for the FY 2024 Beach Cleaning and Maintenance Assistance Program from the Texas General Land Office for \$70,000 to provide beach cleaning and maintenance on North Padre Island and Mustang Island.

Sponsors: Parks and Recreation Department

18. [23-1118](#) Resolution reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for fiscal year 2023-2024.

Sponsors: Finance & Procurement

19. [23-1174](#) Motion accepting the report of the City of Corpus Christi's Municipal Court Operations Review and City staff's responses.

Sponsors: City Manager's Office

Consent - First Reading Ordinances

20. [23-0918](#) Ordinance authorizing acceptance of \$8,843.58 from the Texas Commission on Environmental Quality for HazMat equipment and training

for the City of Corpus Christi-Nueces County Local Emergency Planning Committee; and appropriating \$8,843.58 into the LEPC Fund.

Sponsors: Fire Department

21. [23-0919](#) Ordinance authorizing acceptance of \$4,608.23 from Howard Energy Partners for Hazmat supplies and equipment for the Corpus Christi Fire Department; and appropriating \$4,608.23 into the Fire Grants Fund.
Sponsors: Fire Department
22. [23-0920](#) Ordinance accepting a grant in the amount of \$10,000.00 from Flint Hills Resources 2023 Helping Heroes Program for training for the Corpus Christi Fire Department's Technical Rescue Program; and appropriating \$10,000 to Fire Department Grants Fund.
Sponsors: Fire Department
23. [23-0767](#) One-reading ordinance authorizing Change Order No. 1 to a design/build contract with Ranger Fire, Inc. from Saginaw, Texas, for a change in design from a foam pre-action system to a water-based sprinkler system for CCIA Fire Suppression Hangar 3 & 4 project in an amount of \$160,509.00, for a total contract value not to exceed \$1,104,509.30, located in Council District 3; appropriating \$160,509.00 from Airport Insurance Proceeds to the Airport funds and amending the FY 2023 Operating and Capital Budgets.
Sponsors: Engineering Services, Aviation Department and Contracts and Procurement
24. [23-1062](#) Ordinance authorizing a five-year lease agreement with Berry Contracting, LP for an airport hangar, aviation office space, apron area and vehicular parking area at the Corpus Christi International Airport.
Sponsors: Aviation Department
25. [23-1191](#) Ordinance amending the description of Project #23052 Sherrill Park Military Monument, as shown in the FY 2023 Capital Improvement Budget, by clarifying that the design of a helicopter pad is included.

Sponsors: Parks and Recreation Department

J. SPECIAL SESSION LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. No action will be taken and no public comment will be solicited.

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEM 26)

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

26. [23-1059](#) Zoning Case No. 0523-02, Diego Vasquez (District 1). Ordinance rezoning property at or near 1113 Comanche Street from the "CI" Intensive Commercial District to the "IL" Light Industrial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended denial in lieu thereof, approval of the "CI/SP" Intensive Commercial District with a Special Permit.). (3/4 favorable vote required to overrule Planning Commission).

Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 27 - 29)

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

27. [23-1073](#) Resolution authorizing the negotiation and execution of four, five-year service agreements for the third-party administration of Medical, Dental, and COBRA with Blue Cross Blue Shield of Texas in an estimated total annual amount up to \$1,750,140; Pharmacy Benefit Management with Caremark PCS Health, LLC. in an estimated amount up to \$11,121 annually; Life & Accidental Death and Dismemberment with Blue Cross Blue Shield of Texas in an estimated amount up to \$97,464 annually; and, Long-Term Disability with Blue Cross Blue Shield of Texas in an estimated amount up to \$106,451 annually, for a total estimated amount up to \$1,965,176 annually for the City's self-funded employee health benefits, with an estimated five-year total value in an amount up to \$9,825,880.

Sponsors: Human Resources and Finance & Procurement

28. [23-1167](#) Resolution amending Council Policy No. 8 of the Code of Ordinances to add requirements for naming transportation-related facilities within City limits.

Sponsors: Public Works/Street Department

29. [23-1147](#) Resolution amending Financial Budgetary Policies adopted by Resolution 033082 on June 27, 2023 to add a section to address the timing for funding of design work for future capital improvement bond projects

Sponsors: Office of Management and Budget

N. 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.

O. EXECUTIVE SESSION: (ITEM 30)

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.

30. [23-1218](#)

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 Interstate 37, State Highway 286, U.S. Highway 181, existing and proposed sewer, water, street, bridge, park, and other public infrastructure in or near said highways, the Four Party Agreement between TxDOT, the Port of Corpus Christi and the Voluntary Resolution Agreement between TxDOT and the Federal Highway Administration related to the construction of the Harbor Bridge and related infrastructure, and environmental impact statements and records of decision related to the aforementioned transportation project(s).

P. **ADJOURNMENT**