



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, May 17, 2022

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 M. Guajardo to call the meeting to order.
- B. Invocation to be given by Senior Pastor Pamela Dykehouse, First United Methodist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Summer Bischoff, Sophomore at Veterans Memorial 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:**
 - a. Water Utilities New Name and Logo Reveal
 - b. City of Corpus Christi hosts the South Central Chapter American Association of Airport Executives Conference
 - c. Event Reminder: 45th Annual Beach to Bay Relay Marathon on Saturday, May 21
 - d. Recognition of National Emergency Services Week

e. **Recognition of National Public Works Week**

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: (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 1 - 13)**

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.

1. [22-0885](#) Approval of the May 10, 2022 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

2. [22-0727](#) Ordinance authorizing the acceptance of \$725.49 from the State of Texas - Law Enforcement Officer Standards and Education account; and appropriating \$725.49 into the Fire Grants Fund.

Sponsors: Fire Department

3. [22-0730](#) Zoning Case No. 0322-04 Corpus Christi Island Apartment Villas Management and Thomas Weber, LLC: (District 3). Ordinance rezoning a

property at or near 3802 Saratoga Boulevard from the "RM-1" Multifamily District to the "RM-3" Multifamily District. (Planning Commission and Staff recommend approval)

Sponsors: Development Services

4. [22-0731](#) Zoning Case No. 0322-06, Bacon & Beef LLC: (District 1) Ordinance rezoning property located at or near 817 S. Staples Street from the "CI" Intensive Commercial District to the "CI/H" Intensive Commercial District with a Historic Overlay. (Landmark Commission and Staff recommend approval)
Sponsors: Development Services
5. [22-0732](#) Zoning Case No. 0322-05, Robert H. Budd Jr. and Sylvia G. Budd: (District 1) Ordinance rezoning property located at or near 805 Park Avenue from the "RM-1" Multifamily District to the "RM-1/H" Multifamily District with a Historic Overlay. (Landmark Commission and Staff recommend approval)
Sponsors: Development Services
6. [22-0665](#) Ordinance authorizing an amendment to the Community Youth Development Program contract with the Texas Department of Family and Protective Services from September 1, 2021 to August 31, 2026, providing for an additional \$23,000.00 through Temporary Assistance for Needy Families ("TANF") funding; authorizing amendments to the subcontracts with Boys & Girls Club of the Coastal Bend in the amount of \$4,000.00 and Communities in Schools of the Coastal Bend in the amount of \$19,000.00 for additional services in accordance with the TANF funding appropriating the additional \$23,000.00 in the No. 1060 Grants Fund for the Community Youth Development Program; and amending the operating budget.
Sponsors: Parks and Recreation Department
7. [22-0843](#) Ordinance authorizing execution of all documents necessary to accept and amend a grant contract for the STD/HIV-DIV Prevention Services Grant Program from the Texas Department of State Health Services in the Health Grants fund to provide STD/HIV prevention and control services; appropriating \$105,208.00 into the Health Grants Fund; and amending the operating budget.
Sponsors: Health Department
8. [22-0888](#) Ordinance accepting and appropriating \$800,000 grant from the Office of the Governor from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant (DEAAG) to fund the Clear Zone Easement Acquisition at NOLF Cabaniss Field; amending the FY2021 Capital and Operating Budgets.
Sponsors: Communications & Intergovernmental Affairs

Consent - Public Safety First Reading Ordinances

9. [22-0872](#) Ordinance accepting a grant for the eleventh year from the State of Texas Governor's Homeland Security Grants Division for the Operation Stonegarden Program in the amount of \$216,799.99; and appropriating \$216,799.99 in the Police Grants Fund.
- Sponsors:** Police Department

Consent - Contracts and Procurement

10. [22-0721](#) Motion authorizing a one-year service agreement with two one-year options with Apollo Diesel & Automotive, LLC., of Corpus Christi, for light vehicle repair and service for the Corpus Christi Fire Department in an amount not to exceed \$71,649.90 and a potential amount not to exceed \$214,949.70 if the two one-year option periods are exercised, with FY 2022 funding of \$29,854.12 available from the General Fund.
- Sponsors:** Fire Department and Finance & Procurement
11. [22-0287](#) Motion authorizing a three-year service agreement with TD Total Backflow Services LLC., dba Total Fire and Backflow Protection Services of Orange Grove, in an amount not to exceed \$268,195.00, for backflow prevention testing and repairs for Asset Management, with FY 2022 funding of \$30,000.00 from the Facility Maintenance Fund.
- Sponsors:** Asset Management Department and Finance & Procurement
12. [22-0145](#) Motion authorizing the purchase of Getac K120 Tablets for Code Enforcement to replace out of warranty tablets from Southern Computer Warehouse of Marietta, Georgia, for \$122,323.57 through the TIPS Cooperative with FY 2022 funding available through the General Fund and CDBG Grants.
- Sponsors:** Neighborhood Services, Information Technology Services and Finance & Procurement

General Consent Items

13. [22-0883](#) Motion authorizing the Third Amended and Restated Management Services Agreement between the Corpus Christi Area Convention and Visitors' Bureau ("VCC") and the City of Corpus Christi.
- Sponsors:** Finance & Procurement

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 14 - 15)

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

14. [22-0739](#) Zoning Case No. 0322-03 Sergio and Martha Guerrero: (District 5) Ordinance rezoning a property at or near 6801 Sandra Lane from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily District. (Planning Commission and Staff recommend approval)

Sponsors: Development Services

15. [22-0893](#) Public Hearing concerning the creation of Whitecap Public Improvement District no. 1 with consideration and approval of a resolution authorizing the creation of Whitecap Public Improvement District no. 1; and resolving other matters in connection therewith.

Sponsors: Assistant City Manager

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 16 - 18)

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

16. [22-0884](#) One-reading Ordinance authorizing the issuance of Utility System Revenue Improvement Bonds, New Series 2022A in an amount not to exceed \$3,561,000; providing for payment and security, by a junior and inferior lien on and pledge of the net revenues of the City's utility system on parity with certain currently outstanding utility system revenue obligation; stipulating terms and conditions for additional revenue bonds on a parity therewith; enacting other provisions, incident and related to the subject and purpose of this ordinance: and complying with Texas Water Development Board regulations; for planning and design of the Oso Creek Channel Bottom and Green Infrastructure project; and declaring an effective date.

Sponsors: Finance & Procurement and Utilities Department

17. [22-0902](#) Consideration and approval of a resolution approving the principal forgiveness agreement pertaining to the Clean Water State Revolving Fund (CWSRF) and an escrow agreement relating there to, authorizing any authorized official of the city to execute any and all documents related thereto: and other matters in connection therewith.

Sponsors: Finance & Procurement

18. [22-0903](#) One-reading Ordinance amending the FY 2022 Capital Budget by adding the planning and design of the Oso Creek Channel Bottom and Green Infrastructure project, totaling \$4,751,000.00, and increasing expenditures; and appropriating \$4,751,000 of loan proceeds from the Texas Water Development Board into the Storm Water CIP.

Sponsors: Finance & Procurement

M. FIRST READING ORDINANCES: (ITEMS 19 - 23)

19. [22-0879](#) Ordinance accepting and appropriating Public Improvement District ("PID") Application Fees totaling \$30,000.00 received for two PID applications

submitted during the fiscal year; and amending the operating budget.

Sponsors: Finance & Procurement

20. [22-0880](#) Ordinance appropriating \$75,000 of anticipated Short-Term Rental (STR) permit fees in the General Fund and amending the FY 2022 Operating budget adopted by Ordinance Number 032539 by increasing revenue and expenditures by \$75,000 each.

Sponsors: Finance & Procurement

21. [22-0881](#) Ordinance amending Chapter 17 of the Corpus Christi Code by adding interest due for submission of delinquent hotel occupancy tax reports and payments, changing the date reports and payments are due, and including other necessary edits to update the language; and providing for an effective date and publication.

Sponsors: Finance & Procurement

22. [22-0900](#) Ordinance accepting and appropriating Homeless Housing and Services Program (HHSP) grants, in the amount of \$195,606 for the General Set Aside fund and \$61,570 for the Youth Set Aside, and Ending Homelessness Fund (EHF), in the amount of \$51,804, totaling \$308,980, from Texas Department of Housing and Community Affairs (TDHCA) for FY2021-2022; amending the FY2021-22 operating budget to increase expenditures for HHSP in the amount of \$257,176 and to increase expenditures for the ending homelessness program (EHP) in the amount of \$51,804; authorizing agreements with Salvation Army for \$77,680, Mother Teresa Shelter for \$117,926, Mission 911 for \$51,804 and Corpus Christi Independent School District for \$21,000 to provide services to individuals who are homeless, or at risk of being homeless; and authorizing the Director of Neighborhood Services for the City to administer these grant funds.

Sponsors: Neighborhood Services

23. [22-0539](#) Ordinance appropriating \$985,000 from unreserved fund balance in 4610 Airport Operating Fund, amending the FY 2021 Capital and Operating Budgets; authorizing a design/build contract for design and construction in the amount of \$985,000 to Ranger Fire, Inc, Saginaw, Texas for the East General Aviation Hangars No. 3 & No. 4 Fire Suppression System.

Sponsors: Engineering Services, Aviation Department and Finance & Procurement

N. BRIEFINGS: (ITEM 24)

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.

24. [22-0917](#) Short-Term Rentals Phase 2 Ordinance Policy Briefing

Sponsors: Planning & Environmental Services

O. APPEALS OF A DECISION OF THE BUILDING STANDARDS BOARD: (ITEM 25)

The Appeals will proceed using the following format:

- a. Requestor's presentation of appeal (up to three minutes)(Requestor subject to questioning)
- b. Explanation of applicable law
- c. Staff Response to requestor's complaint about errors of board
- d. Council Action - Three options:
 1. Deny the appeal (uphold the Building Standards Board's decision)
 2. Sustain the appeal (reverse the Board's decision)
 3. Amend the Board's decision (in whole or in part)

- 25. [22-0876](#)** Appeal of the Building Standards Board's order to demolish the dilapidated/substandard structure identified as 900 Parkers Alley, also known as 1422 San Juan Street, owned by Markman Brothers Investments Corpus Christi LLC.

Sponsors: Neighborhood Services

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