



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, September 20, 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 Guajardo to call the meeting to order.
- B. Invocation to be given by Associate Pastor Brandon Cunningham, Grace Community Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Emily Alba, Junior at Veteran's 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:**
 - 1. [22-1641](#) **Staff Announcements:**
Drew Molly, Director of Water Systems and Support Services
Wes Nebgen, Director of Water System Infrastructure
 - 2. [22-1642](#) Bond 2020 Update and Bond 2022 Overview
 - 3. [22-1643](#) Air Service to Denver Flight Activity Update
 - 4. [22-1644](#) Stage 1 Drought Restriction Update

5. [22-1645](#) Recognition and Farewell to Melissa Huffman, Warning Coordination Meteorologist for National Weather Service-Corpus Christi
- 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:**
6. [22-1589](#) Corpus Christi B Corporation (4 vacancies)
Corpus Christi Business and Job Development Corporation (4 vacancies)
Corpus Christi Downtown Management District (9 vacancies)
Library Board (4 vacancies)
Reinvestment Zone No. 5 (BOCO) Board (5 vacancies)
- 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 7 - 28)**
- 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.*
7. [22-1591](#) Approval of the September 6, 2022 and September 13, 2022 Regular Meeting Minutes
- Sponsors:** City Secretary's Office

Consent - Second Reading Ordinances

8. [22-1499](#) Ordinance authorizing acceptance of grant funds in an amount of \$184,929.55 from the Texas Department of Transportation for the 2023 Comprehensive Selective Traffic Enforcement Project for overtime for police officers to increase traffic enforcement in the City, with a City match of \$46,247.50 in fringe benefits and fuel expenses, with funds available from the FY 2023 General Fund; and appropriating \$184,929.55 in the Police Grants Fund.
Sponsors: Police Department
9. [22-1236](#) Ordinance amending sections 57-231, "Denial, suspension and revocation of permit-procedure, appeal"; 57-233, "Promulgation of wrecker regulations"; 57-243, "Responding to calls"; and 57-249, "Maximum auto wrecker service and storage fees" of the City Code and providing for severance, publication, and an effective date of October 1, 2022.
Sponsors: Police Department
10. [22-1559](#) Ordinance ratifying a grant contract with the Texas General Land Office (GLO) in the amount of \$127,000 to collect and analyze recreational beach water samples for the period of September 1, 2022, through August 31, 2023, appropriating \$127,000, amending the operating budget, and funding one grant position.
Sponsors: Health Department

Consent - Contracts and Procurement

11. [22-1505](#) Resolution authorizing the purchase of 15 chest compression units and 25 defibrillator units for the Fire Department in the amount of \$272,536.25 and execution of a five-year maintenance agreement for \$130,067.00 with Stryker Sales, LLC, of Kalamazoo, Michigan, with FY 2022 funding of \$272,536.25 for the equipment purchase and \$26,013.40 for the initial year of the maintenance agreement from the General Fund.
Sponsors: Fire Department and Finance & Procurement
12. [22-1565](#) Resolution authorizing a five-year agreement for the purchase of 15 replacement Lifepak cardiac monitors and two new Lifepak cardiac monitors, software licenses, and preventative maintenance services with Stryker Sales, LLC., of Kalamazoo, Michigan, for the Corpus Christi Fire Department in an amount not to exceed \$1,344,900.00, with FY 2022 funding from the General Fund.
Sponsors: Fire Department and Finance & Procurement
13. [22-1485](#) Resolution authorizing the purchase of technology upgrades for audio and video distribution, web conferencing, and a multi-monitor video wall for emergency operations for the Corpus Christi Fire Department's Emergency Operations Center and a three-year service agreement with The Personal Computer Store, Inc., dba Avinext, of College Station, Texas, through the Interlocal Purchasing System Cooperative in amount of

\$349,411.68, with FY 2022 funding in the General Fund.

Sponsors: Fire Department and Finance & Procurement

14. [22-1500](#) Motion authorizing the purchase of a replacement playground unit with attached shade structure for Bill Witt Park from Game Time c/o Cunningham Recreation, of Charlotte, North Carolina, for a total amount of \$100,283.49, with FY 2022 funding from the General Fund.

Sponsors: Parks and Recreation Department and Finance & Procurement

15. [22-0549](#) Resolution authorizing a one-year service agreement, with two one-year options, with Xylem Water Solutions USA, Inc., of Carrollton, in the amount of \$629,700.00, with a potential amount not to exceed \$1,889,100.00 if options are exercised, for the purchase of Flygt pumps, motors, and services for Corpus Christi Water, with FY 2022 funding of \$104,950.00 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

16. [22-0550](#) Resolution authorizing a one-year service agreement, with two one-year option periods, with Xylem Dewatering Solutions, Inc., of Bridgeport, New Jersey, for an amount not to exceed \$269,950.00, and a potential amount not to exceed \$809,850.00 if options are exercised, for the purchase of Godwin pumps, motors, rentals, and services utilized by Corpus Christi Water, with FY 2022 funding of \$45,000.00 from Water and Wastewater Funds.

Sponsors: Corpus Christi Water and Finance & Procurement

17. [22-1280](#) Motion authorizing a one-year service agreement, with two one-year option periods, with CSI Consolidated, LLC, dba AIMS Companies of Houston, for closed circuit televised inspection of large diameter wastewater lines in an amount not to exceed \$526,028.75, with a potential amount not to exceed \$1,578,086.25 if options are exercised, with FY 2022 funding of \$87,671.46 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

18. [22-1356](#) Motion authorizing a two-year service agreement, with three one-year options, with Scott Electric Company, of Corpus Christi, for on-call electrical services as needed at Sunrise Beach, Wesley Seale Dam, and Rincon Pump Station, in an amount not to exceed \$97,625.00, with a potential amount not to exceed \$244,062.50 if options are exercised, with FY 2022 funding of \$8,135.42 from the Water Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

19. [22-1416](#) Motion authorizing a four-year service agreement with Juan C. Valdez, an individual doing business as Kingdom Sower's, of Corpus Christi, in an amount not to exceed \$163,440.00 for pressure washing heavy equipment at the J.C. Elliott Transfer Station, with FY 2022 funding of \$3,405.00 from the General Fund.

Sponsors: Solid Waste Operations and Finance & Procurement

Consent - Capital Projects

20. [22-1039](#) Motion awarding a construction contract to JE Construction Services, LLC, Corpus Christi, TX, for the rehabilitation of Waldron Road from South Padre Island Drive to Purdue Road, with the replacement of select concrete panels and a complete concrete panel joint repair, in the amount of \$2,290,539.00, located in Council District 4, with funding available from the Street Bond 2020, and FY 2022 Storm Water, Wastewater, Water, and Gas Funds.

Sponsors: Engineering Services, Public Works/Street Department and Finance & Procurement

21. [22-1040](#) Motion awarding a construction contract to Mako Contracting of Corpus Christi, Texas for the reconstruction of Wildcat Drive, from FM 624 to Teague Lane, with new asphalt pavement and utility improvements in an amount of \$3,269,820.07, located in Council District 1, with funding available from the Street Bond 2020 and FY 2022 Storm Water, Wastewater, Water and Gas.

Sponsors: Engineering Services, Public Works/Street Department and Finance & Procurement

22. [21-0213](#) Motion authorizing Amendment No. 1 to a professional services contract with Plummer Associates, Inc. Corpus Christi, TX, to provide design, bid, and construction phase services for the ONSWTP Filtration System Hydraulic Improvements in an amount of \$1,168,886 for a total contract value not to exceed \$1,218,859, located in Council District 1, with FY 2022 funding available from Water Capital Fund.

Sponsors: Engineering Services, Water Utilities Department and Finance & Procurement

General Consent Items

23. [22-1618](#) Resolution supporting the candidacy of Mayor Paulette Guajardo for the position of President-Elect of the Texas Municipal League.

Sponsors: Communications & Intergovernmental Affairs

24. [22-1630](#) Motion authorizing the City Manager to execute a two-year agreement for governmental relations services with Hance Scarborough for federal governmental relations services by Larry Meyers for \$78,000 per year plus reasonable expenses.

Sponsors: Communications & Intergovernmental Affairs

25. [22-1631](#) Motion authorizing the City Manager to execute a two-year renewal agreement for governmental relations services with Focused Advocacy for state governmental relations services for \$108,000 per year plus \$4,200 in monthly expenses.

Sponsors: Communications & Intergovernmental Affairs

26. [22-1577](#) Resolution ratifying the submission of a grant application to the U.S. Department of Transportation Federal Highway Administration under the Bridge Investment Program grant, for a total project cost of approximately \$3,700,000 with a 10% city cash match in the amount of \$370,000 and a 90% federal share in the amount of \$3,330,000.
Sponsors: City Manager's Office
27. [22-1578](#) Resolution authorizing an Interlocal Agreement with the participating Local Governments for Mutual Access to Cloud Library Digital Resources, provided by Bibliotheca LLC, to expand the Corpus Christi Public Libraries' (CCPL) digital media by sharing content with participating more than 50 Local Governments.
Sponsors: Libraries
28. [22-0947](#) Resolution authorizing two management agreements for the American Bank Center, one with Global Spectrum, L.P. d/b/a OVG 360, for management of the facility, with an estimated annual base management fee of \$144,000 adjustment annually and the possibility to earn additional incentive fees, and one with Ovation Food Services of Texas, LLC for the management of the food and beverage services at the facility with an estimated annual management fee of \$240,000 each for an initial term of five years, beginning October 1, 2022, with an option to renew for an additional five years.
Sponsors: City Manager's Office
- J. **RECESS FOR LUNCH**
The City Council will take a lunch break at approximately 1:30 p.m.
- K. **PUBLIC HEARINGS: (ITEMS 29 - 31)**
The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.
29. [22-1490](#) Case No. 0822-02 Corpus Christi Capital Group, LLC (District 1): Ordinance rezoning property at or near 6255 Interstate Highway 37, located along the east side of Corn Products Road, south of Interstate Highway 37, and north of Leopard Street from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit. (Planning Commission and Staff recommended approval of the zoning change from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit)
Sponsors: Development Services
30. [22-1436](#) Ordinance authorizing a Wastewater Line License Agreement with NVA Doddridge Veterinary Management, Inc, ("Licensee") to install a private wastewater force main system through City property and easements for development of proposed Veterinary Clinic.

Sponsors: Development Services

31. [22-1387](#) Ordinance authorizing a Wastewater Line License Agreement with VLM Greenwood, LLC, ("Permittee") to install a private wastewater collection system through a public drainage easement for development of proposed office/warehouse project.

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS:

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

M. FIRST READING ORDINANCES: (ITEMS 32 - 36)

32. [22-1477](#) Ordinance authorizing the acceptance of a grant from the Coastal Bend Regional Advisory Council in the amount of \$6,011.00 to purchase Emergency Medical Services supplies and equipment for the Corpus Christi Fire Departments' Emergency Medical Services operations; and appropriating \$6,011.00 into the Ambulance Grant Fund.

Sponsors: Fire Department

33. [22-1519](#) Ordinance authorizing acceptance of a grant from the State Farm Good Neighbor Program in the amount of \$5,000.00 for the purchase of educational and preventative safety supplies for the Corpus Christi Fire Department's Fire Prevention Education Program; and appropriating \$5,000.00 in the Fire Grants Fund.

Sponsors: Fire Department

34. [22-1572](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate an Emergency Connectivity Fund Grant from the Federal Communications Commission for FY2022-FY2023; appropriating \$2,450,000 into the Library Grant Fund to provide hot spot devices for qualifying persons in the City of Corpus Christi; authorizing the City Manager or his designee to execute a contract with T-Mobile USA, Inc. to provide the wireless service plans and hot spot devices.

Sponsors: Libraries

35. [22-1582](#) Ordinance appropriating \$125,000 from an increase in the Infectious Disease Prevention and Control Unit-COVID (IDCU-COVID) Grant Program administered by the Department of State Health Services (DSHS) for the period September 1, 2022, through August 31, 2024 for activities to provide COVID-19 epidemiologic and surveillance response activities and laboratory response network activities; and amending the operating budget.

Sponsors: Health Department

36. [22-1596](#) Ordinance appropriating \$24,100 from an increase in the Women, Infant and Children's Nutrition Program (WIC) grant for the period of October 1,

2021, through September 30, 2022; and amending the operating budget.

Sponsors: Health Department

N. BRIEFINGS: (ITEMS 37 - 38)

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.

37. [22-1516](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council (The second quarter of 2022)

Sponsors: Chief Financial Officer

38. [22-1562](#) Update and Overview of the Coastal Bend Council of Governments

Sponsors: Communications & Intergovernmental Affairs

O. EXECUTIVE SESSION: (ITEM 39)

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.

39. [22-1608](#) **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 potential economic development agreements, including 380 agreements and/or development agreement(s) with entities that are considering the construction, expansion, and/or ownership of potential industrial facilities (including, but not limited to, HEP Javelina Company LLC, Howard Energy Partners, Net Zero Carbon One LLC, any entities at or adjacent to 5438 Union Street, and/or entities developing refining facilities for petrochemicals), agreements pursuant to Chapters 42, 212, or 380 of the Texas Local Government Code, and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s).

P. ADJOURNMENT