



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, June 13, 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 Father Bartz, St. Nicholas Greek Orthodox Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Victor Guajardo, Senior at St. John Paul II 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. [23-0953](#) Corpus Christi Metropolitan Planning Organization Bike Plan Update by Transportation Planning Director Rob MacDonald
 - 2. [23-0952](#) Memorial Day Recap by President & CEO Brett Oetting, Visit Corpus Christi
 - 3. [23-0954](#) 2023 Bay Jammin' Concert and Cinema Series at Cole Park (June 1 - August 17)
 - 4. [23-0951](#) Corpus Christi Fire Department 44th Academy Graduation (June 15, 2023 at 3:00 pm)

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. [23-0985](#) Airport Board (1 vacancy)
Civil Service Commission (1 vacancy)
Civil Service Board (1 vacancy)
Construction Trade Advisory & Appeals Board (9 vacancies)
Senior Corps Advisory 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 - 27)

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. [23-0936](#) Approval of the May 23, 2023 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

7. [23-0842](#) Ordinance appropriating \$858,584.84 from the unreserved fund balance in the PEG Cable Fund; authorizing execution of Amendment #1 to the service agreement with The Personal Computer Store, Inc., dba Avinext to complete the second phase of the audio and video media renovation to the City Council Chambers; and amending the FY 2023 Operating

Budget.

Sponsors: Information Technology Services, Communications & Intergovernmental Affairs and Finance & Procurement

8. [23-0828](#) Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of its utility system senior lien revenue improvement and/or refunding bonds in one or more series (as designated by purpose and series) for water, wastewater, and stormwater utility improvements in an amount not to exceed \$114,000,000 and refinancings in an amount not to exceed \$186,645,000, within set parameters and according to the plan of finance set by the City's financial advisors; making provisions for the payment and security thereof by a first and prior lien on and pledge of the net revenues of the City's utility system on a parity with certain currently outstanding utility system revenue obligations; delegating the authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement to execute documents relating to the sale of each series of bonds; and providing an effective date.
- Sponsors:** Finance & Procurement
9. [23-0829](#) Ordinance authorizing the issuance of "City of Corpus Christi, Texas, General Improvement Bonds, Series 2023" for improvements to streets and parks and recreation facilities in an amount not to exceed \$35,750,000 within set parameters and according to the plan of finance set by the City's financial advisors; levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement to execute documents relating to the sale of the bonds; enacting other provisions incident and related thereto; and providing for an effective date.
- Sponsors:** Finance & Procurement
10. [23-0831](#) Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2023A" for improvements to public safety facilities in an amount not to exceed \$6,300,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement to execute documents relating to the sale of the certificates; enacting other provisions incident and related thereto; and providing an effective date.
- Sponsors:** Finance & Procurement
11. [23-0830](#) Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2023B" for parks and recreation and solid

waste improvements in an amount not to exceed \$8,700,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and to execute documents relating to the sale of the certificates; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

12. [23-0911](#) Ordinance authorizing the issuance of "City of Corpus Christi, Texas Limited Tax Notes, Series 2023", for street improvements in an amount not to exceed \$3,500,000; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement to execute documents relating to the sale of the notes; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

Consent - Contracts and Procurement

13. [23-0654](#) Motion authorizing the purchase of 41 bullet-resistant shields from GT Distributors, Inc. of Austin, Texas, through BuyBoard Cooperative, for the Corpus Christi Police Department in the amount of \$154,059.50, with funding from the Police Grants Fund.

Sponsors: Police Department

14. [23-0484](#) Motion authorizing execution of a three-year service agreement with Total Protection, Inc., through the GoodBuy Purchasing Cooperative, for security access control, ID badging systems services, and repairs for City facility access control in an amount not to exceed \$511,080.00, with FY 2023 funding of \$42,590.00 from various department funds.

Sponsors: Information Technology Services and Finance & Procurement

15. [23-0826](#) Motion authorizing execution of Amendment #1 to the service agreement with SHI Government Solutions for \$68,919.64 to renew Splunk data analysis software licenses for a one-year term, with FY 2023 funding from the Information Technology Fund.

Sponsors: Information Technology Services and Finance & Procurement

16. [23-0913](#) Motion authorizing execution of a three-year agreement with SoftwareONE, Inc., of Milwaukee, WI, through Texas DIR, for \$4,353,352.77 for renewal of the Microsoft Enterprise software license, with FY 2023 funding of \$1,451,117.59 from the Information Technology Fund.

Sponsors: Information Technology Services and Contracts and Procurement

17. [23-0517](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Eurofins Environment Testing South Central, LLC, of Leola, PA, with an office in Corpus Christi, for an amount not to exceed \$70,661.00 and a potential amount up to \$211,982.00 if the options are exercised, for chemical analyses of water and wastewater samples, with FY 2023 funding of \$29,441.94 from the Water and Wastewater Funds.
Sponsors: Corpus Christi Water and Finance & Procurement
18. [23-0671](#) Resolution authorizing two one-year supply agreements, with two additional one-year options, with Aclara Technologies, LLC, of St. Louis, Missouri, to purchase meter transmission units for both Corpus Christi Water, in an amount not to exceed \$3,207,013.33, and a potential of \$9,621,039.99 if all options are exercised, and Gas Operations, in an amount not to exceed \$2,615,991.05, and a potential amount of \$7,847,973.15 if all options are exercised, with FY 2023 funding of \$1,000,000.00 from Water Fund and \$363,332.09 from Gas Fund.
Sponsors: Corpus Christi Water, Gas Department and Finance & Procurement
19. [23-0834](#) Motion authorizing execution of a three-year service agreement with McMahan Services, Ltd., of Cuero, with an office in Corpus Christi, in an amount not to exceed \$420,550.00 for fire alarm and fire suppression services for the Asset Management Department, with FY2023 funding of \$35,046.00 from the Facility Maintenance Fund.
Sponsors: Asset Management Department and Finance & Procurement
20. [23-0839](#) Resolution authorizing a one-year supply agreement, with two one-year options, with Texas Waste Equipment, Inc., dba Heil of Texas, of San Antonio in an amount not to exceed \$250,000.00, and a potential amount of \$750,000.00 if options are exercised, for garbage truck parts for Asset Management-Fleet, with FY 2023 funding of \$62,500.00 from the Fleet Maintenance Service Fund.
Sponsors: Asset Management Department and Finance & Procurement
21. [23-0899](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Loftin Equipment Company, of Phoenix, AZ, with an office in Universal City, Texas, in an amount not to exceed \$467,180.00, and a potential amount up to \$1,401,540.00 if options are exercised, for inspections, preventative maintenance, and repairs of generators in City facilities, with FY 2023 funding of \$155,726.00 from the Facility Maintenance Fund.
Sponsors: Asset Management Department and Finance & Procurement
22. [23-0982](#) Motion authorizing a six-month Shoreline Median Improvements agreement with zero option periods with Coastal Landscape Management & Design, LLC, to provide plants and landscaping services on medians along Shoreline Boulevard between Kinney Street and Louisiana Avenue in an amount not to exceed \$150,927.34, with

FY2023 funding from the General Fund.

Sponsors: Parks and Recreation Department and Finance & Procurement

Consent - Capital Projects

23. [23-0285](#) Motion awarding a construction contract to CSE W-Industries of Houston, Texas, for electrical upgrades and an additional new backup generator at the Corpus Christi Police Department Headquarters, in an amount not to exceed \$1,209,169.00, located in Council District 1 with FY 2023 funding available from the Bond 2018 Fund, and 2023 Certificates of Obligation.
- Sponsors:** Engineering Services, Asset Management Department and Contracts and Procurement
24. [23-0631](#) Motion awarding a professional services contract to Plummer Associates, Inc., Corpus Christi, Texas, to provide engineering evaluation services for repairs and improvements needed at the O.N. Stevens Water Treatment Plant Filter Wash Water Recycle Pond, in an amount not to exceed of \$120,133.00 with FY 2023 funding available from Water Capital Fund.
- Sponsors:** Engineering Services, Corpus Christi Water and Contracts and Procurement
25. [23-0633](#) Motion awarding a professional services contract to Hazen and Sawyer, Corpus Christi, Texas, to provide a condition and operational assessment; an alternatives analysis; and design, bid and construction phase services for flocculator replacement at the O.N. Stevens Water Treatment Plant, in an amount not to exceed \$1,665,622.00 with FY 2023 funding available from Water Capital Fund.
- Sponsors:** Engineering Services, Corpus Christi Water and Contracts and Procurement

Consent - First Reading Ordinances

26. [23-0825](#) Ordinance authorizing an amendment in the amount of \$79,923.00 to the Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with Cypress Point Capital, LLC, to fully fund the construction of a required water arterial transmission grid main line for the proposed residential development located South of Farm Road 2444 on County Road 43, otherwise known as Caroline's Heights Unit 1; appropriating \$79,923.00 from the Water Arterial Transmission & Grid Main Trust Fund to reimburse the developer in accordance with the agreement.
- Sponsors:** Development Services
27. [23-0902](#) Ordinance authorizing acceptance and future amendments of STI/HIV Prevention Services Grant for \$269,815.00 from the Texas Department of State Health Services (DSHS); and appropriating \$269,815.00 in the

Health Grant Fund to provide STI/HIV prevention and control services for the period of September 1, 2023, through August 31, 2024.

Sponsors: Health Department

J. LEGISLATIVE UPDATE: (NONE)

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:

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

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 28 - 34)

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

28. [23-0946](#) Resolution amending and extending the FY2020-2025 Infrastructure Management Plan to include Fiscal Years 2026-2028 and to focus more on street rehabilitation and preventative maintenance utilizing a pavement only approach for the remaining years of the Infrastructure Management Plan.

Sponsors: Public Works/Street Department

29. [23-0625](#) Ordinance rejecting the low bid of Iconx Operating LLC as non-responsive and non-responsible and awarding a construction contract to the second low bidder, Northstar Elite Construction & Consulting, LLC, Spring Branch, TX, for the West Guth Park improvements project in an amount of \$1,656,379.39 located in Council District 1, with FY 2023 funding available from the Bond 2020 Proposition B Funds.

Sponsors: Engineering Services, Parks and Recreation Department and Contracts and Procurement

30. [23-0651](#) Motion authorizing the purchase of a new custom ramped playground unit and swing set, with fabric shade structures, for Cole Park from Playcore Wisconsin, Inc., dba GameTime, via OMNIA Partners Cooperative, for \$361,893.19, with funding from Bond 2022 Prop B (Parks and Rec).

Sponsors: Parks and Recreation Department and Finance & Procurement

31. [23-0797](#) Motion awarding a professional services contract to HDR Inc., Corpus Christi, Texas, to provide professional engineering services to assess the condition of the 64-inch diameter Mary Rhodes Pipeline Phase I water transmission main in an amount not to exceed \$2,580,261.00 with FY 2023 funding available from the Water Capital Fund.

Sponsors: Engineering Services, Corpus Christi Water and Contracts and Procurement

32. [23-0628](#) One-reading ordinance authorizing a construction contract with SpawGlass Contractors, Inc. of Corpus Christi for the construction of new restrooms, parking lot and park amenities at Surfside Park in North Beach for a total amount of \$5,996,091.00; appropriating \$1,856,612.00 from the unreserved fund balance of the State Hotel Occupancy Tax Fund and transferring such funds to the SHOT Capital Improvement Program fund; amending the FY 2023 Operating and Capital Improvement Budgets, located in Council District 1, with FY 2023 funding available from the Park and Recreation Bond 2020 Fund and SHOT CIP Fund.

Sponsors: Engineering Services, Parks and Recreation Department and Contracts and Procurement

33. [23-0925](#) One-reading ordinance authorizing Change Order No. 5 with Anderson Columbia Co., Inc. of Corpus Christi for extension of the retaining wall for the Park Road 22 Bridge Project in the amount of \$335,240 for a total amount not to exceed \$15,604,483.60; appropriating \$335,240 from the unreserved fund balance and transferring to Fund 3278 of Tax Increment Reinvestment Zone #2; amending the FY 2023 Operating and Capital Budgets; located in Council District 4 with funding available from Tax Increment Reinvestment Zone #2 Capital Fund.

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

34. [23-0838](#) Ordinance amending Section 5-38 of the City Code to allow for a consolidated permit for short-term rental units within multifamily buildings with a sole operator; Providing for a penalty not to exceed \$500 and publication.

Sponsors: Planning Department

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 35)

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.

35. [23-0959](#) **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 collective bargaining matters in the Agreement with the Corpus Christi Police Officers' Association, Chapters 143 and 172 of the Texas Local Government Code, other collective bargaining agreements as necessary, including potential approval in open session of matters related thereto as necessary.

P. **ADJOURNMENT**