



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, March 7, 2023

11:30 AM

Council Chambers

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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 Deacon Michael Mantz, Diocese of Corpus Christi.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Sharol Zambrano, Senior at Harold T. Branch Academy.
- 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. [23-0447](#) Introduction of new Corpus Christi Museum of Science and History President and CEO, Karen Stevenson
  - 2. [23-0448](#) Fire Chief Recruitment Update
  - 3. [23-0449](#) Overview of 2023 Spring Break Operations

**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](http://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. BRIEFINGS: (ITEMS 4 - 5)**

*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.*

4. [23-0397](#) Briefing from the Texas Department of Transportation and Flatiron Dragados on the Harbor Bridge Project

**Sponsors:** Public Works/Street Department

**Attachments:** [Agenda Memo - Harbor Bridge Briefing](#)

5. [23-0004](#) Briefing to City Council on the Museum of Science and History.

**Sponsors:** City Manager's Office

**Attachments:** [23-0004 Agenda Memo - Museum of Science and History Briefing \(12-20-22\) \(0](#)  
[23-0004 Presentation- CCMSH Briefing AS 03-03-23](#)

**H. BOARD & COMMITTEE APPOINTMENTS:**

6. [23-0399](#) Corpus Christi Convention & Visitors Bureau (3 vacancies)

**Attachments:** [CORPUS CHRISTI CONVENTION & VISITORS BUREAU.pdf](#)

**I. 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.*

**J. CONSENT AGENDA: (ITEMS 7 - 12)**

*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. [23-0401](#) Approval of the February 28, 2023 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

**Attachments:** [Minutes-February 28, 2023](#)

*Consent - Second Reading Ordinances*

8. [23-0326](#) Ordinance authorizing the acceptance of a grant from the Office of the Attorney General - Office of Juvenile Justice and Delinquency Prevention for the Internet Crimes Against Children Task Force program, in the amount of \$10,000.00 to purchase forensic computer equipment and software licenses for the Corpus Christi Police Department; and appropriating the \$10,000.00 in the Police Grants Fund.

**Sponsors:** Police Department

**Attachments:** [23-0326 Agenda memo - ICAC appropriation](#)

[230209 Ordinance - ICAC appropriation 02.28.2023](#)

[FY 2023 ICAC Sub-award contract - Individualized.docx](#)

9. [23-0192](#) Ordinance appropriating \$1,967,995.46 from the following Parks and Recreation Grants: Elderly Nutrition Program, \$1,222,223.54; Senior Companion Program, \$442,122.00; Retired & Senior Volunteer Program, \$176,160.00; Texans Feeding Texans, \$75,517.59; Summer Food Service Program-Deferred Revenue, \$28,880.33; Beat the Heat Cooling Centers, \$12,000.00 and After School Snacks, \$11,092.00; authorizing the purchase of up to \$450,000 in food supplies for the senior nutrition program through the participation in the TEXAS 20 Purchasing Cooperative beginning October 1, 2022, which includes up to \$410,000.00 from Labatt Food Service LLC and \$40,000.00 from Hill Country Dairies Inc.

**Sponsors:** Parks and Recreation Department

**Attachments:** [Agenda Memo - Ordinance for Select Parks and Recreation Grants - 2.28.23](#)

[Ordinance - Appropriation of Parks Grants](#)

[Presentation- GrantsFood - Final - 2.28.23](#)

10. [23-0308](#) Ordinance authorizing a one-year lease agreement with an option of five (5) additional twelve (12) month terms for renewal with ABM Aviation for two spaces inside the Airport Terminal building at the Corpus Christi International Airport (CCIA).

**Sponsors:** Aviation Department

**Attachments:** [Agenda Memorandum - ABM Aviation Lease Agmt - 2.28.23](#)  
[Ordinance - ABM Aviation Lease at CCIA FNL](#)  
[ABM Aviation Lease Agreement - Signed Final](#)  
[ABM Aviation - PowerPoint Presentation - 2.28.23- FINAL](#)

11. [23-0304](#) Ordinance amending Chapter 6 of the Code of Ordinances regarding Animal Care and Control by adding and clarifying definitions, creating and revising sections including an Intact animal permit, pet shop prohibitions, length of stay, updates to the Dangerous and Aggressive dog owner requirements and fee schedule; providing for severance, publication, penalty not to exceed \$500 and establishing an effective date of the new laws.

**Sponsors:** Neighborhood Services

**Attachments:** [Agenda Memo Chapter 6 Updates 2-28-23](#)  
[2023.02.22 - Ordinance - Chapter 6 Amendments and Additions \(Clean Copy\)](#)  
[2023.02.21 - Ordinance - Chapter 6 Amendments and Additions \(Redline\)](#)  
[PowerPoint - ACS Ordinance Update for City Council 02.28.23](#)

*Consent - First Reading Ordinances*

12. [23-0330](#) Ordinance authorizing execution of all documents necessary to accept \$199,432 in additional grant funding for the Women, Infants and Children Nutrition Program (WIC) from the Texas Health and Human Services Commission for FY 2022-2023; and appropriating \$199,432 in the Health Grant Fund.

**Sponsors:** Health Department

**Attachments:** [Agenda Memo WIC](#)  
[Ordinance - WIC grant increase Q2 FY23 HHS000802100001](#)  
[FY23 Q2 Revised Funding Letter Corrected CVB OT LA 38](#)  
[WIC Presentation march 7](#)

**K. RECESS FOR LUNCH**

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

**L. PUBLIC HEARINGS: (ITEMS 13 - 15)**

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

13. [23-0334](#) Ordinance annexing approximately 141.66 acres of land, at or near the northwest end of London Pirate Road (formerly CR 33) and south of Oso Creek, into the territorial limits of the City of Corpus Christi per owner petition.

**Sponsors:** Planning Department

**Attachments:** [Agenda Memo - Oso Vista Annexation](#)

[Ordinance - Oso Vista Annexation](#)

[Presentation - Oso Vista Annexation](#)

[Map - Oso Vista Annexation](#)

14. [23-0320](#) Case No. 1121-02, V2 Ventures, LLC: (District 3): Ordinance rezoning property at or near 2601 London Pirate Road (County Road 33), located at the northern end of London Pirate Road (County Road 33) and north of Farm to Market 43, from the “FR” Farm Rural District to the “RS-6” Single-Family 6 District. (Planning Commission and Staff recommend approval).

**Sponsors:** Development Services

**Attachments:** [Agenda Memo - V2 Ventures, LLC](#)

[Ordinance - V2 Ventures, LLC](#)

[Report - V2 Ventures, LLC](#)

[Presentation - V2 Ventures, LLC](#)

[Subject Property Map - V2 Ventures, LLC](#)

15. [23-0319](#) Case No. 0123-03 Margo Moore Nonexempt Protection Trust: Ordinance rezoning property at or near 7901 South Padre Island Drive from the “RS-4.5” Single-Family 4.5 and the “RS-6” Single-Family 6 District to the “RM-1” Multifamily District. Planning Commission and Staff recommend approval.)

**Sponsors:** Development Services

**Attachments:** [Agenda Memo 0123-03 Margo Moore](#)

[Ordinance 0123-03 Margo Moore Nonexempt Protection Trust\\_MetesBounds](#)

[Zoning Report 0123-013 Margo Moore](#)

[PC Presentation 0123-03 Margo Moore](#)

[0123\\_03\\_AERIAL](#)

#### M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 16 - 19)

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

16. [23-0443](#) Resolution adopting the City of Corpus Christi’s Legislative Agenda for Federal Legislative Priorities for the 118th U.S. Congress.

**Sponsors:** Communications & Intergovernmental Affairs

**Attachments:** [Agenda Memo - Council Resolution adopting Federal legislative agenda 118th U.S. Congress](#)

[Resolution - Federal Legislative Agenda 118th Congress](#)

[Council Presentation Federal Legislative Priorities 1 9 23](#)

17. [23-0284](#) Motion awarding a construction contract to Clark Pipeline Services, LLC, Corpus Christi, Texas, for Citywide Water Line Repair/Replace-Large Diameter Indefinite Delivery Indefinite Quantity (IDIQ) project in an amount of \$5,000,000.00, located Citywide, with FY 2023 funding available from

the Water Capital Fund.

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

**Attachments:** [23-0284-Agenda Memo- Citywide Water IDIQ Large Diameter \(ACM Reviewed\)](#)

[23065 Maps](#)

[23065 Water Large Diameter IDIQ Bid Tab](#)

[23065 CIP book page for FY2023](#)

[23065 Presentation - Water IDIQ Large](#)

18. [23-0366](#) Ordinance appropriating \$75,492.28 in American Rescue Plan Act (ARPA) Retention Grant funds from Nueces County per the Amended Cooperative Agreement for City-Operated Corpus Christi-Nueces County Public Health District.

**Sponsors:** Health Department

**Attachments:** [ARPA Funds Appropriations Memo \(2\)](#)

[Ordinance - ARPA County funds \(2\)](#)

[Amended Cooperative Agreement for City-Operated Corpus Christi - Nueces Co](#)

[ARPA Presentation march 7](#)

19. [23-0369](#) Resolution adopting a Master Plan for Sherrill Veterans Memorial Park consistent with the Veteran Stakeholder Group and the Parks and Recreation Advisory Committee.

**Sponsors:** Parks and Recreation Department

**Attachments:** [Agenda Memo - Sherril Park MP](#)

[Resolution - Sherill Veterans Memorial Park Master Plan](#)

[Sherrill Park MP - City Council Presentation 03.07.2023](#)

[SVMP Community Feedback](#)

[Posted PRAC SP Agenda 03.01.2023](#)

[PRAC SPMeetingMinutes01-Mar-2023](#)

**N. EXECUTIVE SESSION: (ITEM 20)**

*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.*

20. [23-0414](#) **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 the reservation and potential purchase of groundwater.

O. **ADJOURNMENT**