



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, January 26, 2021

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.**

Mayor Guajardo called the meeting to order at 11:36 a.m.

- B. Invocation to be given by Reverend Paul Hesse, St. Pius X Catholic Church.**

The Most Reverend Paul Hesse, St. Pius X Catholic Church gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Anna Kretsinger.**

Anna Kretsinger, high school student at Incarnate Word Academy, led the Pledge of Allegiance to the flag of the United States and the Texas Flag.

- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers: City Manager Peter Zaroni, City Attorney Miles K. Risley and City Secretary Rebecca L. Huerta.

Note: Council Member Roland Barrera participated by video conference and Council Member Michael Hunter participated by telephone conference.

Present: 9 - Mayor Paulette M. Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Billy A. Lerma, Council Member John Martinez, Council Member Ben Molina, Council Member Mike Pusley, and Council Member Greg Smith

- E. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL.** To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be broadcast at cctexas.com/services/council-meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Council should be provided in written format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

Mayor Guajardo referred to comments from the public.

The following citizens submitted written public comments which are attached to the Minutes: Jenise Naylor, 3706 Piedra Creek; F. Rodney Eve, 1400 Ocean Dr.; Tom Krepel, 2618 Wind Hollow Dr.; John Hendricks, 622 Texas Ave.; Barbara Welder, 202 Reef Ave.; Rebecca Copenhaver, 6513 Peacock Dr.; Kacy Woodworth, 534 Harrison St.; Carrie Meyer, 4401 Gulfbreeze Blvd.; Richard Bell, 10014 Compton Rd.; and Christine Salch, 10014 Compton Rd.

The following citizen called in regarding the North Beach Canal: Carrie Meyer, 4401 Gulfbreeze Blvd.

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

Mayor Guajardo referred to City Manager's Comments. City Manager Peter Zaroni reported on the following topics: 1) Observed the passing of Captain Tim Smith who was a 32 year veteran with the Fire Department. 2) Discussed Harbor Del Sol, a private marina that suffered significant damage from

Hurricane Hanna. 3) Update on vaccines being given to homebound seniors and mega vaccine drive-thrus. 4) Capital projects include: Ocean Drive; Ayers Street; and Morgan Avenue.

Council Members, City Manager Peter Zanoni and City Attorney Miles Risley discussed the following topics regarding Harbor Del Sol: code enforcement has not been able to reach some of the property owners; the City has requested that the slip owners grant the right to remove the debris; the City has requested that the Harbor Del Sol Marina Association transfer the rights and assets to the City; the condominium does not own the marina; the City proposed to acquire some of the property rights within the marina so this can be prevented from recurring; the City owns the underlying land; the City granted an easement to the marina years ago and the only way to get out of it is to get the property rights back; a Council Member's request to prosecute the property owners at Kings Crossing as well; and with regard to the easement, the marina is still being used as a marina, but most boats are inoperable or abandoned.

Council Members and City Manager Peter Zanoni discussed the following topics regarding vaccinations: the phone bank at the health district will be assisting seniors to get pre-registered; the City only receives 5,000 vaccines a week from the federal government, therefore more vaccinations cannot be administered; a Council Member's concern that seniors do not have access to available technology to register for the vaccine; and the City and County are working together on sending out messages that the elderly are to be the priority in receiving vaccinations.

a. **GOVERNMENT ACTIONS RELATED TO CORONA VIRUS**

G. **MINUTES:**

1. Regular Meeting of January 12, 2021 and Two Special City Council Meetings of January 12, 2021

A motion was made by Council Member Pusley, seconded by Council Member Molina that the Minutes be approved. The motion carried by a unanimous vote.

H. **BOARD & COMMITTEE APPOINTMENTS: (NONE)**

I. **EXPLANATION OF COUNCIL ACTION:**

J. **BRIEFINGS: (ITEM 2)**

2. North Beach Canal Project Report by Lockwood, Andrews, and Newman Inc on Phase I services which include a determination of the project scope and limits and whether or not the canal will function as a major drainage facility and be navigable.

Mayor Guajardo referred to Item 2.

City Manager Peter Zanoni introduced the briefing, saying that it will consist of the following topics: 1) what is the project? 2) will it work and will it be navigable?

Lockwood, Andrews & Newnam, Inc. (LAN) Vice President Steve Gilbreath and Local Regional Manager Scott Harris presented information on the following topics: scope of Phase I report; exclusions to Phase I report; existing drainage analysis-existing topography; existing drainage system; 100 year rainfall event-depths of storm water; existing tidal inundation (+2.0 feet tide) (+3.5 feet tide) (+6.5 feet tide); proposed navigable canal-option 1; option 2; typical cross section; design craft/navigation constraints; drainage analysis-options 1 and 2; water quality; traffic and access impacts; regulatory; and summary.

Council Members, City Manager Peter Zanoni, Vice President Gilbreath, Regional Manager Harris, Director of Engineering Services Jeff Edmonds and Director of Public Works Richard Martinez discussed the following topics: engineering reports have been done in the past couple of years by HDR and Urban Engineering, along with LAN's report today; the importance of resolving the drainage issue on North Beach and the importance of moving forward with this project; the current drainage system can use improvement; the new bridge is going to limit the entrance into North Beach; there have not been any complaints of drainage issues on the Rincon channel side; there is no utility work or cost estimation done on this report; in 2018 the HDR study was directly about drainage on North Beach; the City cleans out the inlets on a monthly basis and after every storm event; the only sections that are ponding are the wetland areas; this is an elevation issue, not a drainage issue; the City has to have control of the property in order to get a permit; Surfside and Timmons Street would be the first streets to be raised; the HDR report focuses on improving the underground storm system; the Urban Engineering report focuses on a navigable canal; the cost analysis phase still needs to be worked out; and the staff's recommendation is to use the three reports that have been provided and see what the recommended drainage solution is with some initial cost estimating.

K. CONSENT AGENDA: (ITEMS 3 - 16)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Council Members requested that Item 7 be pulled for individual consideration.

There were no comments from the Council.

A motion was made by Council Member Pusley, seconded by Council Member Lerma to approve the Consent Agenda with the exception of Item 7. The motion carried by the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

3. Ordinance authorizing acceptance of a grant in an amount of \$104,013.20 from the State of Texas, Criminal Justice Division for Victims of Crime Community Outreach Program with a cash match of \$5,265.79 and in-kind match of \$23,360.00; appropriating \$104,013.20 in the Police Grants Fund; authorizing two Full Time Employee positions; and authorizing a transfer of \$5,265.79 from the General Fund to the Police Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 032321

4. Ordinance authorizing the acceptance of five grants totaling \$332,809.19 from the Texas Office of the Governor - Homeland Security Grant Division, Homeland Security Grant Program for Bomb Squad Detection for \$116,151.38, Dive Trailer for \$44,063.76, Incident Command Training Program for \$88,134.05, Airport Medical Response Equipment for \$4,585.00, and Regional Hazmat Response Enhancement for \$79,875.00; and appropriating \$332,809.19 in the FY 2021 Fire Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 032322

5. Ordinance authorizing acceptance of a \$2,500 donation from ExxonMobil Pipeline Company to support the Corpus Christi Fire Department's emergency response capabilities; and appropriating \$2,500 into the Fire Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 032323

6. Ordinance authorizing the resale, by Nueces County as the City's trustee, of 16 properties, which were foreclosed upon for failure to pay ad valorem taxes, for the total price of \$89,225.00. The City accepts total proceeds of \$29,379.07 from the sale of which \$7,988.22 is allocated to the settlement of past due ad valorem taxes and \$21,390.85 is allocated to the settlement of amounts due for City paving and demolition liens.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 032324

Consent - Contracts and Procurement

7. Motion authorizing a three-year service agreement with Cellco Partnership dba Verizon Wireless in an amount not to exceed \$1,242,409.32 for cellular phones and phone services, effective upon issuance of a notice to proceed, with FY 2021 funding in an amount of

\$414,136.39 available in various funds.

Mayor Guajardo referred to Item 7.

A Council Member, City Attorney Miles Risley and Director of Information Technology Peter Collins discussed the following topics: Public Information Act requirements regarding text messages and use of private cell phone for city business.

Council Member Hernandez made a motion to approve the motion, seconded by Council Member Pusley. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

Enactment No: M2021-010

- 8.** Resolution authorizing a three-year service agreement in an amount not to exceed \$113,274.00, with William Charlton dba Lawn in Order of Corpus Christi, Texas for Mowing and Landscape Maintenance for Downtown Group 3, with FY 2021 funding in an amount of \$25,172.00 funded in the General Fund.

This Resolution was passed on the consent agenda.

Enactment No: 032325

- 9.** Resolution authorizing a two-year service agreement in an amount not to exceed \$134,400.00 with Manning Lawn Care and Landscaping, LLC of Corpus Christi, Texas, for Mowing and Grounds Maintenance for Downtown Group 2, with FY 2021 funding in an amount of \$44,800.00 funded in the Visitor Facility Fund.

This Resolution was passed on the consent agenda.

Enactment No: 032326

- 10.** Motion authorizing a three-year supply agreement with Lubrication Specialist, Inc. of Houston, Texas in an amount not to exceed \$450,000.00, for the purchase of additives such as transmission fluid, power steering fluid, and diesel system fluids for fleet vehicles, with FY 2021 funding in an amount not to exceed \$150,000.00 available in the Fleet Maintenance Service Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-011

General Consent Items

11. Motion appointing Mayor Paulette M. Guajardo and Council Members Roland Barrera, Gil Hernandez, Michael Hunter, Billy A. Lerma, John Martinez, Ben Molina, Mike Pusley and Greg Smith as the Board of Directors of the Corpus Christi Housing Finance Corporation.
- This Motion was passed on the consent agenda.**
- Enactment No: M2021-012
12. Resolution authorizing the submission of a grant application for \$49,846.33 to the State of Texas under the Violence Against Women Act with a City cash match of \$14,402.72 and \$6,960.00 in-kind services.
- This Resolution was passed on the consent agenda.**
- Enactment No: 032327
13. Resolution authorizing the submission of a grant application for \$98,964.86 to the State of Texas under the Victims of Crime Act with a City cash match of \$3,300.00 and \$21,500.00 in-kind services to support two full time employees.
- This Resolution was passed on the consent agenda.**
- Enactment No: 032328
14. Resolution authorizing the submission of a grant application for \$129,212.45 to the State of Texas under the Victims of Crime Act with a city cash match of \$28,000.00 and \$4,320.00 in-kind services to support three full time employees.
- This Resolution was passed on the consent agenda.**
- Enactment No: 032329
15. Resolution authorizing a one-year Interlocal Agreement with Texas A&M University-Corpus Christi for environmental monitoring for salinity levels in the Nueces Bay system, rain gauges in Corpus Christi, and Oso Creek water levels, for a total amount not to exceed \$ 164,012, with two one-year extension options at 3% increase per year, with a total potential multi-year not to exceed amount of \$506,944.
- This Resolution was passed on the consent agenda.**
- Enactment No: 032330
16. Motion authorizing the City Manager or designee to submit and amend, as necessary, Passenger Facility Charge (PFC) Application No.3 to the Federal Aviation Administration to allow for reimbursement of \$8,025,062 in airport operating funds used to match runway extension and taxiway project grant monies, to affirm all assurances and

understandings required in PFC Application No. 3, and to take any actions required in connection with the application.

This Motion was passed on the consent agenda.

Enactment No: M2021-013

L. RECESS FOR LUNCH

The recess for lunch was held during Executive Session Items 30-31.

M. PUBLIC HEARINGS: (ITEMS 17 - 19)

17. Zoning Case No. 0720-02, MVR Construction Company (District 4). Ordinance rezoning property at or near 10001 Compton Road from the "RE" Residential Estate District to the "RS-15" Single-Family 15 District. Planning Commission and Staff recommend Approval. (3/4 vote required due to public opposition.)

Mayor Guajardo referred to Item 17.

Assistant Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to allow for the construction of single family homes.

Assistant Director Nixon-Mendez presented information on the following topics: aerial overview; adjacent development and zoning; and planning commission and staff's recommendation.

Mayor Guajardo opened the public hearing.

The following citizen called in opposition to this item: Richard Bell, 10014 Compton Rd.

City Secretary Rebecca Huerta read the following citizen's comment in opposition of zoning change into the record: Christine Salch, 10014 Compton Rd.

Council Members, Assistant Director Nixon-Mendez, City Manager Peter Zaroni, and Developer Vic Rezaei discussed the following topics: according to the appraisal district, this rezoning will not decrease the value of existing properties; the applicant is requesting larger lot sizes; the homes being built will be a minimum of 3,000 square feet and a maximum of 4,500 square feet; and the cost of these homes will range from \$400k and up.

Mayor Guajardo closed the public hearing.

Council Member Molina made a motion to approve the ordinance, seconded by Council Member Martinez. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina and Council Member Pusley

Nay: 1 - Council Member Smith

Abstained: 0

- 18.** Zoning Case No. 0820-03, Owen A. Norton (District 4). Ordinance rezoning property at or near 2926 Laguna Shores Road from the "RM-1" Multifamily 1 District to the "RV" Recreational Vehicle Park District. (Planning Commission and Staff recommend Approval)

Mayor Guajardo referred to Item 18.

Assistant Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to allow for the construction of a Recreational Vehicle Park.

Assistant Director Nixon-Mendez presented information on the following topics: aerial overview; adjacent development and zoning; and planning commission and staff's recommendation.

Council Members and Assistant Director Nixon-Mendez discussed the following topics: this construction project is a good addition to Flour Bluff; and the screening requirements will be: "RV" District to "RS-6" District: Type B: 10-feet and 10-points. "RV" District to "CN-1" District: Type A: 10-feet and 5-points.

Mayor Guajardo opened the public hearing. There were no written comments from the public.

Mayor Guajardo closed the public hearing.

Council Member Molina made a motion to approve the ordinance, seconded by Council Member Smith. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

- 19.** Zoning Case No. 1120-01, Mary Hutchins Triestman Partnership (District 1). Ordinance rezoning property at or near 1902 Rand Morgan from the "FR" Farm Rural District and "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District and "RS-4.5/PUD" Single-Family District and a Planned Unit Development. (Planning Commission and Staff recommend Approval)

Mayor Guajardo referred to Item 19.

Assistant Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to allow for the construction of a single family residential subdivision and commercial properties along the frontage.

Assistant Director Nixon-Mendez presented information on the following topics:

aerial overview; adjacent development; zoning pattern; PUD deviations; master site plan; public notification; and planning commission and staff's recommendation.

Council Members and City Manager Peter Zanoni discussed the following topics: a Council Member's concern regarding major traffic issues near this zoning area and that Rand Morgan Road needs to be widened; the importance of adding infrastructure to support the traffic concerns; and the City has reached out to the developer regarding the drainage infrastructure that is needed.

Mayor Guajardo opened the public hearing. There were no written comments from the public.

Mayor Guajardo closed the public hearing.

Council Member Lerma made a motion to approve the ordinance, seconded by Council Member Pusley. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 20 - 23)

- 20.** Motion awarding a professional services contract to Lockwood, Andrews & Newman, Inc., Corpus Christi, Texas, for the La Volla Creek Drainage Improvements, located in Council District 3, in an amount of \$2,376,995.00, with FY 2021 funding available from the Stormwater Capital Improvement Program Fund.

Mayor Guajardo referred to Item 20.

Director of Engineering Services Jeff Edmonds presented information on the following topics: background; La Volla Creek drainage improvements project; project location; benefited areas; 1985 FIRM map-City GIS; and preliminary Firm- Map-City GIS.

A Council Member thanked the department and Administrator of Development Services Yvette Dodd for her diligence on this project.

Council Member Barrera made a motion to approve the motion, seconded by Council Member Smith. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

Enactment No: M2021-014

- 21.** Motion awarding a construction contract to Reytec Construction Resources, Inc., Corpus Christi, TX, for the reconstruction of the Six Points Intersection to include 10th street from Ayers Street to Staples Street and the rehabilitation of Ayers Street from 10th Street to Six Points Intersection and Staples Street from 10th Street to Six Points Intersection, located in Council District 2, with new asphalt pavement and utility improvements in an amount of \$3,189,239.00, with FY 2021 funding available from the Streets Bond 2016, Storm Water, Wastewater, and Water Funds.

Mayor Guajardo referred to Item 21.

Council Members, Director of Engineering Services Jeff Edmonds and City Manager Peter Zaroni discussed the following topics: a Council Member's request to include concrete bids, not just asphalt bids; and the policy states that the bids should be consistent with the street application that exists in the adjoining project.

Council Member Molina made a motion to approve the motion, seconded by Council Member Barrera. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

Enactment No: M2021-015

- 22.** Motion authorizing execution of a three-year service agreement, with three, three-year renewals, with BFI Waste Services of Texas, L.P., doing business as Republic Services of Corpus Christi, for the processing, marketing, and sale of recyclable commodities for an approximate initial term amount of up to \$3,100,000.00, to be effective February 1, 2021.

Mayor Guajardo referred to Item 22.

Director of Solid Waste David Leheldt stated that the purpose of this item is to award a three-year service agreement, with three, three-year renewals, with BFI Waste Services of Texas, L.P.

Council Members, Director Leheldt and City Manager Peter Zaroni discussed the following topics: the City's overall annual expense for recycling programs will total approximately \$2.6 million; the plan is to enforce and educate the community on how to recycle properly; a large part of the program is to educate the children so they can educate their parents; the City's plan is to set a recycling percentage goal; and recyclables are accepted at the J.C. Elliott Transfer Station.

Council Member Smith made a motion to approve the motion, seconded by Council Member Molina. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

Enactment No: M2021-016

- 23.** Ordinance amending Ordinance No. 032311 to increase the appropriation of Type B funding for the Cole Park Pier to \$5,000,000.00 from the unreserved fund balance of the Type B Sales Tax Fund and decrease the appropriation from the unreserved fund balance of the General Fund by \$349,427.00; transferring funds in the amount of \$7,777,670.00 to the Park CIP Fund; and amending the budget.

Mayor Guajardo referred to Item 23.

Director of Finance Heather Hurlbert presented information on the following topics: this ordinance amends an ordinance that came to Council in December 2020 for the Cole Park Pier financing; and the Type B Board agreed to increase their funding from \$4.2 million to \$5 million which enables us to reduce the amount that is coming from the general fund.

Council Members and Chief Financial Officer Constance Sanchez discussed the following topics: a Council Member thanked his colleagues for their support on this project; the total cost for this project including construction, design and testing fees is \$9.1 million; and a Council Member thanked Council Member Molina for his hard work on getting this project accomplished.

Council Member Molina made a motion to approve the ordinance, seconded by Council Member Smith. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

O. FIRST READING ORDINANCES: (ITEMS 24 - 29)

- 24.** Ordinance accepting a grant in the amount of \$206,787.00 from the State of Texas Governor's Homeland Security Grants Division for Operation Stonegarden to assist in border patrol operations; and appropriating \$206,787.00 in the Police Grants Fund.

Mayor Guajardo referred to Items 24-29.

Council Member Smith made a motion to approve Items 24-29, seconded by

Council Member Molina. These Ordinances were passed on first reading with one vote and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

- 25.** Ordinance accepting a grant in an amount of \$102,248.61 from the Texas Office of the Governor, Criminal Justice Division for Coronavirus Emergency Supplemental Funding Program with no City match; and appropriating \$70,000.00 in the Municipal Court Grant Fund, \$16,124.31 in the Fire Department Grants Fund, and \$16,124.30 in the Police Grants Fund.
- See Item 24 for vote.**
- 26.** Ordinance amending City Code Chapter 55, Article XI, Commercial and Industrial Waste Disposal and Pretreatment, to comply with requirements of the U.S. Environmental Protection Agency and Texas Commission on Environmental Quality Pretreatment Program for Industrial User Discharges to the Wastewater System by adding required definitions for best management practices, daily and monthly limits, process wastewater; amending sampling collection requirements, and providing for compliance orders; and providing for civil penalties up to \$1,000 per day and criminal penalties up to \$2,000 per day for violations of the ordinance.
- See Item 24 for vote.**
- 27.** Ordinance authorizing the acceptance of the Gulf of Mexico Energy Security Act ("GOMESA") grant funding from the Texas General Land Office - Coastal Management Program in an amount of \$253,307.00 for the acquisition of property adjacent to Laguna Madre and in the Redhead Pond area, for stormwater re-route associated with the Bond 2018 Laguna Shores street reconstruction projects, located in Council District 4, and appropriating an amount of \$253,307.00 in the Community Development Grant Fund.
- See Item 24 for vote.**
- A Council Member thanked staff for their work on this project and stated that this a good news item.**
- 28.** Ordinance amending the Code of Ordinances, Chapter 53: One Way Streets and Alleys that will change 10th Street, between Ayers Street and Staples Street, from a two-way traffic flow to a one-way traffic flow.
- See Item 24 for vote.**

29. Ordinance declaring City owned land on Oso Creek at Starry Circle as surplus property; authorizing its sale or exchange to the public by sealed bid; and authorizing execution of the deed and any related documents necessary to complete the sale and convey the property.

See Item 24 for vote.

P. **EXECUTIVE SESSION: (ITEMS 30 - 32)**

Mayor Guajardo referred to Executive Session Items 30-31. The Council went into Executive Session at 2:05 p.m. The Council returned from Executive Session at 3:38 p.m.

Mayor Guajardo referred to Executive Session Item 32. The Council went into Executive Session at 3:40 p.m. The Council returned from Executive Session at 4:41 p.m.

30. **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 purchase, exchange, lease, or value of real property rights within the City for potential COVID vaccination sites, and pursuant to **Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property rights (including, but not limited to, property rights at or in the vicinity of the aforementioned potential sites) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, including, but not limited to owners of the potential COVID vaccination sites.

This E-Session Item was discussed in executive session.

31. **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 potential annexation of areas at or near the intersection of FM 43 and London Pirate road (formerly County Road 33) and the potential creation of special districts covering all or part of said areas, including tax increment financing district(s), tax increment reinvestment zone(s), municipal management district(s), public improvement district(s), and municipal utility district(s) and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to 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), including but not limited to, The London Proper, LLC.

This E-Session Item was discussed in executive session.

32. **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 legislation being sought or considered in the current Texas Legislative session that could affect the City, the City's contractual, regulatory, and/or taxation relationships, powers, and rights vis-a-vis other governmental bodies, and the City's purchase, transmission, sale, and treatment of water, sewer, and other services.

This E-Session Item was discussed in executive session.

Q. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Mayor Guajardo referred to Identify Future Agenda Items.

The following Items were identified: in response to a Council Member's request for a quarterly update on the ongoing street repairs, City Manager Peter Zanoni responded that he will provide a report in February to the Council; a Council Member's request for change order reports and an update regarding wastewater; and a request to include PowerPoint presentations for briefing items when the agenda is posted.

R. ADJOURNMENT

This meeting was adjourned at 6:17 p.m.

Sarah Brunkenhoefer

From: CitySecretary
Sent: Friday, January 15, 2021 1:14 PM
To: Rebecca Huerta
Cc: Norma Duran; Sarah Brunkenhoefer
Subject: FW: Public Input: 01-15-2021 - Jenise Naylor

See below.

From: JotForm <noreply@jotform.com>
Sent: Friday, January 15, 2021 11:13 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: Public Input: 01-15-2021 - Jenise Naylor

[[**WARNING:** External e-mail. Avoid clicking on links or attachments. We will **NEVER** ask for a password, username, payment or to take action from an email. When in doubt, please forward to SecurityAlert@cctexas.com.]]

Warning: Replies to this message will go to returns@jotform.com. If you are unsure this is correct please contact the Helpdesk at 826-3766.

Public Comment & Input Form

Date of Meeting	01-15-2021
Name	Jenise Naylor
Address	Street Address: 3706 Piedra Creek City: Corpus Christi State / Province: Texas Postal / Zip Code: 78410
Topic	Water damage
Describe Feedback:	The city of Corpus Christi water department came by my house today and turned my water on to my house, I had the water off because I was repairing my toilet, it was taken off, while I am Home Depot some one came by and turned on the water to my house, and now there is water damage to my upstairs sheet rock ceiling

Sarah Brunkenhoefer

From: CitySecretary
Sent: Friday, January 15, 2021 3:18 PM
To: Rebecca Huerta
Cc: Norma Duran; Sarah Brunkenhoefer
Subject: FW: Public Input: 01-15-2021 - F.Rodney Eve

See below.

From: JotForm <noreply@jotform.com>
Sent: Friday, January 15, 2021 3:05 PM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: Public Input: 01-15-2021 - F.Rodney Eve

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Public Comment & Input Form

Date of Meeting	01-15-2021
Name	F.Rodney Eve
Address	Street Address: 1400 Ocean Drive Apt 802A City: Corpus Christi State / Province: TX Postal / Zip Code: 78404 Country: United States
Topic	Vaccination
Describe Feedback:	<p>I am an 87 year old. Retired Physician here in Corpus Christi. I tried to get vaccinated with my wife today, arrived around 6 am after a long line on the road. The last known time someone was accepted was around 3.00 am.</p> <p>There should be a better way to get information out sooner with Police presence to inform us as soon that the entrance in Robstown is closed. My wife is around same age. We do not wish to die in the attempt to get vaccinated !! There should be a better method, site for people like us. I have also had mouth cancer, recovering and my wife has had breast cancer and treated auricular</p>

fibrillation.

I am glad you are trying to get the vaccine out, but the "Free for all" does not seem feasible for a lot of us.

F Rodney Eve MD FRC Opth

Ps. Maybe HEB could have more vaccine to distribute. They do not have much.

Provide an email to receive a copy of your submission.

frankrodneve@gmail.com

Sarah Brunkenhoefer

From: CitySecretary
Sent: Tuesday, January 19, 2021 8:20 AM
To: Rebecca Huerta
Cc: Norma Duran; Sarah Brunkenhoefer
Subject: FW: Public Input: 01-16-2021 - Tom Krepel

See below.

Thank you,
Aly Berlanga

From: JotForm <noreply@jotform.com>
Sent: Saturday, January 16, 2021 12:22 PM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: Public Input: 01-16-2021 - Tom Krepel

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Public Comment & Input Form

Date of Meeting	01-16-2021
Name	Tom Krepel
Address	Street Address: 2618 Wind Hollow Drive City: Corpus Christi State / Province: TX Postal / Zip Code: 78414 Country: United States
Topic	water -n desalination
Describe Feedback:	Local television stations are running what appear to be public service advertisements promoting desalination. The ads/announcements appear to come from the Water or Utilities Department of the City of Corpus Christi. The ads/announcements appear to lead the viewer to believe that desalination is a settled issue. However, citizens have never been given an opportunity to vote on the question of whether the City should develop

desalination and/or underwrite the debt associated with desalination, nor have they been given the opportunity to discuss the issue of desalination in an objective and balanced forum. In addition, the ads/announcements do nothing to discuss the alternatives to desalination. As a result, I ask that this issue be brought to the attention of the Mayor and City Council and that the ads/announcements be immediately discontinued until a more fair and balanced approach is taken to discussing the water supply issues and options facing the City of Corpus Christi.

Provide an email to receive a copy of your submission.

tkrepel@gmail.com

Sarah Brunkenhoefer

From: CitySecretary
Sent: Wednesday, January 20, 2021 10:30 AM
To: Rebecca Huerta
Cc: Norma Duran; Sarah Brunkenhoefer
Subject: FW: [EXTERNAL]Public Input: 01-20-2021 - john hendricks

See below.

Thank you,
Aly Berlanga

From: JotForm <noreply@jotform.com>
Sent: Wednesday, January 20, 2021 10:23 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: [EXTERNAL]Public Input: 01-20-2021 - john hendricks

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Public Comment & Input Form

Date of Meeting	01-20-2021
Name	john hendricks
Address	Street Address: 622 Texas Ave City: Corpus Christi State / Province: TX Postal / Zip Code: 78404 Country: United States
Topic	Rose Hill Cemetery Environs
Describe Feedback:	Greetings and high regards to Mayor Guajardo and all her fellow city council members and Manager Z! I am John Hendricks of Councilman Molina's district. During the campaign all of you received email from me regarding the sorry state of the properties that the CITY, over the course of many decades, has allowed to encroach upon Rose Hill Cemetery. For example:

1. If you drive up Industrial on the cemetery's south side, you will see an ugly chain-link fence and a drainage ditch, located only INCHES away from small children's graves!

2. Along the cemetery's east side, on Bluntzer, there are 3 ramshackle houses. at least 2 are vacant.

3. Also on the cemetery's east side, on Port, there appears to be a small triplex which has a travel trailer parked out behind it (see pdf)

I do not want to persecute the adjacent homeowners who are obviously impoverished, BUT can't the Council do anything to protect the City's heritage and a place beloved to 10's of 1000's of native Corpus Christians?

Uploads:

[Rose Hill map.docx](#)

[rose hill 1.pdf](#)

Provide an email to receive a copy of your submission.

john.david.hendricks2@gmail.com

Sarah Brunkenhoefer

From: JotForm <noreply@jotform.com>
Sent: Monday, January 25, 2021 6:11 PM
To: CitySecretary; Norma Duran
Subject: [EXTERNAL]Public Input: 01-25-2021 - Barbara Welder

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Public Comment & Input Form

Date of Meeting	01-25-2021
Name	Barbara Welder
Address	Street Address: 202 Reef Avenue #106 City: Corpus Christi State / Province: Texas Postal / Zip Code: 78402
Topic	North Beach Drainage Canal

Describe Feedback:

Dear Corpus Christi Council,

Please consider "yes" to accept the LAN and Perryman reports and move toward the final funding stage:

- 1) Solving the huge drainage problem on North Beach
- 2) Protecting residences, tourist attractions and businesses from suffering harm when it floods
- 3) Focusing on the income for CC and expanding our city tax base with the arrival of businesses on North Beach
- 4) Make the development of North Beach a priority
- 5) Avoid past City media releases stating that "The drainage problem is fixed on North Beach."
- 6) Save the North Beach parks and beaches from erosion

Thank you for your work and support of North Beach.

PS The photos taken were from my condo. We were blocked in for 3 days! Emergency vehicles could not pass . People missed work. Cars and property ruined! How much longer can we take the City ignoring this problem?

Barbara Welder, President
North Beach Community Association

Uploads:

[43B11C48-DCB8-45D6-9F97-2E05E9F8B1E8.jpeg](#)
[8BF6DC39-F363-43F1-BBOF-84863F820AF5.jpeg](#)
[A174D2D3-80C7-4DD5-B99A-347338733871.jpeg](#)

Provide an email to
receive a copy of your
submission.

babswel20@gmail.com

Sarah Brunkenhoefer

From: JotForm <noreply@jotform.com>
Sent: Monday, January 25, 2021 6:32 PM
To: CitySecretary; Norma Duran
Subject: Public Input: 01-21-2021 - Rebecca Copenhaver Rebecca

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Public Comment & Input Form

Date of Meeting	01-21-2021
Name	Rebecca Copenhaver Rebecca
Address	Street Address: 6513 Peacock Drive City: Corpus Christi State / Province: Texas Postal / Zip Code: 78414
Topic	Covid vaccines
Describe Feedback:	I'm 67 1/2 I'm diabetic, have bulging disc, high blood pressure, sleep apnea. I've been paying taxes for 61 years & have followed all the rules of being a city resident. I WANT & DESERVE my vaccine NOW. I thought the vaccines were for Nueces County only, not ALL surrounding counties. Those people are not paying nueces taxes like me & hundreds of older people. We cannot "camp out" overnight or wait in lines up to 10 hrs. Vaccinating people who do not play by the rules, lie & cheat to get their vaccine is not acceptable to hundreds of elderly who are at more of a risk. I say shame on them & you for allowing this.
Provide an email to receive a copy of your submission.	miltoncopenhaver@sbcglobal.net


Item #24

Sarah Brunkenhoefer

From: JotForm <noreply@jotform.com>
Sent: Monday, January 25, 2021 4:10 PM
To: CitySecretary; Norma Duran
Subject: [EXTERNAL]Public Input: 01-26-2021 - Kacy Woodworth

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 Public Comment & Input Form	
Date of Meeting	01-26-2021
Name	Kacy Woodworth
Address	Street Address: 534 Harrison Street City: Corpus Christi State / Province: Texas Postal / Zip Code: 78404
Topic	opposition to agenda item
Agenda Number	24
Describe Feedback:	Immigrants who are victims of crime are less likely to cooperate with local police because they fear getting caught in the web of immigration enforcement themselves or bringing unwanted attention to their family or friends. By approving this ordinance you are undermining safety and trust in our communities.
Provide an email to receive a copy of your submission.	superkacy@gmail.com

Sarah Brunkenhoefer

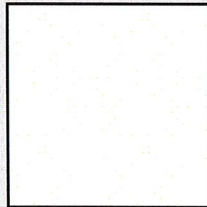
From: CitySecretary
Sent: Tuesday, January 26, 2021 11:46 AM
To: Rebecca Huerta; Sarah Brunkenhoefer
Subject: FW: [EXTERNAL]Public Input: 01-26-2021 - Carrie Meyer

Public Comment

From: JotForm <noreply@jotform.com>
Sent: Tuesday, January 26, 2021 11:45 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: [EXTERNAL]Public Input: 01-26-2021 - Carrie Meyer

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Public Comment & Input Form

Date of Meeting	01-26-2021
Name	Carrie Meyer
Address	Street Address: 4401 Gulfbreeze Boulevard City: Corpus Christi State / Province: TX Postal / Zip Code: 78402 Country: United States
Topic	North Beach Canal
Describe Feedback:	<p>The naysayers will tell you that "it's too expensive" - - we can't justify that expenditure, that we should just stop now and not invest money into North Beach. So I want to counter that argument.</p> <p>Digging the canal and elevating the land around it is a 21st century So they're using sticker shock to justify walking away, leaving North Beach under water. Their</p>

message is: You're on your own, we don't have your back, you don't matter.

The bottom line is that if you really WANT a project to happen, you get creative and you work to make it happen.

Many years ago, our city leaders bravely made the decision to fill in the bayfront with dirt and build a seawall to protect the city and give investors confidence to make private investments to build up our city. Today, we remember those city leaders, not by how much they spent, but by the vision and courage they exhibited in that landmark decision that forever changed the future of Corpus Christi.

You are in that same position today.

Provide an email to receive a copy of your submission.

thirdcoastphoto@gmail.com

Sarah Brunkenhoefer

From: JotForm <noreply@jotform.com>
Sent: Thursday, January 21, 2021 3:17 PM
To: CitySecretary; Norma Duran
Subject: Public Input: 01-26-2021 - Richard Bell

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Public Comment & Input Form

Date of Meeting	01-26-2021
Name	Richard Bell
Address	Street Address: 10014 Compton Road City: Corpus Christi State / Province: TX Postal / Zip Code: 78418 Country: United States
Topic	Zoning Case 0720-02 MVR RE Compton Road
Agenda Number	20-1216
Describe Feedback:	<p>The entire community is against this rezoning.</p> <p>City Council assured us when they approved the SUP for the boat barn it would be the buffer and everything east would remain RE. That was the argument for the SUP</p> <p>That assurance is why I sold the property to MVR. I knew it had to stay RE.</p> <p>MVR lied to the city council in their previous presentation on me knowing his intentions. I had never spoken to him prior to the first zoning change meeting.</p> <p>It will require a super majority for passage based on the area feedback. No one want this!</p>

Since the City Council denied him last time we have offered to purchase the property back at the same price he paid and he refused. He has an out. The offer is still on the table.

The boat barn fiasco is bad enough, permitting issues, construction, lack of city oversight has ruined the area. City Council owes us after this.... keep your promise!

Will not fit on the property. City uses HE to maintain the canal. Will not fit in the yards of the homes.

Provide an email to receive a copy of your submission.

richardebell@hotmail.com

Sarah Brunkenhoefer

From: JotForm <noreply@jotform.com>
Sent: Sunday, January 24, 2021 11:43 AM
To: CitySecretary; Norma Duran
Subject: [EXTERNAL]Public Input: 01-26-2021 - Christine Salch

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Public Comment & Input Form

Date of Meeting	01-26-2021
Name	Christine Salch
Address	Street Address: 10014 Compton Rd City: Corpus Christi State / Province: TX Postal / Zip Code: 78418 Country: United States
Topic	Rezoning Case #0720-02
Describe Feedback:	I live directly across the street from the subject property and OPPOSE the rezoning request. The lot in question is surrounded by RE property. Even the boat barn on one side of the property is RE, but with a special use permit. Rezoning will place an RS-15 property in the middle of RE property. When the special use permit was granted for the boat barn, we were told that property would be considered the "buffer" or "transition" property and that the lot in question would not be a good candidate for rezoning. Now, 4 years later, this lot in question is supposed to be rezoned as the transition property. Rezoning will decrease the property values of the other RE houses on Compton. The RS-15 homes will be less square footage and smaller lots than any other home on the street. The noise and traffic on Compton will increase substantially. The entrance to this new community appears to be directly across from our bedroom window!

Provide an email to
receive a copy of your
submission.

christine@sshpc.com

#2

Sarah Brunkenhoefer

From: JotForm <noreply@jotform.com>
Sent: Monday, January 25, 2021 4:43 PM
To: CitySecretary; Norma Duran
Subject: [EXTERNAL]Call Back: 01-26-2021 - Carrie Meyer

Follow Up Flag: Follow up
Flag Status: Completed

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	Request for Call Back Form
Date of meeting	01-26-2021
Name	Carrie Meyer
Phone number for call back	(361) 4420628
Address	Street Address: 4401 Gulfbreeze Boulevard City: Corpus Christi State / Province: TX Postal / Zip Code: 78402 Country: United States
Topic	North Beach Canal
Provide an email to receive a copy of your submission.	thirdcoastphoto@gmail.com

#17

Norma Duran

From: JotForm <noreply@jotform.com>
Sent: Tuesday, January 26, 2021 11:04 AM
To: CitySecretary; Norma Duran
Subject: Call Back: 01-26-2021 - Richard Bell

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Request for Call Back Form

Date of meeting	01-26-2021
Name	Richard Bell
Phone number for call back	(361) 815 3111
Address	Street Address: 10014Compton Road City: Corpus Chrsti State / Province: TX Postal / Zip Code: 78418 Country: United States
Topic	Zoning Case 0720-02 MVR RE Compton Road
Agenda Number	20-1216
Provide an email to receive a copy of your submission.	richardebell@hotmail.com