



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, August 15, 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 Reverend Claudia M. Rush, Brooks AME Worship Center.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Jake Ryan Ortega, Junior at Moody 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. [23-1266](#) Staff Announcement:  
Ryan Skrobarczyk - Intergovernmental Relations Director  
Doug Matthijetz - Deputy Fire Chief
  - 2. [23-1330](#) Parks and Recreation Advisory Committee Update by Dr. Alissa Mejia,  
Committee Chair

**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. BUDGET RELATED ITEMS: (ITEM 3)**

3. [23-1357](#) Resolution to consider a proposed ad valorem tax rate of no more than \$0.599774 per \$100 valuation for Fiscal Year (FY) 2024 and taking a record vote; setting the date for the City's proposed FY 2024 ad valorem tax rate public hearing and first reading ordinance on August 29, 2023, with adoption of the FY 2024 ad valorem tax rate on September 5, 2023.

**Sponsors:** Finance & Procurement

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

**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 4 - 13)**

*NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.*

4. [23-1314](#) Approval of the August 3, 2023 Budget Workshop and August 8, 2023 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

5. [23-1180](#) Ordinance authorizing acceptance and future amendments of Women, Infant and Children's Nutrition Program (WIC) grant for \$1,172,131.00 from the Texas Department of State Health Services (DSHS); appropriating \$1,172,131.00 to provide funding for the WIC program for the period of October 1, 2023, through September 30, 2024; and authorizing thirteen grant positions.

**Sponsors:** Health Department

6. [23-1190](#) Zoning Case No. 0623-04, Southern Builders Co LLC (District 2). Ordinance rezoning a property at or near 639 Del Mar Boulevard from the "RS-6" Single-Family 6 District to the "RS-TH" Townhouse District; Providing for a penalty not to exceed \$2,000 and publication.(Planning Commission and Staff recommended approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RS-TH" Townhouse District)

**Sponsors:** Development Services

*Consent - Contracts and Procurement*

7. [23-1152](#) Motion authorizing execution of a three-year service agreement, with two one-year extensions, with Digitech Computer, LLC., of Chappaqua, New York, for emergency medical services (EMS) billing and collection services with payment for Texas Ambulance Supplemental Payment Program (TASPP) reporting, with the anticipated payment to be \$2,126,010.00 over the term and approximately \$3,603,205.00 if all options are exercised, with no funding required for FY 2023 and future funding subject to budget approval.

**Sponsors:** Fire Department and Finance & Procurement

8. [23-1123](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Herc Rentals Inc. of Atlanta, Georgia, with an office in Corpus Christi, through Omnia Partners Cooperative, in an amount not to exceed \$900,000.00, with a potential amount of \$2,700,000.00 if options are exercised, for the rental of heavy equipment for Corpus Christi Water, with FY 2023 funding of \$75,000.00 from the Water and Wastewater Funds.

**Sponsors:** Corpus Christi Water and Finance & Procurement

9. [23-0662](#) Motion authorizing execution of Amendment No. 9 to the service agreement with USIO Output Solutions, Inc., of San Antonio for an amount not to exceed \$886,886.48, for a revised total amount of \$5,391,462.14, to provide additional utility bill printing and mailing services, with FY 2023 funds of \$221,722.00 from the Water Fund.

**Sponsors:** Corpus Christi Water and Finance & Procurement

10. [23-1127](#) Motion authorizing execution of a five-year service agreement with Arbitrage Compliance Specialists, Inc., of Greenwood Village, Colorado,

for \$83,470.00, to provide arbitrage compliance services, with no funding required in FY 2023 and funding in future fiscal years subject to budget approval.

**Sponsors:** Finance & Procurement

11. [23-1299](#) Motion authorizing the execution of a five-year master lease-purchase financing agreement with JP Morgan Chase Bank, N.A., of Chicago, Illinois, for annual vehicle and machinery acquisitions of approximately \$19,164,137.81, with no funding required for FY 2023 and future funding subject to budget approval.

**Sponsors:** Finance & Procurement

*General Consent Items*

12. [23-1300](#) Resolution approving the amended bylaws to include a provision for board member absences for the Corpus Christi Business and Job Development Corporation (the "Corpus Christi Business and Job Development Corporation") as approved by the Board of Directors of the Corpus Christi Business and Job Development Corporation on July 17, 2023.

**Sponsors:** Economic Development

13. [23-1301](#) Resolution approving the amended bylaws to include a provision for board member absences for the Corpus Christi B Corporation (the "Type B Corporation") as approved by the Board of Directors of the Corpus Christi B Corporation on July 17, 2023.

**Sponsors:** Economic Development

**K. RECESS FOR LUNCH**

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

**L. PUBLIC HEARINGS: (ITEM 14)**

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

14. [23-1290](#) Ordinance amending the Urban Transportation Plan Map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, upon application by MPM Development LP, to remove the southward extension of Sunny Drive, a proposed C1 Minor Residential Collector located between Starlite Lane and Haven Drive, and to remove a northwestward extension of Haven Drive, a proposed A2 Secondary Arterial located between the existing Haven Drive and Violet Road.

**Sponsors:** Planning and Community Development Department and Public Works/Street Department

**M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 15 - 17)**

*The following items are motions, resolutions and ordinances that will be considered and*

*voted on individually.*

15. [23-1291](#) Resolution by the City Council of Corpus Christi, Texas designating and establishing the Convention Center Complex and certain City Parks as projects authorized by Chapters 504 and 505 of the Texas Local Government Code; identifying a method for financing the project; and resolving other matters in connection therewith.  
*Sponsors:* Economic Development
16. [23-1265](#) One-reading ordinance calling a Special Election to be held in the City of Corpus Christi, Texas to repurpose two local sales and use taxes for financing the City's Convention Center Complex, Regional Parks, and Commercial / Industrial Streets and new destination flight options; making provision for the conduct of the election; and resolving other matters related to such election.  
*Sponsors:* City Manager's Office and City Secretary's Office
17. [23-1287](#) Resolution authorizing the City Manager or designee to execute all documents necessary to enter into an interlocal agreement with the Texas General Land Office to accept the donation of two beach access wheelchairs from the Texas General Land Office.  
*Sponsors:* Parks and Recreation Department

**N. BRIEFINGS: (ITEM 18)**

*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.*

18. [23-1297](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council (The second quarter of 2023)  
*Sponsors:* Corpus Christi Regional Economic Development Corporation

**O. EXECUTIVE SESSION:**

*PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.*

P. ADJOURNMENT