



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, January 30, 2024

11:30 AM

Corpus Christi Regional Transportation
Authority, 602 N. Staples St., 2nd Floor Board
Room (Rm. 210)

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 Russell Hildebrandt, Trinity Our Savior Lutheran Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Trevor Long, Junior at Miller High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **SECURITY BRIEFING**
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 1)**
 - 1. [24-0186](#) Highlights of Major Capital Improvement Projects Completing in 2024

G. 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.

H. BOARD & COMMITTEE APPOINTMENTS: (ITEM 2)

2. [24-0076](#) Animal Care Advisory Committee (1 vacancy)
Library Board (1 vacancy)
Marina Advisory Committee (5 vacancies)

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 3-28)

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separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

3. [24-0184](#) Approval of the January 18, 2024 Special Meeting Minutes and January 23, 2024 Regular Meeting Minutes

Consent - Second Reading Ordinances

4. [24-0095](#) Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the private placement issuance of its Utility System Senior Lien Revenue Improvement Bonds with the Texas Water Development Board in one or more series (as designated by purpose and series) for water, wastewater, and stormwater utility improvements in an amount not to exceed \$211,050,000, within set parameters; 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; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more paying agent/registrar agreements and one or more escrow agreements; complying with the requirements imposed by the letter of representations previously executed with the Depository Trust Company; complying with the regulations promulgated by the Texas Water Development Board; delegating authority to the City Manager, the Chief Financial Officer, and the Director of Finance and Procurement to execute certain documents relating to the sale of each series of bonds; authorizing the execution and approval of a financing agreement between the City and the Texas Water Development Board related to the bonds; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing an effective date.

Sponsors: Finance & Procurement

5. [24-0111](#) Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the private placement issuance of its Utility System Senior Lien Revenue Improvement Bonds with the Texas Water Development Board in one or more series (as designated by purpose and series) for water, wastewater, and stormwater utility improvements in an amount not to exceed \$10,000,000, within set parameters; 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; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds; appropriating the proceeds from the sale of the bonds; authorizing the execution of one or more paying agent/registrar agreements and one or more escrow agreements; complying with the requirements imposed by the letter of representations previously executed with the Depository Trust Company; complying with the regulations promulgated by the Texas Water Development Board; delegating authority to the City Manager, the Chief Financial Officer, and the Director of Finance and Procurement to execute certain documents relating to the sale of each series of bonds; authorizing the execution and approval of a financing agreement between the City and the Texas Water Development Board related to the bonds; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing an effective date.

Sponsors: Finance & Procurement

6. [24-0098](#) Ordinance authorizing the execution of all documents necessary to apply for and accept the U.S. Bureau of Reclamation Grants for the construction

of the Inner Harbor Seawater Desalination Treatment Plant; and appropriating funds.

Sponsors: Corpus Christi Water

7. [24-0072](#) Ordinance authorizing the execution of all documents with American Electric Power, Texas, associated with construction of the interconnection of the Inner Harbor Seawater Desalination Treatment Plant to the Electric Council of Texas electric transmission grid in the amount of \$3,062,880, and for the conveyance of property rights and/or modifications of existing contracts for the purchase of real property to transfer interest(s) in property as required by American Electric Power, Texas or its authorized related entities for the construction of said project, located in Council District 1 with FY 2024 funding available from the City's State Water Implementation Revenue Fund Texas Loan-2020.

Sponsors: Utilities Department

8. [24-0073](#) Ordinance authorizing amendment number three to the Master Services Agreement with Freese and Nichols in an amount up to \$3,779,994 for to the Inner Harbor Seawater Desalination Treatment Plant Project for Procurement Support Services for a total amount not to exceed \$9,033,994; appropriating \$3,779,994 from the Raw Water and Drought Surcharge funds reserve balances; and amending the FY 2024 Capital and Operating Budgets.

Sponsors: Contracts and Procurement, Engineering Services and Utilities Department

9. [24-0092](#) Ordinance adopting Land Use Assumptions and Capital Improvements Plans relating to the possible future adoption of water, wastewater, stormwater, and roadway impact fees for the City of Corpus Christi and its extraterritorial jurisdiction; and amending the Comprehensive Plan of the City of Corpus Christi by adopting related Water Master Plan, Wastewater Master Plan, Stormwater Master Plan, and Roadway Master Plan.

Sponsors: Development Services

10. [23-2003](#) Ordinance authorizing the acceptance of a grant in the amount of \$367,441.52 from the State of Texas, Criminal Justice Division for the Victims of Crime Act with an in-kind match of \$18,080.00 for the Corpus Christi Police Department's Victim Assistance Program; and appropriating \$367,441.52 in the Police Grants Fund; and authorizing five full-time civilian employees.

Sponsors: Police Department

11. [23-2049](#) Ordinance authorizing acceptance and future amendments of Partnering for Vaccine Equity (PAVE) Grant for \$75,000.00 from the National Association of County and City Health Officials (NACCHO); and appropriating \$75,000.00 in the Health Grant Fund to provide Communications Campaign to Strengthen COVID-19 and Influenza vaccination uptake for the period of August 1, 2023, through July 31, 2024.

Sponsors: Health Department

12. [24-0010](#) Ordinance authorizing a Water Arterial Transmission & Grid Main Construction and Reimbursement Agreement up to \$131,833.90 with MPM Development, LP to construct a water arterial transmission grid main related to Kings Landing Unit 5 subdivision located north of the Lady Alexa Dr. and Lady Claudia St. intersection; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$131,833.90 to reimburse the developer in accordance with the agreement. (District 3).

Sponsors: Development Services

13. [24-0091](#) Ordinance authorizing a construction contract to Tex-Mix Paving of Corpus Christi, Texas, for Base Bid 1 in an amount of \$6,000,000.00, Bay Ltd., of Corpus Christi, Texas, for Base Bid 2 in an amount of \$6,000,000.00, Anderson Columbia Co, Inc., of Corpus Christi, Texas, for Base Bid 3 in an amount of \$6,000,000.00, and Bay Ltd., of Corpus Christi, Texas, for Base Bid 5 in an amount of \$6,000,000.00 in an amount not to exceed \$24,000,000.00 with the option to renew for one additional year to be administratively authorized for a total amount not to exceed \$48,000,000.00 for Residential Street Rebuild Program FY 2024 and FY 2025 as planned in the Rapid Pavement Program, located city-wide with funding available through Street Fund, Storm Water, Wastewater, Water and Gas Capital Funds; appropriating \$10,816,000.00 from the unreserved fund balance; and amending the FY 2024 Operating and Capital Budgets.

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

14. [23-2047](#) Ordinance abandoning, vacating, and closing 8.0118 acres of improved and unimproved public right-of-way identified as Starry Road and Starry Circle, between Yorktown Blvd and Oso Creek, conditioned on the Petitioner, MPM Development, LP, construction of Osito Way, Mapache Pass, and a portion of Oso Parkway and meeting other conditions.

Sponsors: Public Works/Street Department

15. [23-0528](#) Ordinance authorizing an amendment to the existing lease agreement with Tejas Bowmen Archery Club for the use of the property located adjacent to the Allison Wastewater Treatment Plant for an additional three-year term and two additional one-year option periods.

Sponsors: Corpus Christi Water

16. [23-2036](#) Ordinance amending the City Code relating to the Technically Based Local Limits for discharge of wastewater into the City's wastewater treatment plants in accordance with Texas Commission on Environmental Quality regulations and providing for penalties in accordance with City Code.

Sponsors: Corpus Christi Water

Consent - Contracts and Procurement

17. [23-1998](#) Resolution authorizing a one-year service agreement with two one-year option periods with Brightview Landscape Services, of Corpus Christi, Texas, for mowing services for the Corpus Christi Water Department, in an amount up to \$193,741.10 and a potential total amount up to \$581,223.30 if both one-year option periods are exercised, for mowing services for Corpus Christi Water (CCW), with FY 2024 funding of \$145,305.83 from the Wastewater and Water Funds.
- Sponsors:* Corpus Christi Water and Finance & Procurement
18. [23-1877](#) Motion authorizing execution of a three-year service agreement with ZPRO Solutions, Inc. of Naples, Florida, for \$906,403.88 for the renewal of Maximo software licenses, hosting and maintenance, and a one-year professional services contract with IBM Corporation of Armonk, New York, for \$542,400.00, for the upgrade to Maximo 8, with FY 2024 funding of \$711,242.76 from the Information Technology Fund.
- Sponsors:* Information Technology Services and Finance & Procurement
19. [23-2060](#) Motion authorizing execution of a three-year service agreement with Great South Texas Corp, dba Computer Solutions of San Antonio, in an amount not to exceed \$317,196.00, for Cisco WebEx Voice Over Internet Protocol (VOIP) and Audio, with FY 2024 funding of \$105,732.00 from the Information Technology Fund.
- Sponsors:* Information Technology Services and Finance & Procurement
20. [23-2051](#) Motion authorizing the purchase of one replacement and two additional Harley-Davidson police motorcycles from Corpus Christi Harley Davidson, for the Corpus Christi Police Department in an amount of \$96,427.96, with FY 2024 funding from the Law Enforcement Trust Fund.
- Sponsors:* Police Department
21. [23-2063](#) Resolution authorizing a one-year service agreement, with two one-year options, with Certified Collision Works, LLC, of Corpus Christi, in an amount not to exceed \$101,937.00, and a potential amount of \$305,811.00 if options are exercised, for vehicle paint and body repairs for Asset Management, with FY 2024 funding of \$67,958.00 from the Fleet Maintenance Service Fund.
- Sponsors:* Asset Management Department and Finance & Procurement
22. [24-0079](#) Resolution authorizing the expenditure of additional funds in the amount of \$122,877.00, for the acquisition of five previously approved vehicles for various departments, with FY 2024 funding from Fleet Equipment Replacement Fund.
- Sponsors:* Asset Management Department and Finance & Procurement

General Consent Items

23. [24-0103](#) Resolution authorizing submission of a grant application for \$80,000.00 to the State of Texas under the FY 2025 Criminal Justice Grant Program for the purchase of 10 additional Panasonic in-car video systems for the Corpus Christi Police Department.
Sponsors: Police Department
24. [24-0041](#) Resolution authorizing submission of a grant application for \$205,865.52 to the State of Texas, Criminal Justice Division, under the FY 2024 Bullet-Resistant Shield Grant for 28 replacement bullet-resistant shields for the Corpus Christi Police Department.
Sponsors: Police Department
25. [24-0042](#) Resolution authorizing submission of grant application for \$318,816.56 to the State of Texas under the Victims of Crime Act for salaries and benefits for five civilian positions for the Corpus Christi Police Department's Victim Assistance Program, with cash match of \$61,624.14 and in-kind services of \$18,080.00.
Sponsors: Police Department
26. [24-0043](#) Resolution authorizing submission of grant application for \$59,609.00 to the State of Texas Criminal Justice Division under the Violence Against Women Act Fund for the salary and benefits of one civilian position in the Corpus Christi Police Department's Family Violence Unit, with a City cash match of \$24,719.82 and \$6,960.00 for in-kind services.
Sponsors: Police Department
27. [24-0052](#) Resolution authorizing the submission of a grant application to the State of Texas under the FY 2025 Body-Worn Camera Grant Program in the amount of \$154,483.42 for the purchase of 100 additional body-worn cameras and related equipment for the Corpus Christi Police Department, with a City cash match of \$51,494.47 from the Law Enforcement Trust Fund.
Sponsors: Police Department

Consent - First Reading Ordinances

28. [24-0040](#) Ordinance authorizing a 15-year lease agreement, with one five-year option to renew, with Sterling Air Service, LLC, for a fixed base operator to occupy hangars, office, lobby, and maintenance space at the Corpus Christi International Airport; and providing for publication and an effective date (28-day delay required between readings).
Sponsors: Aviation Department

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 29-30)

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

29. [24-0036](#) Zoning Case No. 1223-01, Thanksgiving Homes (District 2). Ordinance rezoning a property at or near 3029 Sabinas Street from the "RS-6/SP" Single-Family 6 District with a Special Permit to the "RS-TH" Townhouse District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

30. [24-0109](#) Ordinance abandoning, vacating, and closing 0.4132 acres of improved and unimproved public right-of-way identified as Mary Street, also known as Bluett Avenue, between 19th street and 20th street in support of the Lamar Elementary School site project to develop affordable housing for seniors.

Sponsors: Public Works/Street Department

M. RECESS TO CITY CORPORATION MEETING: (ITEM 31)

31. [24-0140](#) Annual Board Meeting of the Corpus Christi Community Improvement Corporation (CCCIC) to appoint board members, elect officers, approve minutes, and consider a resolution to convey property to the City of Corpus Christi.

Sponsors: Planning and Community Development Department

N. RECONVENE CITY COUNCIL MEETING:

O. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 32-35)

The following items are motions, resolutions or ordinances that may be considered and voted on individually

32. [24-0122](#) Ordinance authorizing Real Property Exchange Agreement with the Port of Corpus Christi Authority and the conveyance and exchange of 1208 Peabody Avenue & 1622 Van Loan Avenue for 2011 Palm Drive & 2101 Van Loan Avenue and provide additional payment thereof in the amount of \$3,000, located in Council District 1 with funding available from SWIFT Fund.

Sponsors: Engineering Services and Corpus Christi Water

33. [24-0003](#) Motion authorizing Amendment No. 2 to a professional services contract with Risa Weinberger & Associates, Inc., of Dallas, TX, to provide design, bidding, and construction testing phase services for new Solid Waste Compost Facility on the Cefe Valenzuela Landfill, in an amount not to exceed \$690,709.00, for a total contract value not to exceed \$878,778.00,

located outside City limits, with FY 2024 funding available from the Solid Waste Capital Fund.

Sponsors: Engineering Services, Solid Waste Operations and Contracts and Procurement

34. [23-2067](#) A resolution relating to City of Corpus Christi's intention to reimburse itself from future issuances of certificates of obligation in an amount not to exceed \$28,100,000 for the projects already approved by the City Council in the fiscal year 2023-2024 Capital Improvement Plan (CIP).

Sponsors: Finance & Procurement

35. [23-2068](#) Resolution relating to City of Corpus Christi's intention to reimburse itself from future issuances of Utility System Revenue bonds in an amount not to exceed \$360,000,000 for Utility System expenditures budgeted in the Fiscal Year 2023-2024 Capital Improvement Plan but incurred before the issuance of the bonds.

Sponsors: Finance & Procurement

P. BRIEFINGS: (ITEMS 36-37)

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.

36. [24-0049](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Fourth Quarter Update

Sponsors: Economic Development

37. [23-2059](#) Briefing from the Parks & Recreation Department regarding the 10-Year Parks & Recreation Master Plan

Sponsors: Parks and Recreation Department

Q. EXECUTIVE SESSION: (ITEMS 38-40)

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.

38. [23-1987](#) **Executive Session pursuant to Texas Gov't 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 Professional Firefighters Association, Chapters 143 and 174 of the Texas Local Government Code, other collective bargaining agreements as necessary, including potential approval in open session of matters related thereto as necessary.

39. [24-0077](#) **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 proposals the provision of groundwater from the Evangeline Aquifer and/or surface water, desalination, legal restrictions on & permits required for the provision of water (including groundwater), regulations of groundwater conservation district(s), TCEQ & EPA regulations related to water, state restrictions on rates and charges for utilities, other statutory restrictions on the issuance of debt and municipal contracting and potential contracting of consultants to assist in matters related to water/groundwater proposals
40. [24-0189](#) **Executive session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, industrial district agreements, and Chapters 42, 43 and 212 of the Texas Local Government Code and **Texas Government Code § 551.087** to discuss and deliberate regarding potential financial or other incentive(s) to business prospects(s) that the governmental body seeks to have locate, stay, or expand in or near the territory of the City and with which the City will be conducting economic development negotiations

R. **ADJOURNMENT**