

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final-revised City Council

Tuesday, December 7, 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.
- B. Invocation to be given by Chaplain, Detective Mike Ilse, Corpus Christi Police Department.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Juan Pablo Deleon, Richard King High School student.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
- 22-0014 Commendation recognizing the Moody High School Baseball Team for 44 years of Volunteer Service to Catholic Charities.

Commendation recognizing Small Business owner Maurice Portis for 30 years in Business as Portis Kitchen.

Commendation recognizing the Region IV 5A Division 1 Quarterfinals Football Playoffs Champions.

F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. To speak during this public comment period, you must sign up before the meeting begins. Each speaker is limited to a total of no more than 3 minutes per speaker. You will not be allowed to speak again on an item when the Council is considering the item. Time limits may be restricted further by the Mayor at any meeting. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Written comments may be submitted at cctexas.com/departments/city-secretary. Electronic media that you would like to use may only be introduced into the City system IF approved by the City's Information Technology (IT) Department at least 24 hours prior to the Meeting. Please contact IT at 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. POLICE TRAINING ACADEMY DESIGN UPDATE (ITEM 2)

2. 21-1722 Police Training Academy Design Update presented by Phillip John Ramirez, President of Turner Ramirez Architects.

Sponsors: Engineering Services and Police Department

H. <u>CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:</u>

- a. Corpus Christi Fire Department's 150 Year Anniversary by Chief Robert Rocha
- b. Overview of Home to Home Pets Program by Joel Skidmore, Animal Care Services Program Manager
- c. Overview of JFK Causeway Bridge Project Community Communication Plan by Sarah Munoz, Assistant Director of Public Works
- d. City Health Department Update
- e. COVID-19 Update by Annette Rodriguez, Public Health Director and Dr. Ramachandruni

I. BOARD & COMMITTEE APPOINTMENTS:

3. <u>21-1657</u> Corpus Christi Regional Economic Development Corporation - 2 vacancies

Marina Advisory Committee - 5 vacancies

North Padre Island Development Corporation - 5 vacancies Watershore and Beach Advisory Committee - 5 vacancies

J. <u>EXPLANATION OF COUNCIL ACTION:</u>

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.

K. CONSENT AGENDA: (ITEMS 4 - 21)

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. <u>21-1665</u> Approval of the November 16, 2021 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

Ordinance authorizing acceptance of a grant from State Farm Insurance in an amount of \$10,000.00 for the Police Department Crime Reduction Unit to purchase supplies used to promote and support Neighborhood on Watch groups throughout Corpus Christi; and appropriating \$10,000.00 in the Police Grants Fund.

Sponsors: Police Department

Ordinance authorizing acceptance of a grant from State Farm Insurance in an amount of \$10,000.00 for the Auto Burglary and Auto Theft Holiday Public Awareness Campaign which educates the community on the prevention of auto burglaries and auto theft; and appropriating \$10,000.00 in the Police Grants Fund.

Sponsors: Police Department

7. 21-1501 Zoning Case No. 0921-03, MVR Construction Company: (District 5) Ordinance rezoning a property at or near 3538 Airline Road from the "FR" Farm Rural District to the "RM-3" Multifamily District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

Zoning Case No. 0921-01, Richard Jurach, Jerry Jurach, Patricia Hunt, and Paula Carter: (District 5) Ordinance rezoning property at or near 3942 Cimarron Boulevard from the "FR" Farm Rural District to the "RM-2" Multifamily District. (Planning Commission and Staff recommend denial of "RM-2" Multifamily District in lieu thereof "RS-6/SP" Single-Family 6 District with a Special Permit) (3/4 vote required to approve less restrictive use or density than the recommendation of the Planning Commission)

Sponsors: Development Services

9. 21-1524 Ordinance exempting Drillen Subdivision, west of CR 73 and north along FM 624, from the payment of the wastewater lot or acreage fee under

Section 8.5.2.G.1 of the Unified Development Code; requiring a sanitary sewer connection agreement.

Sponsors: Development Services

10. <u>21-1525</u>

Ordinance ratifying a partial postponement until January 1, 2022, of the effective date of Ordinance No. 032551 by amending the implementation date for a disposal fee increase made applicable to waste haulers with City disposal contracts.

Sponsors: Solid Waste Operations

11. 21-1561

Ordinance amending Chapter 55 of the Corpus Christi Code to require industrial facilities to have either a reduced pressure backflow device or air gap at each City meter servicing potable water; a double check assembly for fire service lines; an industrial district affidavit upon installing, repairing, or replacing a reduced pressure backflow preventer or an air gap; annual backflow preventer testing; and providing for penalty.

Sponsors: Utilities Department

Consent - Public Safety First Reading Ordinances

12. 21-1618

Ordinance authorizing the acceptance of four grants totaling \$189,547.47 from the Texas Office of the Governor-Homeland Security Grant Division, Homeland Security Grant Program which include Bomb Squad Portable Detection for \$70,940.40, Hazmat Response Enhancement for \$34,950.22, Corpus Christi Police Department Special Weapons and Tactics Enhancement for \$54,952.05, and Bomb Squad Safety Enhancement for \$28,704.80; and appropriating \$189,547.47 in the FY 2022 Fire Grants Fund.

Sponsors: Fire Department

Consent - Contracts and Procurement

13. 21-1517

Resolution authorizing the purchase of ammunition for the Corpus Christi Police Department's Training Division from ProForce Marketing, Inc., dba ProForce Law Enforcement, of Prescott, Arizona, to conduct firearms training for a total amount of \$171,395.30, with FY 2022 funding available in the General Fund, Crime Control and Prevention District, and Police Grants Fund.

Sponsors: Police Department and Finance & Procurement

14. <u>21-1506</u>

Motion authorizing a one-year supply agreement with two one-year options to extend, with Gateway Printing and Office Supply, Inc., of Corpus Christi, Texas, for office supplies for City-Wide departments, to be purchased through the Buyboard Cooperative for a total not to exceed \$1,000,000.00 with a total potential multi-year amount of \$3,000,000.00, of which \$916,667.00 is funded in FY 2022 from multiple funds.

Sponsors: Finance & Procurement

15.	<u>21-1556</u>	Motion authorizing the purchase of 59 additional LED Internally Lighted
		Street Name (ILSN) signs from TRASTAR Inc., of Richardson, Texas in the
		amount of \$82,150.00 for the Public Works Department in support of the
		City's Vision Zero Program, with FY 2022 funding available in the Streets
		Fund

Sponsors: Public Works/Street Department and Finance & Procurement

Motion authorizing the purchase of 108 Battery Backup Systems (BBS) for City traffic signals from Paradigm Traffic Systems Inc., of Houston, Texas in the amount of \$540,000 for the Department of Public Works with FY 2022 funding available from the Streets Bond 2018 Fund.

Sponsors: Public Works/Street Department and Finance & Procurement

Motion authorizing a two-year supply agreement with Southern Ionics of West Point, Mississippi, for a total amount not to exceed \$1,139,280.00, for Sodium Bisulfite for the wastewater treatment plants, effective upon issuance of notice to proceed, with FY 2022 funding in the amount of \$569,640.00 available through the Wastewater Fund.

Sponsors: Utilities Department and Finance & Procurement

Consent - Capital Projects

Motion awarding a construction contract to CSA Construction, Houston, Texas, for the O.N. Stevens Water Treatment Plant Sedimentation Basin Improvements in an amount of \$6,683,000.00, with FY 2022 funding available from the Water CIP Fund.

Sponsors: Engineering Services, Utilities Department and Finance & Procurement

General Consent Items

Motion authorizing a five-year lease agreement with UC Wilson Plaza Holder LLC. for office space for the Corpus Christi Police Department's Special Services Division and approving eight monthly lease payments of \$7,572.50 per month and a one-month up-front security deposit of \$7,572.50, with FY 2022 funding in an amount of \$68,152.50 from General Fund.

Sponsors: Police Department

20. 21-1466

Motion authorizing the renewal of a two-year Parking Space Lease
Agreement with three additional one-year lease options with 101 Shoreline
Limited for 150 parking spaces located at 221 South Water Street to
support both the Police Department and Municipal Court facilities and
approving monthly lease payments of \$7,011.80 per month inclusive of the
City's share of utilities, property taxes, mowing, and parking lot
maintenance, with FY 2022 funding in the amount of \$84,141.60 through
the General Fund.

Sponsors: Police Department

21. 21-1639 Motion approving the Council meeting calendar for calendar year 2022.

Sponsors: City Secretary's Office

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 22 - 24)

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

Zoning Case No. 1021-02, BHHN, LLC.: (District 3) Ordinance rezoning property at or near 8902 State Highway 44 from the "RS-6" Single-Family 6 District to the "IC" Industrial Compatible District. (Planning Commission and Staff recommend Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "IC" Industrial Compatible District, in lieu thereof approval of the "CC/SP" Commercial Compatible District with a Special Permit) (3/4 vote required to approve less restrictive use or density than the recommendation of the Planning Commission)

Sponsors: Development Services

Zoning Case No. 1021-03, SRPC Properties, LLC.: (District 2) Ordinance rezoning property at or near 1645 14th Street from the "RS-TF" Two-Family District and "CG-2" General Commercial District to the "RM-2" Multifamily District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

24. 21-1078 Ordinance adopting a new City of Corpus Christi Historic Preservation Plan, an element of the Plan CC Comprehensive Plan; and rescinding the former Corpus Christi Preservation Plan, adopted September 8, 1976.

Sponsors: Development Services

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 25 - 26)

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

25. 21-1728 Ordinance amending the Corpus Christi Code to remove Chapter 3 Article I and amend Chapter 49 Article I to consolidate the City's requirements for installations on, across and over public right of way and to amend petitions to close streets; establishing a penalty.

Sponsors: Public Works/Street Department

26. 21-1734 Resolution authorizing and approving the design selection and the installation of four artistic pedestrian crosswalks at the Six Points Intersection in the City of Corpus Christi.

Sponsors: Public Works/Street Department

O. FIRST READING ORDINANCES: (ITEMS 27 - 33)

27. 21-1619 Ordinance accepting an additional \$417,658.38 for an Air Quality Planning Grant from the Texas Commission on Environmental Quality (TCEQ); and appropriating in the No. 1071 Community Enrichment Grant Fund for air quality monitoring service and amending the term through December 31, 2023, with funding available in the No. 1071 Community Enrichment Grant fund.

Sponsors: Public Works/Street Department

28. 21-1617 Ordinance accepting and appropriating \$30,000 from PetSmart Charities to be used for animal medical expenses.

Sponsors: Neighborhood Services

Ordinance accepting and appropriating \$200,000 from the Texas
Department of Housing and Community Affairs' ("TDHCA") allocation of
Coronavirus Aid, Relief and Economic Security Act ("CARES" Act) from
the U.S. Department Of Housing and Urban Development's ("HUD")
Community Development Block Grant-Coronavirus ("CDBG-CV") funding
for a Texas Emergency Mortgage Assistance Program; authorizing the
City Manager or designee to execute all documents necessary to accept,
appropriate and disburse the funds and to execute all agreements,
amendments and all other documents necessary to implement the
program.

Sponsors: Neighborhood Services

Ordinance authorizing a software development and support agreement with Raftelis Financial Consultants, Inc., in the amount of \$200,000.00 for a parcel data management software application for the City's Storm Water Drainage Utility System; appropriating \$200,000.00 from the unreserved fund balance in the Storm Water Fund; and amending the FY 2022 Operating Budget.

<u>Sponsors:</u> Public Works/Street Department and Finance & Procurement

31. 21-1650 Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract between the Department of State Health Services and the Corpus Christi-Nueces County Public Health District in the amount of \$48,345.00 with a City match of \$9,669.00 for the period January 1, 2022, through December 31, 2022, to provide tuberculosis prevention and control services under the Health Grant.

Sponsors: Health Department

Ordinance authorizing Amendment No. 1 of \$4,727,170.00 to Contract with Texas Department of State Health Services which provides \$18,073,609.00 for COVID-19 Vaccination services provided May 14, 2021, through June 30, 2024, to be used to increase, train, and monitor vaccine sites and providers; and appropriating the funds in the Health Grant Fund.

Sponsors: Health Department

33. 21-1659 Ordinance Approving the Calendar Year 2022 Annual Audit Plan to be implemented by the City Auditor's Office

Sponsors: City Auditor

P. **BRIEFINGS**: (ITEMS 34 - 35)

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.

34. <u>21-1656</u> Harbor Del Sol Marina Update

Sponsors: Assistant City Manager

35. <u>21-1730</u> Briefing on Game Rooms in Corpus Christi.

Sponsors: Assistant City Manager

Q. <u>EXECUTIVE SESSION:</u>

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.

R. WRITTEN PRESENTMENT OF CITIZEN INITIATIVE FOR FUTURE CITY COUNCIL ACTION IF REQUESTED BY CITY COUNCIL (ITEM 36)

36. <u>21-1660</u> Written presentment of citizen initiative for future Council Action if requested by City Council.

Sponsors: City Secretary's Office

S. ADJOURNMENT