



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, June 28, 2022

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 M. Guajardo to call the meeting to order.
- B. Invocation to be given by Deacon Amando Leal, Corpus Christi Cathedral.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Jesus Tovar Rodriguez, Senior at W.B. Ray 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:**
  - a. OVG360 as the new operator of American Bank Center on July 1
  - b. Kings Crossing Golf Course Update
  - c. Stage 1 Drought Restrictions Reminder
  - d. Fireworks Safety and Reminder of Fireworks Ordinance

**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. BOARD & COMMITTEE APPOINTMENTS:**

1. [22-1117](#) Capital Improvements Advisory Committee (3 vacancies)

**H. 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.*

**I. CONSENT AGENDA: (ITEMS 2 - 34)**

*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.*

2. [22-1090](#) Approval of the June 14, 2022 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

3. [22-0860](#) Ordinance amending Corpus Christi Code to adopt Outside City Limits Fire Protection Service fees and rate schedule for persons outside of the Corpus Christi city limits who receive fire service and to set forth collection mechanisms to recover such fees if not paid.

**Sponsors:** Fire Department

4. [22-0980](#) Ordinance authorizing execution of all documents necessary to accept and amend a grant contract for the STD/HIV Prevention Services Grant from

the Texas Department of State Health Services appropriating \$269,815.00 into the Health Grants Fund to provide STD/HIV prevention and control services; and amending the operating budget.

**Sponsors:** Health Department

5. [22-1014](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract for the HIV Surveillance Grant from the Texas Department of State Health Services appropriating \$41,865.00 into the Health Grants Fund to provide HIV surveillance and control services; and amending the operating budget.  
**Sponsors:** Health Department
6. [22-1050](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract for the Public Health Emergency Preparedness (“PHEP”) Grant from the Texas Department of State Health Services appropriating \$240,003.00 into the Health Grants Fund to provide funding activities in support of the PHEP Cooperative Agreement from the Centers for Disease Control and Prevention; and amending the operating budget.  
**Sponsors:** Health Department
7. [22-1026](#) Ordinance authorizing execution of Amendment No. 4 of grant contract with Texas Department of State Health to implement and operate an immunization program for children, adolescents, and adults, with special emphasis on accelerating interventions to improve the immunization coverage of children three (3) years of age or younger (birth to 35 months of age) for the contract period September 1, 2022, through August 31, 2023; appropriating \$241,637.00 into the Health Grants Fund.  
**Sponsors:** Health Department
8. [22-1027](#) Ordinance authorizing execution of Amendment No. 6 of grant contract with Texas Department of State Health to provide continued emergency preparedness laboratory services for the contract period July 1, 2022, through June 30, 2023; appropriating \$205,548.00 into the Health Grants Fund; and amending the operating budget.  
**Sponsors:** Health Department
9. [22-0660](#) Ordinance authorizing two amendments to the service agreement with Sec-Ops, Inc. for citywide security guard services for an amount not to exceed \$230,114.40, Amendment No. 3 for additional services in an amount not to exceed \$91,980.00 for Solid Waste’s J.C. Elliott Transfer Station and Amendment No. 4 for additional services in an amount not to exceed \$138,134.40 for security at Cole Park; ratifying the effective date of Amendment No. 3 to October 25, 2021, with FY 2022 funding from the General Fund, and the effective date of Amendment No. 4 to March 1, 2022; and appropriating \$138,134.40 from the State Hotel Occupancy Tax Fund balance for 24-hour security guard services at Cole Park, including

the Cole Park Pier.

**Sponsors:** Finance & Procurement, Parks and Recreation Department and Solid Waste Operations

10. [22-1033](#) Ordinance authorizing the issuance of City of Corpus Christi, Texas Utility System Junior Lien Revenue Improvement, Series 2022B for Water, Wastewater, and Stormwater Utility improvements in an amount not to exceed \$102,000,000, within set parameters and according to the plan of finance set by the City's financial advisors; making provisions for the payment and security thereof by a junior and inferior 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; delegating authority to the City Manager, Chief Financial Officer, Finance Director and certain other authorized officials to approve and execute documents relating to the issuance, sale and delivery of the bonds; enacting other provisions incident and related thereto; and providing an effective date.

**Sponsors:** Finance & Procurement

11. [22-1034](#) Ordinance authorizing the issuance of City of Corpus Christi, Texas, General Improvement Bonds, Series 2022C for improvements to streets, Parks and Recreation facilities, and Public Safety facilities in an amount not to exceed \$41,000,000 within set parameters and according to the plan of finance set by the City's financial advisors; levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating authority to the City Manager, Chief Financial Officer, Finance Director, and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the bonds; enacting other provisions incident and related thereto; and providing for an effective date.

**Sponsors:** Finance & Procurement

12. [22-1049](#) Ordinance authorizing the issuance of City of Corpus Christi, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2022B for Solid Waste improvements in an amount not to exceed \$9,500,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Finance Director and certain other authorized officials to approve and execute documents relating to the issuance, sale and delivery of the bonds: enacting other provisions incident and related thereto; and providing an effective date.

**Sponsors:** Finance & Procurement

13. [22-1051](#) Ordinance authorizing the issuance of City of Corpus Christi, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022A for improvements to Public Safety, Parks and Recreation, and City

facilities in an amount not to exceed \$11,500,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Finance Director and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the bonds; enacting other provisions incident and related thereto; and providing an effective date.

**Sponsors:** Finance & Procurement

14. [21-1432](#) Ordinance to authorize the execution of Amendment No. 1 to the Service Agreement for the Management of the Corpus Christi Museum of Science and History with Friends of the Museum of Science and History to increase City's payment from \$150,000 annually to \$500,000 annually for Fiscal Years 2022 and 2023 and providing for funds to be paid from Hotel Occupancy Tax Fund.

**Sponsors:** Parks and Recreation Department

*Consent - Public Safety First Reading Ordinances*

15. [22-1037](#) Ordinance authorizing the acceptance of a grant from the Motor Vehicle Crime Prevention Authority in the amount of \$429,518 to continue the Auto Theft Task Force unit activities in the Corpus Christi Police Department, with a City cash match of \$247,432 and an in-kind match of \$571,895 for a total project cost of \$1,248,845 to fund three sworn officers, two civilians, and operational needs; and designating the Chief of Police as the authorized official and the Deputy Chief of Police of the Criminal Investigations Division as Program Director, and Director of Finance, or Director of Finance's Designee, as financial officer for this grant; and appropriating \$429,518 in the Police Grants Fund.

**Sponsors:** Police Department

16. [22-1083](#) Ordinance authorizing the acceptance of a grant from the Motor Vehicle Crime Prevention Authority in the amount of \$57,925.00 for the Rapid Response Strikeforce Grant in the Corpus Christi Police Department to fund overtime for seven sworn officers and to purchase equipment, and designating the Chief of Police as the authorized official and the Deputy Chief of Police of the Criminal Investigations Division as Program Director, and Director of Finance, or Director of Finance's Designee, as financial officer for this grant; and appropriating \$57,925.00 in the Police Grants Fund.

**Sponsors:** Police Department

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*Consent - Contracts and Procurement*

17. [22-0871](#) Motion authorizing the purchase of six binocular night vision device systems to be used by the Corpus Christi Police Department SWAT Team from GT Distributors, Inc. of Pflugerville, Texas, through the BuyBoard cooperative, for \$67,864.50, with FY 2022 funding of \$54,952.05 from the Fire Grants Fund and \$12,912.45 from the Law Enforcement Trust Fund.  
*Sponsors:* Police Department and Finance & Procurement
18. [22-0875](#) Resolution authorizing the purchase of a replacement dive trailer to be used by the Corpus Christ Police Department's Search and Recovery Dive Team, from Trailer Wheel & Frame Co., of Houston, Texas, for \$87,337.50, with FY 2022 funding of \$44,063.76 from the Fire Grants Fund and \$43,273.74 from the Law Enforcement Trust fund.  
*Sponsors:* Police Department and Finance & Procurement
19. [22-0940](#) Motion authorizing three-year service agreement with Gear Cleaning Solutions, LLC, of Dallas, Texas, for the inspection, cleaning, and repair of bunker gear for the Corpus Christi Fire Department, in an amount not to exceed \$237,600.00, with FY 2022 funding of \$19,800.00 from the General Fund.  
*Sponsors:* Fire Department and Finance & Procurement
20. [22-0785](#) Motion authorizing a three-year service agreement with Richard E. Cruz Sr., dba Rick's Detailing and Body Shop, of Corpus Christi, Texas, for vehicle paint and body repairs of fleet units assigned to the Corpus Christi Fire Department, in an amount not to exceed \$264,300.00, with FY 2022 funding of \$29,367.00 from the General Fund.  
*Sponsors:* Fire Department and Finance & Procurement
21. [22-0983](#) Resolution authorizing the acquisition of 33 vehicles and equipment by various departments, of which 20 units will be outright purchases and 13 units will be lease-purchases through JP Morgan, for a total of \$4,547,829.08, with such items to be acquired in the manner, at the amounts, and from the sources stated, with FY 2022 funding in the amount of \$2,176,626.65 and the balance of \$2,371,202.43 for the lease-purchase items subject to future budget approval and appropriations.  
*Sponsors:* Asset Management Department and Finance & Procurement
22. [22-0896](#) Resolution authorizing a five-year supply agreement with Corpus Christi Freightliner, Inc., of Corpus Christi, Texas, for an amount not to exceed \$2,566,000.00 for the purchase of parts needed to conduct repairs to Freightliner, Western Star and Sterling Equipment, with FY 2022 funding of \$128,300.00 from the Fleet Maintenance Service Fund.  
*Sponsors:* Asset Management Department and Finance & Procurement
23. [22-0945](#) Resolution authorizing a three-year service agreement with two one-year option periods, with Dorame General Repair & Lawn LLC, of Corpus

Christi in an amount not to exceed \$143,685.00 and a potential amount not to exceed \$239,475.00 if option periods are exercised, for mowing and grounds maintenance of street right of ways, located in areas surrounding Gollihar Road, Ayers Street, and Horne Road, for the Public Works Department, with FY 2022 funding of \$11,974.00 available from the Storm Water Fund.

**Sponsors:** Public Works/Street Department and Finance & Procurement

24. [22-0950](#) Motion authorizing a one-year service agreement with two one-year extension options, with Austin Traffic Signal Construction Company Inc. of Round Rock, for an amount not to exceed \$1,609,150, and a potential amount not to exceed \$4,827,450, for maintenance and installation services of traffic signal and fiber optic communication for the Public Works Department with funding available in the amount of \$402,288 from the Street Bond 2018 Fund.

**Sponsors:** Public Works/Street Department and Finance & Procurement

25. [22-0862](#) Resolution authorizing a three-year merchant processing and master subscription agreement, with annual renewals, with Govolution, L.L.C., of Arlington, Virginia, First American Payment Systems, L.P., and First Third Bank, N.A., for an estimated amount of \$750,000.00 for merchant services and \$6,000,000.00 for interchange fees for the processing of credit and debit card payments, with FY 2022 funding of \$330,000.00 from various funds using department operations budgets.

**Sponsors:** Finance & Procurement and Information Technology Services

26. [22-0901](#) Motion authorizing a one-year service agreement with two additional one-year extension options with A. Ortiz Construction and Paving, Inc. of Corpus Christi, in the amount of \$1,078,500.00 to provide construction services for improvements related to the Safe Routes to School Program for the Public Works Department, with FY 2022 funding in the amount of \$269,625.00 from the Street Maintenance Fund.

**Sponsors:** Public Works/Street Department and Finance & Procurement

27. [22-0952](#) Motion authorizing a service agreement with MCCi LLC, of Tallahassee, Florida in an amount not to exceed \$91,582.05 through the BuyBoard cooperative, for historical document imaging of water and wastewater service records and wastewater treatment plant and lift station documents with, FY 2022 funding from the Water and Wastewater Funds.

**Sponsors:** Information Technology Services, Corpus Christi Water and Finance & Procurement

28. [22-1065](#) Resolution authorizing a one-year supply agreement for the purchase of sodium permanganate, in an amount not to exceed \$2,600,000.00 with Carus Corporation of Peru, Illinois, with FY 2022 funding in the amount of \$649,999.99 available through the Water Fund.

**Sponsors:** Corpus Christi Water and Contracts and Procurement

29. [22-0631](#) Resolution authorizing a one-year supply agreement with Brenntag Southwest, Inc., of Lancaster, Texas, in an amount not to exceed \$7,299,173.00 for the purchase of sodium hypochlorite solution, with FY 2022 funding in the amount of \$1,824,793.25 from the Water Fund.  
*Sponsors:* Utilities Department and Finance & Procurement
30. [22-0953](#) Motion authorizing the purchase of camera equipment for Communications Department to replace older generation camera equipment from Digital Resources, Inc. of Southlake, Texas, for \$180,583.17 through the TIPS Cooperative with FY 2022 funding from the PEG Cable Fund.  
*Sponsors:* Communications & Intergovernmental Affairs and Finance & Procurement
31. [22-1048](#) Motion authorizing a one-year service agreement with four one-year options with TRISTAR Claims Management Services, Inc., for workers' compensation third party administrator services in an amount not to exceed \$172,077.00 for the initial year, with a potential total amount not to exceed \$924,717.00 if all four options are exercised, subject to future budget appropriation from the Liability/Employee Benefits & Workers' Compensation Fund.  
*Sponsors:* Legal Department and Finance & Procurement

*Consent - Capital Projects*

32. [22-0597](#) Motion awarding a construction contract to JE Construction Services LLC., Corpus Christi, TX, for the reconstruction of Long Meadow Drive from Saratoga Boulevard to St. Andrews Drive with new asphalt pavement and utility improvements in an amount of \$1,825,283.00 located in City Council District 5, with funding available from the Bond 2018, Storm Water, and Water Funds.  
*Sponsors:* Engineering Services, Public Works/Street Department and Finance & Procurement
33. [21-0771](#) Motion authorizing a professional services contract with Urban Engineering, Corpus Christi, Texas, to provide design, bid, and construction phase services for the rehabilitation of the water line for the Leopard Street and Up River Road Water Replacement project in an amount not to exceed \$827,865.00, located in Council District 1, with FY 2022 funding available from Water Capital Fund.  
*Sponsors:* Engineering Services, Corpus Christi Water and Finance & Procurement
34. [22-0954](#) Motion awarding a professional services contract to RVK Architecture, San Antonio, Texas, to provide design, bid, and construction phase services for remodeling improvements of the Development Services building and parking area in an amount of \$619,415.00, located in Council District 1, with FY 2022 funding available from the Development Services Fund.  
*Sponsors:* Engineering Services, Development Services and Finance & Procurement



**J. RECESS FOR LUNCH**

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

**K. PUBLIC HEARINGS: (ITEMS 35 - 39)**

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

35. [22-0951](#) Zoning Case No. 0422-03, Manuel Gonzalez Et Al (District 3): Ordinance rezoning a portion of a property at or near 1753 Gollihar from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily District. (Planning Commission and Staff recommend approval)  
**Sponsors:** Development Services
36. [22-0663](#) Ordinance Adopting the 10-Year Parks and Recreation Master Plan and amending the Comprehensive Plan of the City of Corpus Christi to include the Master Plan.  
**Sponsors:** Parks and Recreation Department
37. [22-1094](#) Public Hearing regarding the creation of the Corpus Christi Tourism Public Improvement District with consideration and approval of a resolution authorizing the creation of the Corpus Christi Tourism Public Improvement District; and resolving other matters in connection therewith.  
**Sponsors:** Finance & Procurement
38. [22-1095](#) Public Hearing regarding the proposed assessment for the Corpus Christi Tourism Public Improvement District ("District") with consideration and approval of a one-reading ordinance authorizing the levy of an assessment at the rate of 2% of taxable room-nights sold at qualifying hotels located within the District; setting the method of payment for the assessment; approving the Service Plan for the District; authorizing an agreement between the City, the Corpus Christi Area Convention and Visitors' Bureau, and the Corpus Christi Tourism Public Improvement District Corporation regarding the management of the District; appropriating \$750,000.00 in revenue from the District for FY 2022; and amending the operating budget.  
**Sponsors:** Finance & Procurement
39. [22-1091](#) One-Reading ordinance amending the Unified Development Code to allow short-term rentals in single family residential districts except for single family residential districts within the Padre/Mustang Island Area Development Plan; and amending Chapter 5 of the Corpus Christi Code to increase the permitting fee for short-term rentals, establishing a fee for special exceptions and appeals, and establishing additional regulations for short-term rentals including density regulations for non-owner occupied short-term rentals within single family residential districts; and providing for penalty.  
**Sponsors:** Planning & Environmental Services

**L. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 40)**

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

40. [22-1173](#) Motion authorizing the City Manager to negotiate and execute a Pilot Program that includes a 10 year warranty and a participation agreement for Roller Compacted Concrete Roadway Improvements for the King's Landing Subdivision with MPM Development, LP to reimburse the developer up to \$1,570,206.65 including \$321,426 previously paid under the previous participation agreement for the City's share of the cost to construct Iron Throne Drive and Drogon Street. (District 3).

***Sponsors:*** City Manager's Office, Development Services and Engineering Services

**M. FIRST READING ORDINANCES: (ITEMS 41 - 42)**

41. [22-1063](#) Ordinance authorizing a month-to-month lease agreement with AI Dodds Aviation LLC for aviation office space, apron area and vehicular parking area at the Corpus Christi International Airport.

***Sponsors:*** Aviation Department

42. [22-1079](#) Ordinance authorizing a month-to-month lease agreement with Ocean Air Center for aviation equipment maintenance space, apron area and vehicular parking area at the Corpus Christi International Airport.

***Sponsors:*** Aviation Department

**N. BRIEFINGS: (ITEM 43)**

*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.*

43. [22-1159](#) Implementation Plan for the Elevated Water Storage Tanks on Holly Road and Rand Morgan Road.

***Sponsors:*** Corpus Christi Water

**O. EXECUTIVE SESSION: (ITEM 44)**

*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.*

44. [22-1138](#) **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 a proposed Pilot Program For Roller Compacted Concrete Roadway Improvements Participation Agreement for Oversizing Streets and Drainage Crossing per UDC § 8.4 with MPM Development LP, reimbursement obligations related thereto, construction requirements in said participation agreement(s), requested changes thereto, and City standards relating to the construction of streets, and pursuant to **Texas Government Code § 551.072** to deliberate the exchange or value of real property (including, but not limited to, streets to be dedicated to the City in the Kings Landing Subdivision) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

P. **ADJOURNMENT**