



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, February 15, 2022

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 Pastor Rick Barrera, Believe Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Julia Gilliam, Flour Bluff Student.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [22-0271](#) Commendation for Julia Gilliam 2021 Student Heroes Award Recipient for State Board of Education District 2.
Commendation for Flour Bluff High School Football Team State Semifinalist.
Proclamation Declaring City-Wide Bluesday Tuesday Honoring Texas A&M University-Corpus Christi Homecoming.
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.**

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

a. STORM WATER FEE IMPLEMENTATION PROGRESS REPORT

b. STREETS INFRASTRUCTURE MANAGEMENT PROGRAM QUARTERLY UPDATE

c. "REVIVE THE DRIVE" OCEAN DRIVE REHABILITATION PROJECT UPDATE

d. CITY AUDITORS OFFICE - STAFF PAY RANGES UPDATE

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 2 - 19)

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. [22-0277](#) Approval of the February 8, 2022 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

3. [22-0165](#) Ordinance authorizing acceptance of a grant in an amount of \$233,030.00 from State of Texas, Criminal Justice Division for the Paul Coverdell Forensic Sciences Improvement Grant for the purchase of a new laboratory information management system for the Forensic Services Division; and appropriating \$233,030.00 in the Police Grants Fund.
Sponsors: Police Department
4. [22-0169](#) Ordinance authorizing an Interlocal Agreement with Nueces County for one year for the City to receive from Nueces County grant funding in the amount of \$75,672.50 for reimbursement of overtime and undercover surveillance equipment for the Red Cord Initiative Program (Prostitution Crimes Reduction Program); and appropriating \$75,672.50 into the Police Grants Fund.
Sponsors: Police Department
5. [22-0148](#) Ordinance authorizing the acceptance of \$7,500.00 from Enbridge Fueling Futures for rescue equipment to include rope, cord, harness, and other rescue materials for the Corpus Christi Fire Department's Technical Rescue Program; and appropriating \$7,500.00 into the Fire Grants Fund.
Sponsors: Fire Department
6. [22-0163](#) Zoning Case No. 1221-01, Gulfway Shopping Center: (District 5) Ordinance rezoning property at or near 7601 Yorktown Boulevard from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District. (Planning Commission and Staff recommend Approval).
Sponsors: Development Services
7. [21-1647](#) Zoning Case No. 1021-06, Walker Holdings and Development, LLC.: (District 1) Ordinance rezoning property at or near 3202 Interstate 69 from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services

Consent - Public Safety First Reading Ordinances

8. [22-0199](#) Ordinance appropriating \$10,000 from the Auto Theft Prevention Grant program income into the Auto Theft Prevention Grant for the purchase of a replacement 2021 Ford F-150 crew cab vehicle.
Sponsors: Police Department
9. [22-0151](#) Ordinance appropriating \$49,000 from the City of Corpus Christi-Nueces County Local Emergency Planning Committee Reserve Fund for community education programs and projects regarding hazardous chemical safety; and amending the FY 2022 Operating Budget by increasing expenditures in the Local Emergency Planning Committee fund by \$49,000.

Sponsors: Fire Department

Consent - Contracts and Procurement

10. [22-0269](#) Motion authorizing the purchase of one additional 2022 Bergkamp FP5 Patcher pothole truck from Doggett Freightliner of South Texas, LLC., of Houston for \$227,213.00, through the Texas Interlocal Purchasing System Cooperative, to be used for in-house pothole patching projects citywide by the Public Works Department, with FY 2022 funding available in the Vehicle & Equipment Replacement Fund.

Sponsors: Public Works/Street Department and Finance & Procurement

11. [22-0117](#) Motion authorizing the purchase of nine replacement roll off containers from Wastequip Manufacturing Company, LLC., of Beeville, Texas through Sourcewell for \$99,096.00 to be used by Solid Waste Services, with FY 2022 funding available through the General Fund.

Sponsors: Solid Waste Operations and Finance & Procurement

12. [22-0201](#) Resolution authorizing the execution of a service agreement for the purchase of servers, five years of support and parts warranty, and one year of licenses with Area Electronics Systems, Inc., dba DataON of Anaheim, California, in an amount not to exceed \$462,705.85 for Communications, Utilities, and Public Safety with funding through the Information Technology, PEG Cable, Wastewater, and Crime Control District Funds.

Sponsors: Information Technology Services and Finance & Procurement

General Consent Items

13. [22-0205](#) Resolution authorizing submission of grant application for \$20,000 to the State of Texas, Criminal Justice Division for funding available under the Rifle-Resistant Body Armor Grant Program for the purchase of 40 additional pieces of rifle resistant body armor for Corpus Christi Police Department officers.

Sponsors: Police Department

14. [22-0206](#) Resolution authorizing submission of a grant application for \$80,000.00 to the State of Texas under the FY 2023 Criminal Justice Grant Program for the purchase of 11 additional in-car video systems for the Corpus Christi Police Department.

Sponsors: Police Department

15. [21-1462](#) Resolution authorizing an amendment to the Interlocal Cooperation Agreement with Texas A & M University-Corpus Christi (TAMUCC) to budget from \$150,499 in FY 2021 to \$200,197 in FY 2022 and \$175,697 in FY 2023 for air quality monitoring service and extending the period of performance to December 31, 2023, with funding available in the No. 1071 Community Enrichment Grant Fund.

Sponsors: Public Works/Street Department

16. [22-0160](#) Motion authorizing an amendment to the interlocal agreement with Nueces County for improvements to West Haven Park to reflect the greater financial contribution from Nueces County as a result of the actual bid prices.

Sponsors: Parks and Recreation Department

17. [22-0268](#) Motion authorizing the Second Amended and Restated Management Services Agreement between the Corpus Christi Area Convention and Visitors' Bureau ("VCC") and the City of Corpus Christi and approving VCC's amended bylaws.

Sponsors: Finance & Procurement

18. [22-0278](#) Resolution in support of the proposed 9% Housing Tax Credit for an affordable housing project known as Weber Lofts to be developed by Creative Urban Multifamily LLC.

Sponsors: Neighborhood Services

19. [22-0279](#) Resolution in support of the proposed 9% Housing Tax Credit for an affordable housing project known as Commons at Oso Bay to be developed by Commons at Oso Bay, LLC.

Sponsors: Neighborhood Services

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEM 20)

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

20. [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

M. INDIVIDUAL CONSIDERATION ITEMS: (NONE)

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

N. FIRST READING ORDINANCES: (ITEMS 21 - 26)

21. [22-0155](#) Ordinance declaring City property at 1401 Morgan Avenue as surplus property, authorizing the exchange of the surplus property for property located at 1525 Morgan Avenue and 1411 12th Street, and authorizing execution of a contract, deed, and any related documents necessary to complete the exchange and conveyance of the properties between the City

of Corpus Christi and the Ed Rachal Foundation pursuant to a competitive bid.

Sponsors: Engineering Services

22. [21-0909](#) Ordinance awarding a construction contract to South Texas Building Partners, Inc, Corpus Christi, Texas, for the construction of a new storage facility for beach maintenance equipment at North Padre Island in the amount of \$1,699,558, appropriating \$260,242.41 in the State Hotel Occupancy Tax (SHOT) Fund, and amending the FY 2022 operating and capital budgets; located in Council District 4, with FY2022 funding available from Parks and Recreation Bond 2014, Parks and Recreation Bond 2018, and SHOT Funds.

Sponsors: Engineering Services, Parks and Recreation Department and Finance & Procurement

23. [22-0272](#) Ordinance authorizing a License Agreement with T-Mobile West LLC for use of City property at Fire Station 16 on Mustang Island to operate a temporary antenna facility during Spring Break 2022 beginning March 1, 2022 to April 4, 2022 for a one-time fee of \$2,500, located in Council District 4, with FY 2022 revenues to be deposited to the General Fund.

Sponsors: Engineering Services

24. [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

25. [22-0270](#) Ordinance approving the addition of one full-time position to the budget of the Procurement Division of the Finance and Procurement Department for a Contract Manager as recommended by the City Audit Committee; amending the FY 2022 Operating Budget to increase the number of positions by one, with funding coming from the existing FY 2022 Procurement Operational Budget.

Sponsors: Finance & Procurement and Office of Management and Budget

26. [22-0218](#) Ordinance approving a lease estoppel and amendment to the ground lease with MREIC Corpus Christi TX, LLC ("Tenant") at the Corpus Christi International Airport to include language required for a merger and loan transaction by the Tenant; authorizing the City Manager to execute all documents necessary and related to the amendment and refinancing transaction; and providing for an effective date.

Sponsors: Aviation Department

O. BRIEFINGS: (NONE)

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.

P. EXECUTIVE SESSION: (ITEM 27)

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.

27. [22-0167](#)

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 Corpus Christi-Nueces County Public Health District, various lawsuits, including, but not limited to, *John F. Smith v. Nueces County Texas and/or Corpus Christi-Nueces County Public Health District*, other legal issues related to the personnel, structure, and/or operation of said district, Texas Health and Safety Code Chapter 121, the *Cooperative Agreement to Operate a Public Health District* and amendments, reformations, and attachments thereto, other laws and regulations governing public health districts, members and membership in the public health district, grants to the members of the public health district, other legal issues related to the provision of health services in the local area, and any potential actions that may be performed pursuant to the aforesaid statutes, agreement(s), and regulations.

Q. ADJOURNMENT