



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, June 25, 2024

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 Guajardo to call the meeting to order.**
- B. Invocation to be given by Pastor Don Leavell with Corpus Christi Fellowship.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Maverick Van Hazel, 2nd grader at Windsor Park Elementary 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: (ITEMS 1 - 4)**
 - 1. [24-0969](#) Overview of Major City Initiatives in Development**
 - 2. [24-1033](#) 2024 Hurricane Season Preparedness (June 1 - November 30) presented by Fire Chief Brandon Wade, and Jace Johnson, Emergency Management Coordinator**
 - 3. [24-0141](#) FY 2024 Rapid Pavement Program (RPP) Program Update, presented by Ernesto De La Garza, Director of Public Works**
 - 4. [24-1030](#) Staff Announcement (Video):
Nick Winkelmann - Director of Water Systems and Support Services**

Jace Johnson - Emergency Management Coordinator
Michael Perez - Assistant Director of Public Health and Finance
Arturo Marquez - Director of Economic Development
Sergio Villasana - Director of Finance
Julie Sandoval - Assistant Director of Finance

F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. To speak during this public comment period on a city-related matter or agenda item, 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 Communications Department at least 24 hours prior to the Meeting. Please contact Communications at 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

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 5 - 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.

Consent - Second Reading Ordinances

5. [24-0479](#) Ordinance appropriating \$241,637.00 in the Health Grant Fund for an increase in the Immunization/Locals (IMM/LOCALS) Grant from the Department of State Health Services (DSHS) to operate an immunization program for children, adolescents, and adults, to include COVID 19 vaccines when requested by patients, utilizing four existing grant positions for the period September 1, 2024, through August 31, 2025; and appropriating related program income in the estimated amount of

\$20,000.00 in the Health Grants Fund.

Sponsors: Health Department

6. [24-0952](#) Ordinance authorizing the resale of three properties for \$48,000.00 which were foreclosed upon for failure to pay ad valorem taxes, of which the City shall receive \$9,761.80 in sale proceeds plus \$1,237.83 for partial payment of City paving and demolition liens.

Sponsors: Finance & Procurement

Consent - Contracts and Procurement

7. [24-0869](#) Motion authorizing the purchase of 31 additional Panasonic mobile data computers and dash camera systems from Turn-Key Mobile, of Jefferson City, Missouri, for the Corpus Christi Police Department for \$531,929.00, with FY 2024 funds from the Federal Police Law Enforcement Trust Fund in the amount of \$177,309.66, the General Fund in the amount of \$177,309.67, and the Crime Control and Prevention District in the amount of \$177,309.67.

Sponsors: Police Department

8. [24-0862](#) Motion authorizing the purchase of one replacement Pierce Enforcer Pumper Fire Truck from Siddons-Martin Emergency Group, of Houston, Texas, through the BuyBoard Cooperative, for the Corpus Christi Fire Department in the amount of for \$988,253.00, with FY 2024 funding in the amount of \$988,253.00 from the General Fund.

Sponsors: Fire Department and Finance & Procurement

9. [24-0923](#) Resolution authorizing the acquisition by lease-purchase of a brush and tire shredder unit from Powerscreen Texas, Inc., through the Sourcewell Cooperative and financed through JPMorgan, in the amount of \$1,006,737.58 for the Solid Waste Services Department, with FY 2024 funding of \$50,336.88 from the General Fund and the remaining balance of \$956,400.70 to be funded through the annual budget process.

Sponsors: Solid Waste Operations, Asset Management Department and Finance & Procurement

10. [24-0914](#) Motion authorizing execution of a two-year supply agreement with Wilnat Inc., dba Koons Gas Measurement of Tulsa, Oklahoma in an amount not to exceed \$262,500.00 to purchase residential gas regulators, for Gas Operations, with FY 2024 funding in an amount of \$131,250.00 available through the Gas Fund.

Sponsors: Gas Department and Finance & Procurement

11. [24-0293](#) Motion authorizing execution of a one-year co-op agreement, with two one-year options and an auto-renew provision, with Carahsoft Technology Corporation, of Reston, Virginia, through the Texas Department of Information Resources, for \$100,429.83 and a potential amount up to

\$335,532.26 if options are exercised, for Granicus agenda management software and support, with FY 2024 funding of \$100,429.83 from the General Fund.

Sponsors: Information Technology Services and Finance & Procurement

12. [24-0632](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Rolland George Hyatt, Jr., dba Woodstock Tree Surgeons, of Corpus Christi, in an amount not to exceed \$89,200.00, with a potential amount up to \$267,600.00 if options are exercised, for palm tree trimming services for Parks & Recreation, with FY 2024 funding of \$44,600.00.

Sponsors: Parks and Recreation Department and Finance & Procurement

Consent - Capital Projects

General Consent Items

13. [24-0870](#) Resolution authorizing the submission of a grant application for \$864,514 to the Motor Vehicle Crime Prevention Authority to continue the Motor Vehicle Theft Unit activities in the Police Department with a City cash match of \$184,005 and an in-kind match of \$750,763 for a total project cost of \$1,799,282.00 for salaries, overtime, and fringe benefits for four sworn officers and three civilians (authorizing the four sworn officers and three civilian positions), and for operational needs for the Corpus Christi Police Department's Auto Theft Task Force; and designating several City staff members as designated officials for the grant; and appropriating \$864,514 in the Police Grants Fund.

Sponsors: Police Department

14. [24-0868](#) Resolution authorizing a grant application for the FY 2025 Beach Cleaning and Maintenance Assistance Program from the Texas General Land Office to provide beach cleaning and maintenance on North Padre Island and Mustang Island.

Sponsors: Parks and Recreation Department

Consent - First Reading Ordinances

15. [24-1059](#) Ordinance Extending the Local State of Disaster Declared by the Mayor on June 20, 2024, related to Tropical Storm Alberto; and declaring an emergency.
16. [24-0877](#) Ordinance accepting \$139,501 for an Air Quality Planning Grant from the Texas Commission on Environmental Quality to provide air quality planning activities through December 31, 2025.

Sponsors: Health Department

17. [24-0887](#) Ordinance authorizing acceptance and future amendments of a

Tuberculosis Prevention and Control Grant for \$114,925.00 with a cash match of \$22,985.00 from the Department of State Health Services (DSHS); appropriating \$137,910.00 to provide funding activities in support of tuberculosis prevention and control services for the period September 1, 2024, through August 31, 2025, authorizing two existing FTE's funded by this grant.

Sponsors: Health Department

18. [24-0902](#) Ordinance appropriating \$43,570.00 from an increase in the HIV Surveillance Grant Program administered by the Department of State Health Services (DSHS) for the period September 1, 2024, through August 31, 2025, to provide HIV surveillance and control services, authorizing one existing FTE position funded by this grant.

Sponsors: Health Department

19. [24-1008](#) Ordinance ending Presiding Judge Jacqueline Del Llano Chapa's current term and reappointing Jacqueline Del Llano Chapa as Presiding Judge for a two-year term of office beginning August 1, 2024, and ending August 1, 2026, effectively staggering the Presiding Judge term from Full-time and Part-time Municipal Court Judges' terms.

Sponsors: Municipal Court Committee

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 20 - 21)

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

20. [24-0937](#) Zoning Case No. ZN8192, MF Newton Investments LLC (District 4). Ordinance rezoning a property at or near 2245 Flour Bluff Drive from the "RS-6" Single-Family 6 District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

21. [24-0932](#) Zoning Case No. ZN8185, Toreros Investment II LLC (District 4). Ordinance rezoning a property at or near 635 Yorktown Boulevard from the "FR" Farm Rural District to the "CC/SP" Commercial Compatible District with a Special Permit; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval. Applicant originally requested a zoning change to the "R-MH" Manufactured Home District. Applicant consents to staff's recommendation).

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 22 - 28)

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

22. [24-1025](#) Resolution approving staff recommendation of the shortlisted firms (Acciona Agua/MasTec, CDM Smith/PLW Water, and Kiewit) for the Inner Harbor Seawater Desalination Treatment Plant Project in accordance with the Texas Government Code 2269 pertaining to a Request for Qualifications issued on March 29, 2024, and closed on May 22, 2024.
- Sponsors:** Corpus Christi Water, Engineering Services and Contracts and Procurement
23. [24-0998](#) Resolution authorizing the execution of a contract and subsequent amendment(s), following the Request for Proposals (RFP), with the selected design-build firm for design services for the Inner Harbor Seawater Desalination Treatment Plant Project in the estimated amount of \$68,000,000.00, authorizing execution of Phase 1A, Phase 1B, and early work packages in the estimated amount of \$69,250,000.00, and authorizing acquisition of property in the estimated amount of \$750,000.00, for a total amount not to exceed \$138,000,000.00; and determining all costs attributable to Raw Water; with funding available from the State Water Implementation Fund for Texas (SWIFT).
- Sponsors:** Corpus Christi Water, Engineering Services and Contracts and Procurement
24. [24-1024](#) Resolution authorizing Amendment No. 3 for pre-construction phase services to the master services agreement with Freese and Nichols for the Inner Harbor Seawater Desalination Treatment Plant Project in the amount of \$12,000,000.00, for a total contract value not to exceed \$21,033,994.00; with funding available from the State Water Implementation Fund for Texas (SWIFT).
- Sponsors:** Corpus Christi Water, Engineering Services and Contracts and Procurement
25. [24-0697](#) Motion authorizing payment of the Federal Income Tax Component of Contribution (ITCC) in the amount of \$255,750.00 to American Electric Power, Texas (AEP) for the Contribution in Aid of Construction Direct Connect Agreement for the Inner Harbor Seawater Desalination Treatment Plant Project, with FY 2024 funding available from the State Water Implementation Fund for Texas (SWIFT).
- Sponsors:** Corpus Christi Water
26. [24-1021](#) Motion authorizing execution of a one-year professional services agreement with two one-year options, for communication and education services for Corpus Christi Water with Morehead Dotts Rybak, Inc. (aka MDR Advertising), of Corpus Christi, in an amount up to \$240,000.00 in management fees and up to \$1,260,000.00 in media allowance for an amount not to exceed \$1,500,000.00 with a potential amount up to \$4,500,000.00 if options are exercised, with FY 2024 funding of

\$375,000.00 from the Water Fund.

Sponsors: Corpus Christi Water and Contracts and Procurement

27. [24-1026](#) Motion authorizing execution of a one-year professional services agreement with two one-year options, for citywide communication and education services with Morehead Dotts Rybak, Inc. (aka MDR Advertising) of Corpus Christi, for \$210,000.00 in management fees and \$750,000.00 in media allowance for a total not to exceed \$960,000.00, with a potential amount up to \$2,880,000.00 if options are exercised with FY 2024 funding of \$240,000.00 from various department funds.

Sponsors: Communications & Intergovernmental Affairs and Contracts and Procurement

28. [24-1000](#) Motion authorizing Amendment No. 3 to the professional services contract with Lockwood, Andrews & Newnam, Inc. (LAN) for the North Beach Drainage Improvement Project in the amount of \$473,604.00, for a total contract value not to exceed \$1,254,408.00 to provide design, bid, and construction phase services for reconstruction of Beach Avenue, from East Causeway Boulevard to the beach, and Gulf Spray Avenue, from East Causeway Boulevard to the beach, and to provide design services for the North Beach Eco Park project; located in Council District 1, with FY 2024 funding available from the American Rescue Plan Act Grant Funds.

Sponsors: Engineering Services and Public Works/Street Department

M. BRIEFINGS: (ITEMS 29 - 30)

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.

29. [24-1039](#) S.E.A. Walk Project Briefing, presented by Bill Durrill, Director of the Devary Durrill Foundation.
30. [24-0861](#) Corpus Christi Regional Transportation Authority (RTA) to provide 2023 end of year annual overview on the organization accomplishments and city-wide projects.

N. EXECUTIVE SESSION: (ITEMS 31 - 32)

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.

31. [24-1020](#) **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 industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, annexation, Texas Local Gov't Code service plans, industrial district agreements (IDA's), and Chapters 42, 43 and 212 of the Texas Local Government Code § 43.0116, et. seq., rates for utilities, actions for limitation of rates, Texas Water Code § 13.043 and associated statutes and regulations, 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, authorizing preparation of service plans for areas to be considered for annexation, and authorizing professional services agreements and amendments thereto with attorneys, engineers, and other consultants involved in the aforementioned actions
32. [24-1038](#) **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 regulations, legal rights, and contracts related to surface water from the Nueces River and other sources, groundwater from the Evangeline Aquifer, Catahoula Aquifer, Eshelman-Vogt Ranch, and other sources, desalination, legal restrictions on and permits required for the provision of water, regulations and contracts of water conservation and improvement districts and groundwater conservation districts (including, but not limited to Nueces County Water Conservation and Improvement District #3 and the San Patricio Groundwater Conservation District), TCEQ and EPA regulations related to water, state and federal regulations related to construction of water-related infrastructure, state restrictions on rates and charges for utilities, statutory restrictions on the issuance of debt and governmental contracting, and potential authorization of contracts for attorneys and consultants to assist in matters related to water.

O. **ADJOURNMENT**