



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, April 25, 2023

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 Guajardo to call the meeting to order.
- B. Invocation to be given by Chuck Goodwin, Fish for Life Ministries.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Robert Ramsey, Senior at Richard King 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:**
  - 1. [23-0701](#) Buc Days 2023 (May 4 - May 14) Presented by President and CEO Johnny Philipello of the Bucaneer Commission
  - 2. [23-0757](#) Introduction of My Team Triumph: Wings of Texas Corpus Christi Chapter presented by Michelle Jones, Board President
  - 3. [23-0705](#) Harbor Bridge Parks Development Strategy

**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:**

**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 4 - 10)**

*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. [23-0736](#)** Approval of the April 18, 2023 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

**5. [23-0678](#)** Ordinance accepting \$1,611,159.39 grant from the Office of the Governor from the Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant (DEAAG) with a cash match of \$387,000; appropriating \$1,611,159.39 from the Community Development Grant Fund and Texas Military Preparedness Commission Fund to provide funding for wastewater collection system line & manhole replacement in support of Naval Air Station Corpus Christi; and amending the FY 2023 Capital Budget.

**Sponsors:** Intergovernmental Relations

*Consent - Contracts and Procurement*

6. [23-0512](#) Motion authorizing execution of a three-year service agreement with Rittgers' Services, Inc. dba Greatstate Transmission, of Corpus Christi, in an amount not to exceed \$392,600.00 for offsite vehicle transmission repairs, with FY 2023 funding of \$54,527.78 from the Fleet Maintenance Service Fund.

**Sponsors:** Asset Management Department and Finance & Procurement

*Consent - Capital Projects*

7. [23-0627](#) Motion authorizing a construction contract to Tri Con Works, LLC of Baytown Texas, for the construction of Cefe Valenzuela Landfill Gas Collection System 3C in an amount not to exceed \$822,376.50 and authorize a professional services contract amendment No. 1 to SCS Engineers, Houston Texas, to provide Construction Quality Assurance (CQA) services in an amount of \$125,791.00 for a restated fee not to exceed amount of \$154,291.00, located outside of city limits, with FY 2023 funding available from Certificate of Obligation.

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

8. [23-0352](#) Motion awarding a Master Services Agreement for Geotechnical Testing and Construction Materials Testing to Professional Service Industries, Inc., Tolunay-Wong Engineers, Inc., Terracon Consultants, Inc., and Rock Engineering and Testing Laboratory, Inc., all from Corpus Christi, Texas, in an amount up to \$1,000,000.00 each, with a one-year renewal option to be administratively authorized for a total amount not to exceed \$2,000,000.00 each, with projects located Citywide, and FY 2023 funding available from the Capital Program and Bond Program.

**Sponsors:** Engineering Services and Contracts and Procurement

*General Consent Items*

9. [23-0477](#) Resolution authorizing the submission of a grant application for \$822,431.00 to the Motor Vehicle Crime Prevention Authority for funding for salaries, benefits, overtime, and travel for four sworn officers and three civilians in the Corpus Christi Police Department's Motor Vehicle Theft Unit, with a City cash match of \$169,372 and an in-kind match of \$714,806, for a total project cost of \$1,706,609; 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 designee, as financial officer for this grant.

**Sponsors:** Police Department

*Contest - First Reading Ordinances*

10. [23-0709](#) Ordinance approving the amended Tax Increment Reinvestment Zone #3 Project & Financing Plans as approved by the Board of Directors of Reinvestment Zone Number Three, City of Corpus Christi, Texas on March 28, 2023, which amends the Downtown Living Initiative and Streetscape and Safety Improvement programs, adds eligible projects for public space, right-of-way, and streetscape development, and adds an additional incentive program named the Targeted Office to Residential Conversion Program.

*Sponsors:* Finance & Procurement

J. **RECESS FOR LUNCH**

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

K. **LEGISLATIVE UPDATE:**

*This item is for Council's informational purposes only. No action will be taken and no public comment will be solicited.*

L. **PUBLIC HEARINGS: (ITEM 11)**

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

11. [23-0606](#) Case No. 0323-01, Citgo Refining and Chemicals Company, LP (District 1).  
Ordinance rezoning property at or near 1802 Nueces Bay Boulevard from the "RS-6" Single-Family 6 District to the "ON" Neighborhood Office District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval of the change of zoning from the "RS-6" Single-Family 6 District to the "ON" Neighborhood Office District.)

*Sponsors:* Development Services

M. **INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 12 - 20)**

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

12. [23-0669](#) Resolution amending the City's FY 2020-2025 Infrastructure Management Plan work approach to focus more on street rehabilitation addressing more neighborhood streets at a faster pace.

*Sponsors:* Public Works/Street Department

13. [23-0639](#) Resolution authorizing the negotiation and execution of 13 professional services contracts for Civil Engineering Services in an amount not-to-exceed \$14,938,000.00 with the ten top scoring engineering consultants for the Bond 2022 Streets projects, located Citywide, with funding available from the Streets Bond 2022 Fund.

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

## Procurement

14. [23-0632](#) Resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation for five (5) Highway Safety Improvements Program projects to install school zone improvements and mid-block crosswalks located in Council Districts 2 and 5, with the City's local participation in the amount of \$24,206.60 of the total project value of \$178,542.79 for reimbursement of direct costs with FY 2023 funding available from Street Fund.
- Sponsors:** Engineering Services, Public Works/Street Department and Contracts and Procurement
15. [23-0699](#) Ordinance authorizing the construction contract to Fulton Construction Inc., Corpus Christi, Texas, for the restoration of the Water Gardens in an amount not to exceed \$7,651,481.00, with funding available from Seawall Capital Improvement Fund; appropriating \$3,500,000.00 from the Seawall unreserved fund balance to the Seawall Capital Improvement Fund; and amending the FY 2023 Capital Improvement Budget.
- Sponsors:** Engineering Services and Contracts and Procurement
16. [23-0603](#) Motion awarding a construction contract to CSA Construction, Inc., for O.N. Stevens Water Treatment Plant (ONSWTP) Clearwell No. 3 project, in an amount of \$36,454,000.00 for construction of a new 10-Million Gallon Clearwell No. 3, located in Council District 1, with funding available from the Water CIP Fund.
- Sponsors:** Engineering Services, Corpus Christi Water and Contracts and Procurement
17. [23-0290](#) Motion awarding a construction contract to Gourley Contractors, LLC., Corpus Christi, TX, for the Council Chambers Modernization project to provide better accommodations for the public, located in Council District 1, in an amount of \$918,481.00, with FY 2023 funding available from the Certificates of Obligation fund and Public Education Grant fund.
- Sponsors:** Engineering Services, Asset Management Department and Contracts and Procurement
18. [23-0518](#) Resolution authorizing renewal of property insurance, including All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance, through Carlisle Insurance Agency, Broker of Record, for upcoming policy year (May 5, 2023 - May 4, 2024) in exchange for an annual premium not to exceed \$4,540,615.35.
- Sponsors:** Legal Department
19. [23-0706](#) Motion authorizing a professional services agreement with McCall, Parkhurst & Horton L.L.P., in an amount not to exceed \$100,000, for legal services in connection with the repurposing of the Type A sale tax for a convention center project.
- Sponsors:** Finance & Procurement

20. [23-0564](#) Resolution authorizing the acquisition of 38 vehicles and equipment of which 31 are replacements and seven are additions, by various departments; 31 units will be outright purchases and seven units will be lease purchases through JP Morgan, for a total of \$4,579,313.60 with such items to be acquired in the manner, at the amounts, and from the sources stated, with FY 2023 funding in the amount of \$2,768,914.55 and the remaining balance of \$1,810,399.05 for the lease purchase items will be funded through the annual budget process.

*Sponsors:* Asset Management Department and Finance & Procurement

**N. BRIEFINGS: (ITEM 21)**

*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.*

21. [23-0663](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council (First Calendar Quarter of 2023)

*Sponsors:* Corpus Christi Regional Economic Development Corporation

**O. EXECUTIVE SESSION: (ITEMS 22 - 24)**

*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.*

22. [23-0733](#) **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 the Interim City Auditor and **Texas Government Code § 551.074** (personnel matters) to deliberate the evaluation of the former Interim City Auditor succeeded by the current City Auditor.
23. [23-0735](#) **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 the development and/or purchase, exchange, lease or value of real property in the general area of Mary Street, Morris Street, 19th Street, and/or 20th Street, and areas in the vicinity thereof and **Texas Government Code § 551.072** to discuss and

deliberate the purchase, exchange, lease or value of the aforementioned areas of said real property.

24. [23-0760](#) **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 legislation pending or contemplated in the 88th Texas Legislature.

P. **ADJOURNMENT**