



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, May 24, 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 Pastor Brian Hill, First Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Marisa Garcia, Senior at Moody 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. [22-0981](#) Hurricane Preparedness Overview by Billy Delgado, Emergency Management Coordinator
  - b. [22-0982](#) Second Quarter Infrastructure Management Program Update

**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: (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 1 - 13)**

*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.*

1. [22-0942](#) Approval of the May 17, 2022 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

2. [22-0872](#) Ordinance accepting a grant for the eleventh year from the State of Texas Governor's Homeland Security Grants Division for the Operation Stonegarden Program in the amount of \$216,799.99; and appropriating \$216,799.99 in the Police Grants Fund.

**Sponsors:** Police Department

3. [22-0739](#) Zoning Case No. 0322-03 Sergio and Martha Guerrero: (District 5) Ordinance rezoning a property at or near 6801 Sandra Lane from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily District. (Planning Commission and Staff recommend approval)

**Sponsors:** Development Services

4. [22-0879](#) Ordinance accepting and appropriating Public Improvement District (“PID”) Application Fees totaling \$30,000.00 received for two PID applications submitted during the fiscal year; and amending the operating budget.

**Sponsors:** Finance & Procurement

5. [22-0880](#) Ordinance appropriating \$75,000 of anticipated Short-Term Rental (STR) permit fees in the General Fund and amending the FY 2022 Operating budget adopted by Ordinance Number 032539 by increasing revenue and expenditures by \$75,000 each.

**Sponsors:** Finance & Procurement

6. [22-0881](#) Ordinance amending Chapter 17 of the Corpus Christi Code by adding interest due for submission of delinquent hotel occupancy tax reports and payments, changing the date reports and payments are due, and including other necessary edits to update the language; and providing for an effective date and publication.

**Sponsors:** Finance & Procurement

7. [22-0900](#) Ordinance accepting and appropriating Homeless Housing and Services Program (HHSP) grants, in the amount of \$195,606 for the General Set Aside fund and \$61,570 for the Youth Set Aside, and Ending Homelessness Fund (EHF), in the amount of \$51,804, totaling \$308,980, from Texas Department of Housing and Community Affairs (TDHCA) for FY2021-2022; amending the FY2021-22 operating budget to increase expenditures for HHSP in the amount of \$257,176 and to increase expenditures for the ending homelessness program (EHP) in the amount of \$51,804; authorizing agreements with Salvation Army for \$77,680, Mother Teresa Shelter for \$117,926, Mission 911 for \$51,804 and Corpus Christi Independent School District for \$21,000 to provide services to individuals who are homeless, or at risk of being homeless; and authorizing the Director of Neighborhood Services for the City to administer these grant funds.

**Sponsors:** Neighborhood Services

8. [22-0539](#) Ordinance appropriating \$985,000 from unreserved fund balance in 4610 Airport Operating Fund, amending the FY 2021 Capital and Operating Budgets; authorizing a design/build contract for design and construction in the amount of \$985,000 to Ranger Fire, Inc, Saginaw, Texas for the East General Aviation Hangars No. 3 & No. 4 Fire Suppression System.

**Sponsors:** Engineering Services, Aviation Department and Finance & Procurement

*Consent - Contracts and Procurement*

9. [22-0894](#) Motion authorizing the purchase of sign materials from Dobie Supply, LLC, of Buda, Texas, through the BuyBoard Cooperative, in an amount not to exceed \$180,046.56 for the Public Works Department, with FY 2022

funding from the Street Maintenance Fund.

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

*Consent - Capital Projects*

10. [21-0773](#) Motion authorizing a professional services contract with Corpro Companies, Inc., Houston, Texas, to provide field discovery, testing, design, bid, and construction phase services for cathodic protection for the South Side Water Transmission Main project in an amount not to exceed \$140,000.00, located in City Council District 4 and 5, with FY 2022 funding available from Water Capital Fund.

**Sponsors:** Engineering Services, Finance & Procurement and Water Utilities Department

11. [22-0890](#) Motion authorizing an Amendment No. 1 to the cost-share agreement with the U.S. Army Corps of Engineers to complete the feasibility portion for riverbank erosion control related to the Mary Rhodes Pipeline Phase 2 System Improvements project, located in the vicinity of the Mary Rhodes Pump Station in Matagorda County, in an amount of \$82,500.00, for a total contract value not to exceed \$175,000, with FY 2022 funding available from the Water Capital Fund.

**Sponsors:** Engineering Services, Water Utilities Department and Finance & Procurement

*General Consent Items*

12. [22-0923](#) Motion authorizing a six-month streetlight installation agreement with AEP Texas to convert 4,869 existing light fixtures to LED light fixtures for select residential areas for a total estimated amount of \$671,240.34, with FY 2022 funding of \$300,000.00 from the Bond 2018 Capital Fund.

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

13. [22-0976](#) Motion authorizing an agreement with Corpus Christi Hope House for facility improvements in an amount not to exceed \$599,000 from the Emergency Solutions Grant - CARES Act funds.

**Sponsors:** Neighborhood Services

**J. RECESS FOR LUNCH**

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

**K. PUBLIC HEARINGS: (ITEM 14)**

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

14. [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

**L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 15 - 17)**

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

15. [22-0987](#) Motion related to the performance and/or service of one or more of the City's appointees to the Port Commission.
16. [22-0861](#) Motion awarding a construction contract to Coastal Bend Demolition, Inc., Corpus Christi, Texas, for Cunningham Water Treatment Plant Demolition project in an amount of \$1,698,872.50, located in Council District 1, with FY 2022 funding available from the Water Capital Fund.

**Sponsors:** Engineering Services, Water Utilities Department and Finance & Procurement

17. [22-0920](#) Motion authorizing a professional services contract with American Electric Power, Texas, to provide preliminary engineering and regulatory work associated with interconnection of the City's Inner Harbor Seawater desalination plant to the Electric Reliability Council of Texas electric transmission grid in an amount not to exceed \$100,000.00, located in Council District 1, with FY 2022 funding available from State Water Implementation Fund Texas Loan-2020.

**Sponsors:** Engineering Services, Water Utilities Department and Finance & Procurement

**M. FIRST READING ORDINANCES: (ITEM 18)**

18. [22-0467](#) Ordinance amending the FY 2022-2026 Infrastructure Management Plan to account for the repurposing of unused bond funds from Bond 2008, Bond 2012 and Bond 2016 and identifying new and revised street projects as shown in the amended Infrastructure Management Plan.

**Sponsors:** Public Works/Street Department

**N. BRIEFINGS: (ITEMS 19 - 22)**

*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.*

19. [22-0836](#) City Appointed Port Commissioner's Briefing to be given at approximately 1:00 p.m.

**Sponsors:** Mayor's Office

20. [22-0924](#) Briefing by the City's Financial Advisors, Estrada Hinojosa, & Company, on the City's Debt Strategy for Fiscal Year 2022.

**Sponsors:** Finance & Procurement

21. [22-0931](#) 87th Legislature Interim Activity update and preparations for the upcoming 88th Legislature

*Sponsors:* Communications & Intergovernmental Affairs

22. [22-0975](#) Water Resource Availability and Drought Contingency Plan Briefing

*Sponsors:* Corpus Christi Water

O. **EXECUTIVE SESSION: (ITEMS 23 - 25)**

*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.*

23. [22-0767](#) **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 related to the Texas Pollutant Discharge Elimination System permit process, Texas laws and rules of the Texas Commission of Environmental Quality, Texas Water Development Board, State Water Implementation Fund for Texas, and the U.S. Environmental Protection Agency related to funding for water treatment plants, desalination plants, discharge permits, intake permits, desalination, and other permits related to water treatment, and administrative procedures related thereto, applications for permits and TWDB funding of water treatment facilities by the City and by the Port, the Port of Corpus Christi Authority, and appointment of the Port Commissioners and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, evaluation and duties of a public officer or employee (City of Corpus Christi Appointee #1, Appointee #2, and Appointee #3 to Port Commission of Port of Corpus Christi Authority of Nueces County, Texas)
24. [22-0943](#) **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 potential purchase, exchange, lease, and/or value of property at or adjacent to the Puerto Del Sol RV Park at Rincon Point, and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of said real property.
25. [22-0977](#) **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 purchase, exchange, lease, or value of real property rights for desalination and water treatment, transmission, and storage facilities, including areas at or near the (1) the Inner Harbor Ship Channel Seawater Desalination Site at or in the vicinity of Nueces Bay Blvd, Summers St., Palm Dr., John St., and Broadway Street, Nueces Bay Heights Subdivision, Sunset Place Subdivision, and the Industrial Canal and (2) the La Quinta Channel Seawater Desalination Site involving various properties between Highway 361 and the La Quinta Ship Channel and areas in and adjacent to said locations, (3) other water rights and contracts for the purchase of water including, but not limited to, water rights on the Colorado River, and (4) applications for water rights permits, discharge permits, and other permits from the Texas Commission of Environmental Quality and/or the U.S. Army Corps of Engineers and pursuant to **Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property (including, but not limited to, property rights at or in the vicinity of the aforementioned locations) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, including, but not limited to Flint Hills Resources, Occidental Chemical Corporation, Chemours Company and affiliates thereof.

**P. ADJOURNMENT**