



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, December 6, 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 Guajardo to call the meeting to order.
- B. Invocation to be given by Father Joseph Lopez, Most Precious Blood Catholic Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Amaya Burks, Moody High School Student.
- 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. [22-2100](#) Staff Announcements

Rebecca Castillo, Assistant Director of Human Resources

Amy Cowley, Assistant Director of Management & Budget
 - 2. [22-2101](#) Introduction of Interactive Water Data Dashboard, presented by Michael Murphy, COO of Corpus Christi Water.

3. [22-2102](#) Corpus Christi-Nueces County Mobile Health Unit Partnership Overview and Flu Update presented by Dr. Fauzia Khan, Public Health Director
4. [22-2103](#) "Holiday by the Bay" event at the American Bank Center on Saturday, December 17

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. 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 - 26)

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.

5. [22-2028](#) Approval of the November 15, 2022 Regular Meeting Minutes and November 22, 2022 Special Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

6. [22-1792](#) Ordinance appropriating \$322,438.40 from the unreserved fund balance in the General Fund for the purchase of OpenGov budget software and support from Vertosoft, LLC, through the Texas DIR Cooperative, in order

to complete an FY 2022 budget initiative; ratifying implementation and authorizing execution of a five-year cooperative purchase agreement in the amount of \$1,282,038.40, with FY 2023 funding of \$322,438.40 from the General Fund; and amending the FY 2023 Operating Budget to increase expenditures by \$322,438.40. (Requires 2/3 Vote)

Sponsors: Information Technology Services and Finance & Procurement

7. [22-1250](#) Ordinance authorizing a construction contract to SpawGlass Contractors, Inc., Corpus Christi, Texas, for CCIA Terminal Rehabilitation in an amount not to exceed \$17,941,349.64; appropriating Airport Grant No. 68 for \$10,708,995 in Fund 3020; appropriating Airport Grant No. 69 for \$1,800,000 in fund 3020; appropriating \$1,284,625.33 from unreserved fund balance and transferring to Fund 3018; amending the FY 2023 Operating and Capital Budgets. (Requires 2/3 Vote)

Sponsors: Engineering Services, Aviation Department and Finance & Procurement

Consent - Contracts and Procurement

8. [22-1886](#) Motion authorizing the purchase of two replacement Velocity aerial ladder fire trucks from Siddons Martin Emergency Group, LLC., of Denton, Texas, through the BuyBoard Cooperative, in an amount of \$3,021,590.00, to be utilized by the Corpus Christi Fire Department, with FY 2023 funding from the General Fund. (Requires 2/3 Vote)

Sponsors: Fire Department and Finance & Procurement

9. [22-1794](#) Motion authorizing the purchase of 50 All-in-One Desktop computers from Dell Technologies, of Round Rock, Texas for \$61,750.00, through the DIR Cooperatives, to be used by patrons at City libraries, with FY 2023 funding from the General Fund. Requires 2/3 Vote)

Sponsors: Libraries and Finance & Procurement

10. [22-1944](#) Resolution authorizing the acquisition of 16 vehicles and equipment by various departments, for outright purchases for a total of \$1,456,104.55, 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 \$1,456,104.55. (Requires 2/3 Vote)

Sponsors: Asset Management Department and Finance & Procurement

Consent - Capital Projects

11. [22-1803](#) Motion awarding a construction contract to Jhabores Construction Company, Inc., Corpus Christi, Texas, for reconstruction of Frontier Drive from McKinzie Road to Rockwood Street with new asphalt pavement and utility improvements, located in Council District 1, in an amount of \$3,920,406.00 with FY 2023 funding available from the Bond 2020 Proposition A, Storm Water, Wastewater, Water Capital Funds and Gas. (Requires 2/3 Vote)

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

12. [22-2049](#) Motion authorizing Amendment No. 1 to an existing professional services contract awarded to Risa Weinberger & Associates, Inc., of Dallas, TX at the March 30, 2021, City Council meeting, to provide conceptual design and permitting for a new Solid Waste Compost Facility at the Cefe Valenzuela Landfill, located outside City limits, in an amount of \$61,561, for a total restated fee not to exceed \$188,069 with FY 2023 funding available from the Solid Waste Capital Fund. (Requires 2/3 Vote)

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

General Consent Items

13. [22-1947](#) Motion approving the Council meeting calendar for calendar year 2023

Sponsors: City Secretary's Office

14. [22-1989](#) Resolution authorizing a 10-year interlocal agreement, with automatic renewal every year thereafter for a term of one year each renewal, with Del Mar College to provide Fire, Emergency Medical Services, and other Public Safety related training, and joint use of Del Mar College facilities and equipment related the Corpus Christi Fire Department training. (Requires 2/3 Vote)

Sponsors: Fire Department

15. [22-1833](#) Motion authorizing a three-year extension agreement, with two one-year option periods at the City's discretion, with Friends of the Museum of Science and History, of Corpus Christi, Texas, for the management of the Museum of Science and History, for an amount not to exceed \$550,000.00 per year, with a potential total amount not to exceed \$2,750,000.00 if both one-year options are exercised, with funding from future Hotel Occupancy Tax Revenue. (Requires 2/3 Vote)

Sponsors: Parks and Recreation Department

16. [22-1875](#) Motion authorizing the First Amendment to the Lease Agreement with Bayview Tower, LLC, for two additional years of office space used by the City's Customer Call Center, totaling \$111,081.00, with FY 2023 funding of \$36,662.80 from the General Fund. (Requires 2/3 Vote)

Sponsors: Public Communications and Finance & Procurement

17. [22-2029](#) Resolution authorizing a Substantial Amendment to the City of Corpus Christi's FY 2021/PY 2020 Consolidated Annual Action Plan for U.S. Department of Housing and Urban Development funds reallocating \$1,803,155 of Community Development Block Grant - COVID funds from Housing Opportunities Construction to Salinas Park improvements for \$1,433,700 and \$369,455 to Corpus Christi Hope House for mortgage, rent and utility assistance; authorizing the execution of all necessary

documents to submit the Substantial Amendment; and further authorizing the execution of all documents necessary to implement the Substantial Amendment.

Sponsors: Neighborhood Services

Consent - One-Reading Ordinances

18. [22-1249](#) One-reading ordinance awarding a construction contract to Mako Contracting, Corpus Christi, Texas in the amount of \$1,391,941.66 for Salinas Park improvements located in Council District 3; amending the FY 2023 Capital Budget; with funding available from the Community Development Block Grant COVID (CDBG-CV). (Requires 2/3 Vote)
- Sponsors:** Engineering Services, Parks and Recreation Department and Contracts and Procurement

Consent - First Reading Ordinances

19. [22-1955](#) Ordinance authorizing the acceptance of a grant in an amount of \$281,193.79 from the State of Texas, Criminal Justice Division for the Victims of Crime Act Grant with an in-kind match of \$18,080.00 for the Corpus Christi Police Department's Victim Assistance Program; and appropriating \$281,193.79 in the Police Grants Fund; and authorizing five full-time positions.
- Sponsors:** Police Department
20. [22-1956](#) Ordinance authorizing acceptance of a grant in an amount of \$47,393.76 from State of Texas, Criminal Justice Division for Violence Against Women Program with a cash match of \$13,351.61 and in-kind match of \$6,960.00; and appropriating \$60,745.37 in the Police Grants Fund; and authorizing one full-time civilian position for a Victim Case Manager. (Requires 2/3 Vote)
- Sponsors:** Police Department
21. [22-1958](#) Ordinance authorizing acceptance of a grant in an amount of \$45,776.00 from the State of Texas, Criminal Justice Grant Program for the Edward Byrne Memorial Justice Assistance Grant for the purchase of six additional in-car video systems for the Corpus Christi Police Department; and appropriating \$45,776.00 in the Police Grants Fund. (Requires 2/3 Vote)
- Sponsors:** Police Department
22. [22-1959](#) Ordinance authorizing acceptance of a grant in an amount of \$150,000.00 from the State of Texas, Criminal Justice Division for the Paul Coverdell Forensic Sciences Improvement Grant for the purchase of a 3D laser scanner for the Corpus Christi Police Department's Forensic Services Division; and appropriating \$150,000.00 in the Police Grants Fund. (Requires 2/3 Vote)
- Sponsors:** Police Department

23. [22-1810](#) Ordinance authorizing acceptance of a grant from State Farm Insurance in an amount of \$10,000.00 for the Corpus Christi Police Department Crime Reduction Unit to purchase supplies used to promote and support Neighborhood on Watch groups throughout Corpus Christi; and appropriating \$10,000.00 in the Police Grants Fund. (Requires 2/3 Vote)
Sponsors: Police Department
24. [22-1960](#) Ordinance authorizing the acceptance of a grant in the amount of \$415,806.00 from the Assistance to Firefighters Grant Program, for incident command training, water rescue training, and purchasing personal protective equipment for the Corpus Christi Fire Department's technical rescue program, with a City cash match of \$37,800.55; and appropriating \$415,806.00 in the Fire Grants Fund. (Requires 2/3 Vote)
Sponsors: Fire Department
25. [22-1800](#) Ordinance authorizing acceptance of a \$1,000 grant from NuStar Logistics L.P. for the purchase of supplies and equipment for the Corpus Christi Fire Department's HazMat Program; and appropriating \$1,000 into Fire Grant Fund. (Requires 2/3 Vote)
Sponsors: Fire Department
26. [22-2099](#) 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 December 6, 2022, which adds a program for funding of Technology, Innovation and Entrepreneurial Ecosystem Development.
Sponsors: Downtown Management District

J. **RECESS FOR LUNCH**

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

K. **PUBLIC HEARINGS: (ITEMS 27 - 29)**

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

27. [22-1908](#) Public Hearing and Second Reading Ordinance amending Ordinance No. 024270, which created the Reinvestment Zone No. 2, City of Corpus Christi ("TIRZ #2") on Padre Island, by extending the term to December 31, 2042; modifying the boundaries to add the portions of the Whitecap PID that are currently outside the TIRZ #2 boundary; and amending the Tax Increment Reinvestment Zone # 2 Amended Project & Financing Plans to add continuing maintenance of the Packery Channel through December 31, 2042 at a cost of \$36,400,000, infrastructure improvements to R. Briscoe King Pavilion in the amount of \$2,000,000, creation of a multi-mobility plan at a cost of \$150,000, and infrastructure

improvements related to the Whitecap PID development in the amount of \$11,500,000, as recommended by the TIRZ #2 Board on October 25, 2022 and November 1, 2022.

Sponsors: Finance & Procurement

28. [22-1984](#) Case No. 1022-02, Mc J's and Associates, LLC. (District 4): Ordinance rezoning a property at or near 14909 Granada Drive from the "RM-AT/IO" Multifamily AT District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development Overlay; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval) (Requires 2/3 Vote)

Sponsors: Development Services

29. [22-2001](#) Case No. 1022-04 James Jones (District 2): Ordinance rezoning a property at or near 3301 South Staples Street from the "RS-6" Single-Family 6 District to the "RS-TF" Two-Family District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval) (Requires 2/3 Vote)

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 30)

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

30. [22-2107](#) Resolution Adopting the City of Corpus Christi's State Legislative Agenda for the 88th Texas Legislature.

Sponsors: Communications & Intergovernmental Affairs

M. BRIEFINGS: (ITEMS 31 - 34)

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.

31. [22-2035](#) Council Update from Port Commissioner Appointees at approximately 1:00 PM.

32. [22-2022](#) Westside Area Development Plan Briefing

Sponsors: Planning Department

33. [22-1965](#) Briefing, presentation, and project update on the Citywide Pavement Condition Assessment and ROW Asset Inventory Survey project currently underway by the Public Works Department.

Sponsors: Public Works/Street Department

34. [22-2018](#) Briefing to City Council on operational updates from the Art Center of Corpus Christi.

Sponsors: City Manager's Office

N. EXECUTIVE SESSION: (ITEMS 35 - 36)

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.

35. [22-2052](#) **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 related permits on or near the Colorado River, Waldron Road, Laguna Madre, Oso Bay, and/or the Mary Rhodes Pipeline (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 (water) 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.
36. [22-2059](#) **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 City Secretary and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee (City Secretary).

O. ADJOURNMENT