



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, October 17, 2023

11:30 AM

Corpus Christi Regional Transportation
Authority, 602 N. Staples St., 2nd Floor Board
Room (Rm. 210)

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 Rick Barrera, Believe Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Erin Vela, Senior at Moody High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **SECURITY BRIEFING**
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - 1. [23-1686](#) Staff Announcements:
Billy Beyleu - Corpus Christi Assistant Fire Chief
 - 2. [23-1688](#) 62nd Annual Texas Jazz Festival, October 20 - October 22
 - 3. [23-1681](#) 2023 November Constitutional Amendment Election

4. [23-1682](#) Beach Nourishment at Whitecap
5. [23-1713](#) Update on Intergovernmental Relation Delegations for Coastal Bend to D.C., Texas Municipal League, and South Texas Military Taskforce given by Ryan Skrobarczyk, Director of Intergovernmental Relations

G. 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.

H. BOARD & COMMITTEE APPOINTMENTS:

6. [23-1652](#) Corpus Christi Convention & Visitors Bureau (8 vacancies)

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 7 - 16)

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.

7. [23-1654](#) Approval of the October 10, 2023 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

8. [23-1355](#) Ordinance authorizing a three-year lease agreement with five one-year

options to renew, with Texas A&M University-Corpus Christi Lone Star UAS Center of Excellence and Innovation (LSUASC) for 3,000 square feet of shop space, 19,000 square feet of unimproved land, and 1,400 square feet of the vehicle parking at the Corpus Christi International Airport.

Sponsors: Aviation Department

9. [23-1553](#) Ordinance appropriating \$48,348 and cash match of \$9,670 for an increase of \$58,018 in the Tuberculosis Prevention and Control Grant from the Department of State Health Services (DSHS) to provide tuberculosis prevention and control services for the period January 1, 2022, through August 31, 2024, and authorizing one grant position. This second amendment to the Tuberculosis Prevention and Control Federal Grant amendment will increase funding to a total not-to-exceed \$154,710.

Sponsors: Health Department

10. [23-1566](#) Zoning Case No. 0723-05, Circle K Store (District 1). Ordinance rezoning property at or near 11102 Up River Road from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

11. [23-1567](#) Zoning Case No. 0823-01, Sharky Transportation (District 1). Ordinance rezoning a property at or near 4757 Sharpsburg Road from the "IL" Light Industrial District to the "IL/SP" Light Industrial 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

12. [23-1311](#) Ordinance authorizing execution of a professional services agreement with Coffman Associates, Inc., of Overland Park, Kansas, for an updated Airport Master Plan in an amount not to exceed \$1,610,689.00; appropriating Airport Grant No. 72 from the Federal Aviation Administration for \$1,449,620.00 in Airport CIP Grants Fund No. 3020; appropriating \$161,069.00 from the FY 2023-2024 Operating Budget, Airport Fund No. 4610, and transferring to Airport Capital Reserve Fund No. 3018.

Sponsors: Aviation Department and Finance & Procurement

13. [23-1490](#) Ordinance authorizing the City Manager to execute a lease agreement with Tailwind CRP, LLC for terminal space at the Corpus Christi International Airport for a ten-year term, with a one six-year option to renew to operate restaurants, bars and other concessions in the Terminal.(28-day delay required between readings)

Sponsors: Aviation Department

General Consent Items

14. [23-1471](#) Motion authorizing execution of an 18-month service agreement with JDT RPR Services, Inc., of Keller, Texas, in an amount not to exceed \$478,800.00 for construction inspection staff augmentation services for the Aviation Department, with FY 2024 funding of \$438,676.85 from Airport CIP Grants Fund and \$40,123.15 from Airport Capital Reserve Fund.
- Sponsors:** Aviation Department and Finance & Procurement

Consent - First Reading Ordinances

15. [23-1603](#) Ordinance accepting a \$100,000 donation from the Cheniere Foundation and amending the operating budget for FY 2023-2024 to increase expenditures for Homeless Services; and authorizing an agreement with the Coastal Bend Center for Independent Living to provide services to persons with disabilities who are homeless.
- Sponsors:** Planning and Community Development Department
16. [23-1407](#) Ordinance approving a one-year lease with the Instituto de Cultura Hispanica for Lichtenstein House at 1616 N. Chaparral Street, in consideration of monthly rental payments of \$400 a month.
- Sponsors:** Parks and Recreation Department

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 17 - 19)

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

17. [23-1687](#) Public hearing on certain projects authorized under Chapters 501 and 504, Texas Local Government Code that the Corpus Christi Business and Job Development Corporation, a Type "A" Economic Development Corporation, proposes to undertake in the City of Corpus Christi if the reauthorization of certain Type A sales taxes are approved at an election to be held on November 7, 2023 as ordained by and for the purposes stated in Ordinance No. 033131.
- Sponsors:** Assistant City Manager
18. [23-1565](#) Zoning Case No.0723-06, Costa Blue 914 S. Port Series (District 1). Ordinance rezoning property at or near 914 South Port Avenue from the "IL" Light Industrial District to the "IL/SP" Light Industrial 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
19. [23-1582](#) Zoning Case No. 0823-03, Corpus Christi Spohn Health System Corp. (District 1). Ordinance rezoning property at or near 1314 3rd Street from the "RM-1/SP" Multi-Family District with a Special Permit to the "CG-2"

General Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval.)

Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 20 - 22)

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

20. [23-1576](#) Resolution authorizing the submission of a grant application for the Port of Corpus Christi Community Grant for \$44,696.90 for incident command training for 30 emergency personnel and training equipment for the Corpus Christi Fire Department.

Sponsors: Fire Department

21. [23-1375](#) Ordinance authorizing a professional services contract with Freese and Nichols, Corpus Christi, to perform engineering services for the United States Bureau of Reclamation Title XVI Desalination Construction Grant Program in an amount not to exceed \$220,517.00, appropriating \$220,517.00 from the unreserved fund balance in the Drought Surcharge Exemption Fund; and amending the FY 2024 Operating Budget.

Sponsors: Engineering Services, Corpus Christi Water and Contracts and Procurement

22. [23-0700](#) Ordinance amending Chapter 12½ of the Corpus Christi Code to add experience requirement for Audit Committee, allow for an ex-officio member of the audit committee, clarify access to records, modify audit follow-up timeline, and modify composition of ad hoc committee for city auditor vacancy review.

Sponsors: City Auditor

N. BRIEFINGS: (ITEM 23)

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.

23. [23-1708](#) Summary of Harbor Island Seawater Desalination Facility Integration with City of Corpus Christi Water Distribution System presented by Cara Tackett of Pape-Dawson Engineers

Sponsors: Corpus Christi Water

O. EXECUTIVE SESSION: (ITEM 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.

24. [23-1680](#) **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 use of real property at or adjacent to McGloin Road for airport-related facilities, **and Texas Government Code § 551.072** to discuss and deliberate the lease or value of the aforementioned areas of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

P. **ADJOURNMENT**