



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, May 21, 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 Rick Barrera with Believe Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Marley Byrant, Junior at Harold T. Branch 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: (ITEM 1)**
 - 1. [24-0725](#) 2nd Annual Endurance Fest, Presented by Sergio Gonzalez, Assistant Director of Parks and Recreation

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 2 - 21)

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.

2. [24-0824](#) Approval of the May 8, 2024 Workshop Minutes and the May 14, 2024 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

3. [24-0513](#) Ordinance appropriating \$269,814.00 in the Health Grant Fund from an increase in the STI/HIV Prevention Services Program Grant from the Department of State Health Services (DSHS) to provide STI/HIV prevention and control services for the period of September 1, 2024, through August 31, 2025; and authorizing four grant positions.

Sponsors: Health Department

4. [24-0545](#) Ordinance authorizing acceptance and future amendments of the Center for Health Emergency Preparedness and Response Grant for \$205,548.00 with a cash or in-kind match of \$20,555.00 from the Department of State

Health Services (DSHS); and appropriating \$205,548.00 in the Health Grant Fund to provide Laboratory Response Network (LRN) Level 3 chemical laboratory surge capacity activities from July 1, 2024, through June 30, 2025; and authorizing two grant positions.

Sponsors: Health Department

5. [24-0305](#) Ordinance abandoning, vacating, and closing 0.574 acres of unimproved public right-of-way for the Fair Market Value of \$380,000.00 identified as Sand Dollar Avenue, a portion of Block 27 Padre Island No.1, conditioned on petitioner, Donny Shellenbarger, meeting specified conditions.

Sponsors: Public Works/Street Department

6. [24-0655](#) Zoning Case No. ZN8199, Barajas Family Corporation (District 2). Ordinance rezoning a property at or near 3345 Gollihar Road and 4500 Kirkwood Drive from the "ON" Neighborhood Office District and the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

7. [24-0657](#) Zoning Case No. ZN8200, Barajas Family Corporation (District 2). Ordinance rezoning a property at or near 2823 South Port Avenue and 2511 San Jacinto Drive from the "CG-2" General Commercial District and 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

8. [24-0658](#) Zoning Case No. ZN7974, Leslie Lopez (District 1). Ordinance rezoning a property at or near 110 Rolling Acres Drive from the "RS-6" Single-Family 6 District to the "ON/SP" Neighborhood Office District with a Special Permit; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval to the "ON/SP" Neighborhood Office District with a Special Permit.)

Sponsors: Development Services

Consent - Contracts and Procurement

9. [24-0382](#) Motion authorizing execution of a three-year supply agreement with Mobotrex, Inc., of Davenport, Iowa, for \$506,250.00, through the BuyBoard Cooperative, for the purchase of 45 replacement traffic signal control cabinets to be used by the Public Works Department, with FY 2024 funding of \$84,375.00 from the Streets Fund.

Sponsors: Public Works/Street Department and Finance & Procurement

10. [24-0487](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with CSI Consolidated, LLC, dba AIMS Companies, of

Pearland, in an amount not to exceed \$1,380,178.75 and a potential amount up to \$4,140,536.25 if options are exercised, for closed circuit televised inspection and cleaning of storm water lines for the Public Works Department, with FY 2024 funding of \$575,074.48 from the Storm Water Capital Fund.

Sponsors: Public Works/Street Department and Finance & Procurement

11. [24-0482](#) Motion authorizing execution of a one-year supply agreement, with a one-year option, with Vulcan Construction Materials, LLC, of Birmingham, Alabama, with an office in San Antonio, in an amount not to exceed \$488,160.00 and up to \$976,320.00 if the option is exercised, for cold-mix, cold laid asphalt for the Public Works Department, with FY 2024 funding of \$203,400.00 from the Street Fund.

Sponsors: Public Works/Street Department and Finance & Procurement

12. [24-0791](#) Motion ratifying the repair of a 2017 Gradall XL3100 in the amount of \$63,390.66 and authorizing payment thereof to Waukesha Pearce Industries, LLC of Houston, Texas, with FY 2024 funding from the Storm Water Fund.

Sponsors: Fleet Maintenance Services, Public Works/Street Department and Finance & Procurement

13. [24-0213](#) Motion authorizing the purchase of a wastewater utility line inspection system with camera and accessories from Patterson Equipment Company, of Magnolia, Texas, through the TIPS Cooperative, for \$73,635.50, to be utilized by Corpus Christi Water (CCW), with FY 2024 funding from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

14. [24-0627](#) Motion authorizing execution of Amendment #2 to the agreement with Xylem Water Solutions U.S.A., Inc., to increase the quantities of labor, parts, and materials for necessary repairs to Flygt pumps and motors for Corpus Christi Water in the amount of \$300,000.00, with funding from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

15. [23-1371](#) Motion authorizing the execution of an eight-month service agreement with Williams Scotsman, Inc., of Baltimore, Maryland, with an office in Corpus Christi, for \$317,817.14, for the purchase and installation of a modular building for office space for Solid Waste Services, with FY 2024 funding from the General Fund.

Sponsors: Solid Waste Operations and Finance & Procurement

16. [24-0554](#) Motion authorizing execution of two one-year professional service agreements, each having two one-year options, for a combined amount not to exceed \$250,000.00, with P.A.A.C. People Assisting Animal Control for \$150,000.00 and The Cattery, Inc., for \$100,000.00, with a potential total

amount up to \$750,000.00 if options are exercised, to provide spay and neuter services, with FY 2024 funding of \$125,000.00 from the General Fund.

Sponsors: Animal Care Services and Finance & Procurement

Consent - Capital Projects

17. [24-0751](#) Motion awarding a construction contract to Gourley Contracting, LLC., for the City Wide Park Upgrades - Salinas Park to install a new fall zone and make drainage improvements located in Council District 3, in the amount of \$483,267.30 with FY 2024 funding available from the Park Capital Improvement Funds.

Sponsors: Engineering Services, Parks and Recreation Department and Contracts and Procurement

General Consent Items

18. [24-0509](#) Motion authorizing two Interlocal Cooperation Agreements (ILA) with Texas Water Development Board (TWDB) in the amount of \$88,758.00 for the volumetric survey of Choke Canyon Reservoir and \$77,606.00 for a volumetric survey of Lake Corpus Christi Reservoir for a total not to exceed amount of \$166,364.00, both located outside the City limits with FY 2024 funding available from the Water Fund.

Sponsors: Engineering Services and Water Utilities Department

19. [24-0786](#) Resolution authorizing execution of a Third Amendment to the Contract between the City of Corpus Christi and San Patricio Municipal Water District for the Supply of Treated Water to reduce the Take-or-Pay contracted amount of 15,000-acre feet per year to 12,760-acre feet per year, as requested by the designated customer, Gulf Coast Growth Ventures.

Sponsors: Corpus Christi Water

20. [24-0727](#) Resolution setting a public hearing in City Hall Council Chambers on July 16, 2024, to consider the possible adoption of water, wastewater, storm water, and roadway impact fees for the City of Corpus Christi and its extraterritorial jurisdiction.

Sponsors: Development Services

21. [24-0050](#) Motion authorizing a Development Participation Agreement with Ashlar Interests, LLC, located in the Tax Increment Reinvestment Zone No. 2 in an amount not to exceed \$1,500,000 for public infrastructure improvements to the Effluent Waterline from the Whitecap Wastewater Treatment Plant.

Sponsors: Economic Development

Consent - First Reading Ordinances

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 22 - 25)

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

22. [24-0670](#) Ordinance authorizing the conveyance of 7 lots (0.55 acres total) of surplus land located at or near 526, 528, 530, 532, 536, and 538 19th Street to Thanksgiving Homes for \$10 per lot and development of affordable housing; and authorizing an option to purchase contract and related sale and conveyance to Thanksgiving Homes for the purchase of 7 lots (0.65 acres-total) of surplus land located at or near 429 Marguerite Street, 503, 505, 507, 515, 517, and 519 18th Street for \$10 per lot and development of affordable housing. (District 1)

Sponsors: Planning and Community Development Department

23. [24-0668](#) Ordinance authorizing the conveyance of 7 lots (0.46 acres total) of surplus land located at or near 2203 Morris Street and 715 19th Street to DSW Homes, LLC for \$10 per lot and development of affordable housing; and authorizing an option to purchase contract and related sale and conveyance with DSW Homes, LLC for the purchase of 10 lots (0.66 acres-total) of surplus land located at or near 2211, 2217 2219, 2307, 2309, and 2311 Morris Street for \$10 per lot and development of affordable housing. (District 1)

Sponsors: Planning and Community Development Department

24. [24-0669](#) Ordinance authorizing the conveyance of 6 lots (0.52 acres total) of surplus land located at or near 2304, 2312, and 2324 Mary Street to Habitat for Humanity Corpus Christi, Inc. for \$10 per lot and development of affordable housing; and authorizing an option to purchase contract and related sale and conveyance with Habitat for Humanity Corpus Christi, Inc for the purchase of 6 lots (0.43 acres-total) of surplus land located at or near 504 and 623 20th Street, 2221 Marguerite Street, and 2614 Mary Street for \$10 per lot and development of affordable housing. (District 1)

Sponsors: Planning and Community Development Department

25. [24-0641](#) Ordinance authorizing the conveyance of 9 lots (0.6 acres total) of surplus land located at or near 2022, 2028, and 2034 Mary Street and 502 and 508 18th Street to Community Development Corporation Of Brownsville, dba cdc | come dream come build, for \$10 per lot and development of affordable housing; and authorizing an option to purchase contract and related sale and conveyance with cdc | come dream come build for the purchase of 8 lots (0.59 acres-total) of surplus land located at or near 508, 510, 512, 514, 516, 518, and 520 19th Street for \$10 per lot and development of affordable housing. (District 1)

Sponsors: Planning and Community Development Department

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 26 - 27)

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

26. [24-0374](#) Resolution amending City Council Policy 28 which outlines the guidelines for awarding contracts when projects are bid with both concrete and asphalt pavement and approving pavement design recommendations for the Bond 2022 Street projects.

Sponsors: Engineering Services and Public Works/Street Department

27. [24-0747](#) Resolution repurposing prior unused bond funds and authorizing a construction contract to Gerke Excavating, Inc. for the reconstruction of Brownlee Boulevard from Staples Street to Morgan Avenue, with new asphalt pavement, sidewalks, curbs and gutters, installation of ADA compliant curb ramps, signage, pavement markings, upgraded street illumination and traffic signals, and Utilities improvements in the amount of \$7,725,813.45, located in Council District 2 with FY 2024 funding available from the Street Bond 2014 & 2020, Storm Water, Water, Wastewater and Gas Capital Funds.

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

M. BRIEFINGS: (ITEMS 28 - 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.

28. [24-0784](#) Mary Rhodes Pipeline Condition Assessment and Pipeline Improvement Plan Briefing

Sponsors: Corpus Christi Water

29. [24-0726](#) Hillcrest Area Parks Improvements Briefing

Sponsors: City Manager's Office

30. [24-0810](#) Continuation of FY 25 Budget Goal Setting Presentation

Sponsors: City Manager's Office

N. EXECUTIVE SESSION: (NONE)

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.

O. ADJOURNMENT