



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, December 5, 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 Deacon, Richard Longoria, Saint Helena of the True Cross of Jesus.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Yasmeen Sinjlawi, Junior at Mary Carroll 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: (ITEMS 1- 4)**
 - 1. [23-1938](#) Corpus Christi Public Libraries Update, Presented by Laura Garcia, Director of Libraries
 - 2. [23-1965](#) Corpus Christi - Nueces County Public Health District Update, Presented by Steve Viera, Assistant City Manager

3. [23-1926](#) Don Patricio Bridge Project Update, Presented by Jeff Edmonds, Director of Engineering Services
4. [23-1918](#) Drought Update and Impact on Water Use Restrictions, presented by Drew Molly, Interim Corpus Christi Water Chief Operating Officer

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: (ITEM 5)

5. [23-1907](#) Corpus Christi Regional Economic Development Corporation (1 vacancy)
Port of Corpus Christi Authority of Nueces County, TX (1 vacancy)

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 6-21)

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.

6. [23-1924](#)
Approval of the November 28, 2023 Regular Meeting Minutes
Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

7. [23-1805](#) Ordinance authorizing acceptance of a grant in the amount of \$59,609.00

from the State of Texas Criminal Justice Division for Violence Against Women Program with a cash match of \$20,810.80 and in-kind match of \$6,960.00 for salary and benefits for one civilian position and equipment, supplies, training, and travel; appropriating \$80,419.80 into the Police Grants Fund; and authorizing one full-time civilian employee as a Victim Case Manager.

Sponsors: Police Department

8. [23-1776](#) Ordinance authorizing the acceptance of a grant from the State of Texas, Criminal Justice Division for the Body-Worn Camera Grant Program FY 2024, in the amount of \$153,027.00 for the purchase of 100 additional body-worn cameras and related equipment for the Corpus Christi Police Department; and appropriating \$153,027.00 in the Police Grants Fund with a cash match of \$51,009.00 from the Law Enforcement Trust Fund.

Sponsors: Police Department

9. [23-1868](#) Ordinance authorizing the acceptance of a grant totaling \$44,696.90 from the Port of Corpus Christi Authority for the Port of Corpus Christi Community Grant for incident command training for 40 emergency personnel and training equipment for the Corpus Christi Fire Department; and appropriating \$44,696.90 in the FY 2024 Fire Grants Fund.

Sponsors: Fire Department

10. [23-1799](#) Ordinance authorizing a construction contract to J.E. Construction Services, LLC for Base Bid I in the amount of \$5,135,727.00, to Mako Contracting for Base Bid J in the amount of \$5,215,843.00, and to Grace Paving and Construction, Inc. for Base Bid K in the amount of \$4,564,072.10, all from Corpus Christi, Texas, for the FY 2023 Residential Street Rebuild Program located Citywide, with FY2024 funding available from the Residential Street Reconstruction, Storm Water, Wastewater, Water and Gas Capital Funds; appropriating \$8,718,007.34 from the unreserved fund balance; and amending the FY 2024 Operating and Capital Budget.

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

Consent - Contracts and Procurement

11. [23-1835](#) Resolution authorizing a three-year service agreement with Siddons-Martin Emergency Group, LLC, of Houston, in an amount not to exceed \$1,200,000.00 to provide parts, testing, and repair services for firefighting vehicles and equipment for the Fire Department, with FY 2024 funding of \$400,000.00 from the General Fund.

Sponsors: Fire Department and Finance & Procurement

12. [23-1852](#) Motion authorizing execution of a three-year service agreement with Universal Protection Service, LP, dba Allied Universal Security Services,

of Santa Ana, California, with an office in Corpus Christi, in an amount not to exceed \$804,773.00 for bailiff and security guard services for the Municipal Court, with FY 2024 funding of \$104,620.49 from the Municipal Court Administration Fund and \$163,637.18 from the Municipal Court Building Security Fund.

Sponsors: Municipal Court Administration and Finance & Procurement

13. [23-0355](#) Motion authorizing the execution of a three-year service agreement, with two one-year options, with Cintas Corporation, through the OMNIA Purchasing Cooperative, for uniform rentals and laundering services for Corpus Christi Water Department employees in an amount up to \$892,265.40, with a potential total amount up to \$1,487,109.00 if options are exercised, with FY 2024 funding of \$247,851.50 from the Water and Wastewater Funds.
- Sponsors:** Corpus Christi Water and Finance & Procurement
14. [23-1569](#) Resolution authorizing a one-year supply agreement with two additional one-year option periods with Brenntag Southwest, Inc., of Lancaster, Texas, for sodium hypochlorite for Corpus Christi Water in an amount up to \$6,300,000.00, with a potential total amount up to \$18,900,000.00 if both one-year options are exercised, with FY 2024 funding of \$6,300,000.00 from the Water and Wastewater funds.
- Sponsors:** Corpus Christi Water and Finance & Procurement
15. [23-1701](#) Motion authorizing execution of a three-year service agreement, with two one-year options, with Excel Pump & Machine, Inc., of Robstown, Texas for preventative maintenance and reconditioning of pumps and motors at the Mary Rhodes Pipeline Phase II River and Booster Pump Stations in an amount up to \$861,330.00, with a potential total amount up to \$1,435,550.00 if options are exercised, with FY 2024 funding of \$69,020.00 from the Water Fund.
- Sponsors:** Corpus Christi Water and Finance & Procurement
16. [23-1691](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with Arnold Oil Company in an amount not to exceed \$98,000.00, and a potential amount up to \$294,000.00 if options are exercised, for motor oil to be utilized at Corpus Christi International Airport's Quick Turn Around Facility, with FY 2024 funding of \$89,833.33 from Airport Customer Facility Charge Fund.
- Sponsors:** Aviation Department and Finance & Procurement
17. [23-1694](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with United Rentals (North America) Inc. of Stamford, Connecticut, with an office in Corpus Christi, through Sourcewell Cooperative, in an amount not to exceed \$183,402.00, with a potential amount of \$550,206.00 if options are exercised, for the rental of three

10-14 yard dump trucks for Public Works, with FY 2024 funding of \$168,119.00 from the Public Works Storm Water Fund.

Sponsors: Public Works/Street Department and Finance & Procurement

Consent - Capital Projects

18. [23-1905](#) Resolution awarding a construction contract to JE Construction Services, LLC for the reconstruction of Airport Road, from Morgan Avenue to Horne Road, 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 \$8,930,712.00, located in Council District 3 with FY 2024 funding available from reallocated Bond funds, Street Bond 2020, Storm Water, Water, Wastewater and Gas Funds.

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

General Consent Items

19. [23-1700](#) Resolution setting a public hearing on January 23, 2024, to consider the land use assumptions and capital improvement plans for the designated service areas relating to the possible adoption of water, wastewater, stormwater, and roadway impact fees for the City of Corpus Christi and its extraterritorial jurisdiction.

Sponsors: Development Services

Consent - First Reading Ordinances

20. [23-1724](#) Ordinance authorizing an amendment to the Participation Agreement with MPM Development, L.P., originally executed on November 7, 2017, to extend the contract term to November 7, 2024, and to increase City Participation by \$185,887.26 for a total not to exceed \$393,274.11 for the construction of Oso Parkway for residential development, Royal Creek Estates Unit 7, located south of Yorktown Boulevard and east of Cimarron Boulevard; and amending the operating budget by transferring \$185,887.26 from the Public Works (Street) Fund to the Development Services Fund.

Sponsors: Development Services

21. [23-1726](#) Ordinance authorizing an amendment to the Participation Agreement with MPM Development, L.P., originally executed on December 7, 2018, to extend the contract term to December 6, 2024, and to increase City Participation by \$167,107.72 for a total not to exceed \$352,113.09 for the construction of Oso Parkway for residential development, Royal Creek Estates Unit 8, located south of Yorktown Boulevard and east of Cimarron Boulevard.; and amending the operating budget by transferring \$167,107.72 from the Public Works (Street) Fund to the Development

Services Fund.

Sponsors: Development Services

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (NONE)

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

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 22-24)

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

- 22.** [23-1936](#) Ordinance authorizing the purchase of 4909 Kostoryz Road and 3115 McArdle Road from Ifergan Michel, LLC. for Fire Station 8 Replacement Project in an amount up to \$290,000.00 and authorizing the use of the power of eminent domain, if needed, to acquire the property.
Sponsors: Engineering Services and Fire Department
- 23.** [23-1923](#) Ordinance authorizing an option to sale contract with TG 110 Inc. for the sale of a 3.47-acre parcel of surplus land located at or near 2212 Morris Street in Council District 1; and authorizing the related sale and conveyance of the 3.47-acre parcel of surplus land located at or near 2212 Morris Street to the TG 110 Inc. for \$10 and development of affordable housing.
Sponsors: Planning and Community Development Department
- 24.** [23-1919](#) Ordinance amending the Corpus Christi Code to amend Chapter 49 Streets and Sidewalks and Chapter 53 Traffic regarding requirements for performing work in the public right of way and placement of utilities; providing for penalty; providing for publication.
Sponsors: Public Works/Street Department

N. BRIEFINGS: (NONE)

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.

O. EXECUTIVE SESSION: (ITEMS 25-26)

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.

25. [23-1850](#) **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 expansion of the lease of property at, adjacent, and near to the Art Center of Corpus Christi at 100 N. Shoreline Boulevard and properties adjacent thereto; 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.
26. [23-1894](#) **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 proposals for the provision of groundwater from the Evangeline Aquifer, legal restrictions on the provision of groundwater, regulations of groundwater conservation district(s), TCEQ regulations related to potable water, state restrictions on rates and charges for utilities, other statutory restrictions on the issuance of debt and municipal contracting, Inner Harbor, desalination, and regulations related to provision of utilities and water treatment.

P. **ADJOURNMENT**