



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, June 29, 2021

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 M. Guajardo to call the meeting to order.
- B. Invocation to be given by Pastor Chuck Goodwin, Fish for Life Ministries.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Scarlett Henderson, Windsor Park Elementary.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1. [21-0776](#) Proclamation declaring July 4, 2021 as the "44th Annual City of Corpus Christi Mayor's 4th of July Big Bang Celebration" Day.
Recognition of "Mayor's 4th of July Big Bang Celebration" Essay Contest Winners

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. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

- a. City Preparation for 4th of July Weekend
- b. Fireworks Safety and Reminder of Fireworks Ordinance
- c. Update on Multi-family Affordable Housing Developments
- d. Seawater Desalination Update by Michael Murphy, Chief Operating Officer

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)

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. BRIEFING: (ITEM 2)

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.

2. [21-0716](#) Briefing on Short Term Rentals

Sponsors: Planning & Environmental Services, Finance & Business Analysis, Neighborhood Services and Development Services

K. CONSENT AGENDA: (ITEMS 3 - 20)

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.

3. [21-0744](#) Approval of the June 22, 2021 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. [21-0650](#) Zoning Case No. 0221-03, Cardinal Investments and Holdings, LLC.: (District 5) Ordinance rezoning property at or near 7610 Slough Road from the "FR" Farm Rural District to the "RS-6/PUD" Single-Family 6 District with a Planned Unit Development. (3/4 vote will be required to approve due to public opposition) (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

5. [21-0682](#) Ordinance adopting a new Padre/Mustang Island Area Development Plan, an element of the Plan CC Comprehensive Plan; rescinding the former Mustang/Padre Island Area Development Plan adopted on January 31, 2017; and amending the Plan CC Comprehensive Plan.

Sponsors: Planning & Environmental Services

6. [21-0717](#) Ordinance accepting and appropriating \$67,553,894.00 from the American Rescue Plan Act (ARPA) to mitigate the fiscal effects stemming from the public health emergency caused by the COVID-19 pandemic; and amending the FY2021 Operating Budget; and approving addition of two full-time grant funded positions for the administration of grant funds; and approving use of ARPA funds as follows: Citywide Waterline Replacement \$30,000,000; Citywide Wastewater Lift Station Upgrades \$18,400,000; Citywide Stormwater Improvements \$10,000,000; North Beach Drainage Improvements \$5,000,000; Construction of Fire Station 3 \$4,050,000; and Downtown Outdoor Dining Development \$100,000.

Sponsors: Finance & Business Analysis

7. [21-0693](#) Ordinance accepting a grant for the Regional Local Services System/Local Public Health System in the amount of \$328,736 from the Texas Department of State Health Services; and appropriating the grant funds with an additional estimated \$330,000 of grant program income and \$70,000 of Medicaid income for a total amount of \$728,736 to provide essential public health services.

Sponsors: Health Department

8. [21-0690](#) Ordinance authorizing acceptance and appropriation of the following grants totaling in the amount of \$1,090,981.00 from the Texas Department of State Health Services: Laboratory Response Network Contract

Amendment No. 5 in amount of \$205,548; Immunization Contract Amendment No. 3 in amount of \$334,077 and appropriating \$70,000 in program income; Epidemiology Capacity Expansion Contract Amendment No. 2 in amount of \$409,711; Tuberculosis Prevention and Control Contract Amendment No. 2 in amount of \$61,645; and Laboratory Response Network Influenza Contract in amount of \$10,000.

Sponsors: Health Department

9. [21-0637](#) Ordinance authorizing a five-year subscription agreement with the option to extend for three additional years with Incapsulate, LLC in an amount of \$2,223,569.63 for Customer Relationship Management System (CRMS) for 311, effective upon issuance of a notice to proceed, appropriating \$622,461.64, from the unreserved fund balance of the Information Technology fund and amending the FY 2021 operating budget to increase expenditures.

Sponsors: Information Technology Services and Contracts and Procurement

Consent - Contracts and Procurement

10. [21-0677](#) Motion authorizing the purchase of additional detection equipment and containment devices for hazardous leaks and spills for the Corpus Christi Fire Department from FarrWest Environmental Supply Inc., of Schertz, Texas through the HGAC Buy Cooperative for a total amount of \$111,057.40, effective upon issuance of Notice to Proceed with FY 2021 funding through the Fire Grants Fund.

Sponsors: Fire Department and Contracts and Procurement

11. [21-0542](#) Resolution authorizing the purchase of two wastewater aeration blowers from the Spencer Turbine Company of Windsor, Connecticut for the Utilities Department to be placed at the Oso Water Reclamation Plant and the Allison Wastewater Treatment Plant, in the amount of \$191,461.00 with FY 2021 funding available in the Wastewater Fund.

Sponsors: Utilities Department and Contracts and Procurement

12. [21-0577](#) Resolution authorizing the purchase of two wastewater aeration blowers from Gardner Denver Nash, LLC of Charleroi, Pennsylvania for the Utilities Department to be placed at the Oso Water Reclamation Plant and the Greenwood Wastewater Treatment Plant, in the amount of \$173,686.30 with FY 2021 funding available in the Wastewater Fund.

Sponsors: Utilities Department and Contracts and Procurement

13. [21-0638](#) Motion authorizing a three-year service agreement for crane services for wastewater system maintenance and repair work, for an amount not to exceed \$135,275.00, with Gulf Coast Crane Service, LLC of Corpus Christi, Texas for the Utilities Department, with FY 2021 funding in an estimated amount \$15,030.00 available through the Wastewater Fund.

Sponsors: Utilities Department and Contracts and Procurement

14. [21-0631](#) Motion authorizing a one-year supply agreement with DPC Industries, Inc. of Corpus Christi, Texas in an amount not to exceed \$103,000.00 for Liquid Chlorine in 1-ton Cylinders for O.N. Stevens Water Treatment Plant, with FY 2021 funding in an estimated amount of \$34,334.00 available through the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

15. [21-0592](#) Motion authorizing a three-year service agreement with Vets Securing America, Inc. of San Antonio, Texas in an amount not to exceed \$208,050.36 for armed security guard services for Sunrise Beach, with FY 2021 funding in an estimated amount of \$23,116.00 available through the Utilities Department Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

16. [21-0548](#) Resolution authorizing a two-year supply agreement with Aclara Technologies LLC, of St. Louis, Missouri, for a total amount not to exceed \$2,304,818.00, for water meter transmission units (MTUs) for the Utilities Department, effective upon issuance of notice to proceed, with FY 2021 funding in the amount of \$384,136.33 available through the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

17. [21-0645](#) Motion authorizing a two-year supply agreement, with Wilnat Inc., dba Koons Gas Measurement of Tulsa, Oklahoma, in an estimated amount of \$1,357,752.00, for 11,650 gas meters that will be used for new services and replacement of models no longer supported for Gas Operations, effective upon issuance of notice to proceed, with FY 2021 funding in an amount not to exceed \$169,719.00 available through the Gas Fund.

Sponsors: Gas Department and Contracts and Procurement

18. [21-0696](#) Resolution authorizing the renewal of a five-year natural gas supply contract with NextEra Energy Marketing, LLC for an estimated amount \$125,000,000.00, of which \$1,500,000.00 is needed for the remainder of the FY 2020-2021, to meet the City's natural gas requirement from August 1, 2021 to August 1, 2026.

Sponsors: Gas Department and Contracts and Procurement

19. [21-0689](#) Motion authorizing the purchase of one replacement John Deere cab tractor with front loader and rotary cutter from Deere & Company, of Cary, North Carolina through the BuyBoard Cooperative, for a total amount of \$98,094.15, which will be utilized to mow grass and general lawn and field maintenance at the Corpus Christi International Airport (CCIA), with FY 2021 funding available through the Vehicle Equipment Replacement Fund.

Sponsors: Aviation Department and Contracts and Procurement

General Consent Items

20. [21-0751](#) Resolution revising the Infill Housing Incentive Program Guidelines as authorized by Article II, Chapter 20 of the City of Corpus Christi Code of Ordinances; and authorizing a two-year agreement with the Corpus Christi B Corporation to provide Type B affordable housing funding in the amount of \$1,250,000 for costs related to the Infill Housing Incentive Program.

Sponsors: Neighborhood Services

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 21 - 22)

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

21. [21-0683](#) Zoning Case No. 0521-02, Terry J. Cox (District 4). Ordinance zoning a property located at or near 15022 Leeward 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. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

22. [21-0684](#) Zoning Case No. 0521-03, Nicholas Hallick: (District 4) Ordinance rezoning property at or near 6097 Ennis Joslin Road from the "RS-10" Single-Family 10 District to the "ON" Neighborhood Office District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 23)

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

23. [21-0754](#) Resolution amending the Financial Budgetary Policies for Fiscal Year 2021-2022 to address the appropriation of interest in capital improvement funds, appropriation and restriction of revenue in the Community Enrichment Fund, and to provide financial policy direction on preparation of the annual budgets.

Sponsors: Office of Management and Budget

O. FIRST READING ORDINANCES: (ITEMS 24 - 25)

24. [21-0743](#) Ordinance revising Marina Advisory Committee membership to all at-large/general category members.

Sponsors: City Secretary's Office

25. [21-0745](#) Ordinance accepting and appropriating \$901,952 grant from the Office of the Governor from the Texas Military Preparedness Commission's

Defense Economic Adjustment Assistance Grant (DEAAG) in the 1072 Community Development Grant Fund for Naval Air Station Corpus Christi (NASCC) gas distribution system improvements; appropriating \$242,818 from the Texas Military Preparedness Commission CIP Fund 3543 as a City match; amending the FY 2021 Capital Budget to add DEAAG NASCC Gas Line Replacement project; and amending the FY 2021 Budget to increase revenues and expenditures by \$1,144,770.

Sponsors: Communications & Intergovernmental Affairs

P. BRIEFINGS: (ITEMS 26 - 27)

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.

26. [21-0762](#) The City of Corpus Christi will be hosting of the Summer Games of Texas for 2021. The events will be held July 29 through August 1, 2021. The City of Corpus Christi was also selected to host the Summer Games of Texas for 2022 with dates still yet to be determined. The Games of Texas are a series of amateur Olympic-style events held each summer and winter in the State of Texas organized by the Texas Amateur Athletic Federation (TAAF). In July 2012 and 2013, the Parks and Recreation Department hosted the Summer Games of Texas. The two-year event had an estimated \$15,000,000 economic impact for the City of Corpus Christi.

Sponsors: Parks and Recreation Department

27. [21-0757](#) The City of Corpus Christi - Gas Department Briefing for the Natural Gas Distribution Expansion of natural gas service to the residential market.

Sponsors: Gas Department

Q. EXECUTIVE SESSION: (ITEM 28)

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.

28. [21-0755](#) **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 Manager

evaluation and the employment agreement therewith and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee (including, but not limited to, the City Manager).

R. ADJOURNMENT