



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, September 12, 2023

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 David Bendett, Rock City Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Savannah Rose Cerda, Senior at Mary Carroll High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamation declaring September 15 - October 15, 2023, as "National Hispanic Heritage Month"
- F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:
 - 1. [23-1341](#) Overview and Update of the Sports Commission from Brett Oetting, President and CEO of Visit Corpus Christ and Joey Jewell, Executive Director of the Sports Commission
 - 2. [23-1475](#) 21st Annual Conquer the Coast on Saturday, September 16, presented by Sam Longoria (Chairman of Conquer the Coast) and Al Arreola Jr. (President & CEO of the United Chamber of Commerce)

3. [23-1486](#) Celebrating with Paul Bass, his retirement after more than 24 years with the City of Corpus Christi

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:

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 4 - 11)

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.

4. [23-1474](#) Approval of the September 5, 2023 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

5. [23-1342](#) Ordinance authorizing acceptance of a grant from the Executive Office of the President, Office of National Drug Control Policy, for overtime for two sworn officers and lease payments on two vehicles for the FY 2023 Texas Coastal Corridor High Intensity Drug Trafficking Area Initiative in an amount of \$45,640.00; and appropriating \$45,640.00 in the Police Grants Fund.

Sponsors: Police Department

6. [23-1466](#) Ordinance accepting and appropriating two grant awards in the amount

of \$1,000,000 and \$175,000 in funding from the Office of the Governor's Texas Military Preparedness Commission Defense Economic Adjustment Assistance Grant (DEAAG) Program with matching contributions from the City totaling \$130,000 for the Perimeter Fencing Project at Naval Air Station Corpus Christi and acquisition of two portable solar-powered electric vehicle charging stations for the Corpus Christi Army Depot; and authorizing the purchase of two portable solar-powered electric vehicle charging stations from Beam Global of San Diego, California, via Federal GSA for \$171,740.48.

Sponsors: Intergovernmental Relations

Consent - Contracts and Procurement

7. [23-1399](#) Resolution authorizing execution of a three-year supply agreement with Teleflex, LLC., of Morrisville, North Carolina, for the purchase of EZ-IO needles and drills for intraosseous infusion used by the Corpus Christi Fire Department's emergency medical services paramedics for a total amount not to exceed \$196,357.20, with FY 2024 funding available through the General Fund.
Sponsors: Fire Department and Finance & Procurement
8. [23-0904](#) Motion authorizing the purchase of a new robotic camera system closed circuit television from Texas Underground, Inc., of Pearland, Texas, for \$91,760.00, with FY 2023 funding from the Storm Water CIP Fund.
Sponsors: Public Works/Street Department and Finance & Procurement
9. [23-1250](#) Motion authorizing execution of a six-month service agreement, with one six-month option, with Jennifer Lee Gideon, dba Tortuga Cleaning Company, of Corpus Christi, in an amount not to exceed \$168,000.00 and a potential amount of \$336,000.00 if the option is exercised, for kennel cleaning services for Animal Care Services, with FY 2023 funding of \$28,000.00 from the General Fund.
Sponsors: Animal Care Services and Finance & Procurement

Consent - Capital Projects

10. [23-1446](#) Motion awarding a construction contract to Marshall Company, Ltd., Corpus Christi, Texas, for the Museum of Science and History electrical panel and equipment upgrades in an amount not to exceed \$747,965.00, located in Council district 1 with FY 2023 funding available from the Bond 2018 Proposition D Libraries and Cultural Facilities and 2021 Facility Maintenance CO funds.
Sponsors: Engineering Services, Asset Management Department and Parks and Recreation Department

Consent - First Reading Ordinances

11. [23-1424](#) Ordinance accepting and appropriating the FY 2022-2023 Texas

Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) grants, in the amount of \$197,798 for the General Set Aside fund and \$62,268 for the Youth Set Aside, totaling \$260,066 and authorizing agreements with the Nueces Center for Mental Health and Intellectual Disabilities (MHID) for the FY 2022-2023 funds; authorizing the acceptance and appropriation of the FY 2023-2024 Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) grants in the amount of \$154,196 for the General Set Aside fund, \$51,872 for the Youth Set Aside and \$64,104 for the Ending Homelessness Funds (EHF) totaling \$270,172 that will be awarded to a service provider through a competitive application process.

Sponsors: Planning and Community Development Department

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 12 - 16)

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

12. [23-1369](#) Zoning Case No. 0723-03, INKUEE 6P LLC (District 2). Ordinance rezoning property at or near 1801 South Staples Street from the "CG-2" General Commercial District to the "CI" Intensive Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

13. [23-1370](#) Zoning Case No. 0723-07, INKUEE 6P LLC (District 2). Ordinance rezoning property at or near 1800 South Staples Street from the "CG-2" General Commercial District to the "CI" Intensive Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval)

Sponsors: Development Services

14. [23-1270](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$433,882.50 with MPM Development, LP to construct a required wastewater trunk line for the proposed residential and commercial development located off Yorktown Dr., southeast of Starry Rd. also known as Oso Creek Corner Subdivision; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$433,882.50 to reimburse the developer in accordance with the agreement. (District 5)

Sponsors: Development Services

15. [23-1271](#) Ordinance authorizing a Wastewater Collection Line Extension Construction and Reimbursement agreement up to \$356,613.35 with MPM Development, LP to construct an off-site wastewater

improvements for a proposed residential and commercial development located off Yorktown Dr., southeast of Starry Rd. also known as Oso Creek Corner Subdivision; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$356,613.35 to reimburse the developer in accordance with the agreement. (District 5)

Sponsors: Development Services

16. [23-1272](#) Ordinance authorizing a Water Arterial Transmission & Grid Main Construction and Reimbursement Agreement up to \$1,087,852.60 with MPM Development, LP to construct a 12-inch water arterial transmission grid main line for the proposed residential and commercial development located off Yorktown Dr., southeast of Starry Rd., also known as Oso Creek Corner Subdivision; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$1,087,852.60 to reimburse the developer in accordance with the agreement. (District 5).

Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 17)

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

17. [23-1394](#) Motion authorizing execution of Amendment No. 4 to the professional service agreement with Hunden Strategic Partners, Inc., for \$330,000.00, for a total revised amount not to exceed \$605,300.00, for continuing services regarding the future needs of the American Bank Center, the addition of a conference center hotel, and development of an entertainment district, with FY 2023 funding from the Hotel Occupancy Tax Fund.

Sponsors: Economic Development and Finance & Procurement

N. BRIEFINGS:

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:

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.

P. ADJOURNMENT