

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes

City Council

Tuesday, September 5, 2023 11:30 AM Council Chambers

Addendums may be added on Friday.

A. Mayor Paulette Guajardo to call the meeting to order.

Mayor Guajardo called the meeting to order at 11:33 a.m.

B. Invocation to be given by Deacon Richard Longoria, St. Helena of the True Cross of Jesus.

Deacon Richard Longoria, St. Helena of the True Cross of Jesus, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Emma Wilson, Senior at Richard King High School.

Emma Wilson, Senior at Richard King High School, led the Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag.

D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers: City Manager Peter Zanoni, City Attorney Miles Risley and City Secretary Rebecca Huerta

Present:

 8 - Mayor Paulette Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Mike Pusley, Council Member Dan Suckley, Council Member Everett Roy, Council Member Jim Klein, and Council Member Sylvia Campos

Absent: 1 - Council Member Michael Hunter

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

 23-1463 Corpus Christi Firefighters C.A.R.E. (Cancer Awareness Relief Effort) shirt sale at City Hall on September 18, presented by Carlos Torres

Former Fire Union President and former firefighter Carlos Torres presented information about the Corpus Christi Firefighters C.A.R.E. (Cancer Awareness Relief Effort) shirt sale at City Hall on September 18 at 10:00 a.m.

2. 23-1494 Communication Plan for transitioning the Council Meetings to the RTA Building while the City Hall Council Chambers are being renovated

City Secretary Rebecca Huerta and Director of Communications Logan Cobbs presented information for transitioning the Council Meetings and Tax Reinvestment Zones (TIRZ) 2, 3 and 4 to the RTA Building as follows: general information; map of parking lot; and communications plan.

Council Members and City Secretary Huerta discussed the following topics: the kiosk will still be available to sign up for public comment; and all Council Members will receive badge access to the RTA Building.

F. PUBLIC COMMENT

Mayor Guajardo opened public comment.

Adalberto Carrillo, III, 4055 Killarmet Dr., spoke about reducing the budget spending.

Maggie Peacock, 1773 Ennis Joslin Rd., spoke about the importance of investing in sustainability and resiliency.

Bridgette Baldwin, 1518 Howard St., expressed concern about receiving a citation for not having a permit for her driveway.

Shawn Flanagan, 4218 Herndon St., spoke about the Texas statute forbidding government entities to enforce mandates regarding COVID outbreaks.

Susie Saldana, 4710 Hakel Dr., commended City Council and City Manager for their efforts on the budget.

Marilena Garza, 1008 Marguerite St., and Eli McKay, 1008 Marguerite St., expressed concern about homelessness and spoke in opposition to cut funding for heating and cooling center enhancements.

Alex Flucke, 729 Sam St., spoke in support of sustainability initiatives, heating and cooling center enhancements, tree canopy study and air monitoring services.

Amanda Guerra, 2610 Windhollow Dr. and Pat Craig, 5925 Tapestry Dr., spoke in opposition to eliminating City Marshals.

John Weber, 609 Naples St., spoke about homeless issues and against natural gas marketing.

Rachel Caballero, 522 Hancock, expressed concern about the tax rate increase and annual water rate reviews.

Adam Rios, 7301 Tangled Ridge Court, spoke about the Texas Gulf Surfing Organization.

Bob Paulison, 15226 Barataria Dr., spoke in opposition to removing funding for air quality monitoring services from the budget.

Brian Keeble, 4350 Ocean Dr., commended City Council, City Manager and staff for their work on the budget.

The following citizen submitted a written public comment which is attached to the minutes: Ernesto Hinojosa Jr., 1437 Casa De Oro.

G. BOARD & COMMITTEE APPOINTMENTS:

3. <u>23-1429</u> Animal Care Advisory Committee (1 vacancy)

Corpus Christi B Corporation - Type B Board (3 vacancies)

Corpus Christi Business and Job Development Corporation - Type A Board (3

vacancies)

Ethics Commission (3 vacancies)

Parks and Recreation Advisory Committee (1 vacancy)

Planning Commission / Airport Zoning Commission (1 Vacancy)

Mayor Guajardo referred to Item 3.

Animal Care Advisory Committee:

Appointed: Monica A. Montalvo (Community At-Large)

Corpus Christi B Corporation and Corpus Christi Business and Job Development

Corporation:

Reappointed: Alan R. Wilson

Appointed: Eric L. Evans and Mark LaRue

Ethics Commission: Reappointed: Ed Bennett

Appointed: Rick Barrera and Sulakshana Modak

Parks and Recreation Committee: Appointed: Joan A. Adams-Wolfe

Planning Commission and Airport Zoning Commission:

Appointed: Michael Budd

H. **EXPLANATION OF COUNCIL ACTION:**

I. BUDGET RELATED ITEMS: (ITEMS 4 - 16)

4. 23-1464 Resolution amending Financial Budgetary Policies adopted by Resolution 033103 and providing financial policy direction on preparation of the FY 2024 operating and capital budgets.

Mayor Guajardo referred to Item 4.

Director of Management and Budget Eddie Houlihan presented information on the following topic: changes to the financial policies-Section 4.5 Enterprise Funds; Section 14; and Section 19.

Council Members, City Manager Peter Zanoni, and Director Houlihan discussed the following topics: the water and wastewater rates will be reviewed annually as opposed to every two years; and any fund balance in excess of 25% includes debt service that has to be designated for a specific purpose.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the resolution, seconded by Council Member Suckley. This Resolution was passed and approved with the following vote:

Aye:

8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033143

5. Motion authorizing payment of a refund to Flint Hills Resources for \$290,184.30 for industrial district payments received by the City from tax years 2019, 2020, 2021, and 2022 (\$49,813.63, \$73,563.42, \$80,890.65, and \$85,916.60, respectively) as a result of decreased property values from the property appeals process with the Nueces County Appraisal District, subject to approval of the FY 2024 Operating Budget.

Mayor Guajardo referred to Item 5.

Council Members, City Manager Peter Zanoni, and Interim Director Casas discussed the following topics: a Council Member's request that the City send invoices to Flint Hills for any expenses incurred after the oil spill; and to be mindful when considering Industrial District Agreements.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to table this item for staff to explore other options for getting Flint Hills reimbursed, seconded by Council Member Klein. This Item was tabled with the following vote:

Aye:

 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Budget - Second Reading Ordinances

6. 23-1354 Ordinance amending the Code of Ordinances, Chapter 9, Aviation, Section 9-35
 - Parking Rates, by revising the parking rate for long-term parking at the Corpus Christi International Airport.

Mayor Guajardo referred to Item 6.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Suckley. This Ordinance was passed on second reading and approved with the following vote:

Aye:

 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033144

7. 23-1440 Ordinance affirming Development Services fee schedules including fee schedules for Technical Construction Codes, Excavation and Fill, Unified Development Code, Zoning, Beachfront Construction, Dune Protection, and Billboards.

Mayor Guajardo referred to Item 7.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Hernandez moved to approve the ordinance, seconded by Council Member Klein. This Ordinance was passed on second reading and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and

Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033145

8. 23-1460 Ordinance authorizing updates to the City of Corpus Christi's Texas Municipal Retirement System benefits (1) adopting non-retroactive repeating COLAs for retirees and their beneficiaries under Texas Municipal Retirement System Act and (2) authorizing annually accruing updated service credits; decreasing the TMRS contribution rate from 16.57% to 16.29% for calendar year 2024.

Mayor Guajardo referred to Item 8.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Pusley. This Ordinance was passed on second reading and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and

Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033146

9. 23-1389 Ordinance amending various sections of the Code of Ordinances, Chapter 21, Solid Waste, by revising applicable rates, fees, and charges; and providing an effective date.

Mayor Guajardo referred to Item 9.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Roy moved to approve the ordinance, seconded by Council Member Suckley. This Ordinance was passed on second reading and approved with the following vote:

Aye:

 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033147

10. 23-1282 Ordinance amending Section 55-709, Drainage Utility Charge, of the Corpus Christi Code of Ordinances, to levy an amended schedule of storm water drainage charges, and providing an effective date.

Mayor Guajardo referred to Item 10.

Council Members and Assistant Director of Storm Water Gabriel Hinojosa discussed the following topics: a request for a better explanation of how storm water calculations are made; some sustainability intiatives come from the storm water fund; and this rate increase is based on a one-year rate.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Campos. This Ordinance was passed on second reading and approved with the following vote:

Aye:

7 - Mayor Guajardo, Council Member Barrera, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Hernandez

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033148

11. 23-1403 Ordinance amending Corpus Christi Code Section 55-50 regarding water rates

and section 55-100 regarding wastewater rates effective January 1, 2024

Mayor Guajardo referred to Item 11.

Council Members discussed the following topics: to consider decreasing rates for residential ratepayers; concern with debt service and what the impact is to the credit rating; and a request to explore existing water contracts, as well as providing an annual total fund balance for each account.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Klein moved to approve the ordinance, seconded by Council Member Campos. This Ordinance was passed on second reading and approved with the following vote:

Aye: 6 - Mayor Guajardo, Council Member Hernandez, Council Member Pusley, Council Member

Suckley, Council Member Klein and Council Member Campos

Nay: 2 - Council Member Barrera and Council Member Roy

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033149

Ordinance amending Ordinance 17150 by increasing the exemption for ad valorem taxes for all qualified residence homesteads from 10% to 20% of assessed value commencing Tax Year 2024 and increasing the exemption for ad valorem taxes for persons' residence who are disabled or 65 years of age or older from \$50,000, as approved by the citizens of Corpus Christi on April 4, 1987, to \$62,500, commencing Tax Year 2024; providing that this ordinance is cumulative and for an effective date, severance, publication, and codification.

Mayor Guajardo referred to Item 12.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Barrera. This Ordinance was passed on second reading and approved with the following vote:

Aye:

Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent:

1 - Council Member Hunter

Abstained: 0

Enactment No: 033150

13. 23-1363

Ordinance adopting the City of Corpus Christi operating budget for the fiscal year 2023-2024 beginning October 1, 2023; authorizing personnel complements; providing for copy to be filed with the county clerk; appropriating funds as provided in the budget; and adopting the FY 2024 - 2028 Infrastructure Management Plan.

Mayor Guajardo referred to Item 13.

Director of Management and Budget Eddie Houlihan presented information on the following topics: addresses City Council and community priorities; FY 2024 total city budget \$1.5 billion; city residential rates; sample utility bill for residential customer; sample tax bill for City and CCISD; community amendments; staff amendments; and next steps.

Council Members, City Manager Peter Zanoni, and Director Houlihan discussed the following topics: heating and cooling centers can be used by any resident and not solely homeless residents.

Council Member Pusley moved to amend to remove all financial policies from the budget ordinance, seconded by Council Member Suckley and passed unanimously.

Council Member Klein moved to amend the budget to include \$25,000 funding for the air quality partnership, seconded by Council Member Campos and passed unanimously.

Mayor Guajardo opened the public hearing.

Gretchen Arnold, 121 Atlantic St. and Sharon Murphy, 1305 N. Shoreline Blvd., spoke about the purpose and value of the Coastal Bend Air Quality Partnership.

Mayor Guajardo closed the public hearing.

Council Member Pusley moved to amend the ordinance to adopt the amended schedule of adjustments (see attachment), seconded by Council Member Roy.

Council Member Pusley moved to approve the ordinance as amended, seconded by Council Member Roy. This Ordinance was passed on second reading as amended and approved with the following vote:

Aye:

Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033151

14. 23-1387 Ordinance adopting the Corpus Christi Fiscal Year 2023 - 2024 Capital Budget in the amount of \$703,026,801 as amended by the schedule of adjustments, beginning October 1, 2023.

Mayor Guajardo referred to Item 14.

Director of Management and Budget Eddie Houlihan presented information on the following topics: 10-year Capital Improvement Plan (CIP); FY 24 program funding uses; and CIP staff amendments.

Council Members, City Manager Peter Zanoni, and Director Houlihan discussed the following topics: Council's request to have water rates modeled out for future years in order to see how CIP projects impact rates; City staff can provide this information once they consult with financial and rate advisors; the CIP can be modified if desired by Council; and to prioritize projects conservatively.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Campos. This Ordinance was passed on second reading and approved with the following vote:

Aye: 6 - Mayor G

 Mayor Guajardo, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 2 - Council Member Barrera and Council Member Hernandez

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033152

15. 23-1400 Ordinance setting a property tax rate of \$0.599774 per \$100 valuation which is effectively an 8.3% increase over the no-new-revenue tax rate and approving the tax roll as calculated.(60 percent favorable vote required)

Mayor Guajardo referred to Item 15.

Interim Director of Finance and Procurement Alma Casas stated that this is the second reading for the tax rate.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

Council Member Pusley made the following motion, seconded by Council Member Campos:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.599774 per \$100 valuation which is effectively an 8.3% increase in the tax rate."

This Ordinance was passed on second reading and approved with the following vote:

Aye: 6 - Mayor Guajardo, Council Member Pusley, Council Member Suckley, Council Member

Roy, Council Member Klein and Council Member Campos

Nay: 2 - Council Member Barrera and Council Member Hernandez

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033153

16. 23-1364 Ordinance ratifying the property tax increase reflected in the FY 2023-2024 Operating Budget that will require raising more revenue from property taxes than in the FY 2022-2023 Operating Budget in amount of \$13,499,855.

Mayor Guajardo referred to Item 16.

Eddie Houlihan stated that this item is to ratify the property tax rate required by state law.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Campos. This Ordinance was passed on second reading and approved with the following vote:

Aye: 6 - Mayor Guajardo, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 2 - Council Member Barrera and Council Member Hernandez

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033154

J. CONSENT AGENDA: (ITEMS 17 - 25)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Item 22 was pulled for individual consideration.

Council Member Pusley moved to approve the consent agenda with the exception of Item 22, seconded by Council Member Roy. The motion carried by the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and

Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

17. <u>23-1462</u> Approval of the August 29, 2023 Regular Meeting Minutes

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

18. 23-1329 Ordinance authorizing acceptance of grant funds in an amount of \$167,000.00 from the Texas Department of Transportation for the 2024 Comprehensive Selective Traffic Enforcement Project for overtime for sworn officers to increase traffic enforcement in Corpus Christi, with a City match of \$42,669.75 in fringe benefits and fuel expenses, with funds available from the FY 2024 General Fund; and appropriating \$167,000.00 in the Police Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033155

Ordinance amending Section 14-231 of the City Code to amend the Building Code to provide an exemption for certain government, industrial, and agricultural facilities from permits, amending Sections 14-281 and 14-291 of the City Code to amend the Plumbing and Residential Construction Codes to incorporate Texas Commission on Environmental Quality regulations for the testing of backflow assemblies and clarify backflow device requirements for carbonated beverage dispensers, amending Section 55-37 of the City Code to expand authority the disconnection of services for failure to install, test, or maintain a required backflow device; providing for a penalty not to exceed \$2,000 and

publication.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033156

20. 23-1284 Ordinance authorizing the City Manager to execute a lease agreement with ARINC, Incorporated for space on the ground floor of the Corpus Christi International Airport terminal building for a five-year term, with the option to renew for two additional five-year terms.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033157

21. 23-1362 Ordinance appropriating \$1,700,000.00 of anticipated hotel occupancy tax (HOT) revenues in the No. 1030 HOT Fund for a contractual payment to Visit Corpus Christi and for an emergency declaration for a transformer failure at American Bank Center; appropriating \$330,000.00 from the unreserved fund balance in the HOT Fund for professional consulting services related to the Convention Center Expansion Project; and amending the FY 2023 Operating Budget.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033158

22. 23-1374 Ordinance authorizing the approval of Change Order No. 1 with Fulton Coastcon General Contractors of Corpus Christi, Texas, in an amount of \$298,444.04 for a total amount not to exceed \$21,453,050.04 for the Police Training Academy, located in Council District 5, amending the Capital Budget with FY 2023 funding available from general fund.

Mayor Guajardo referred to Item 22.

There were no comments from the Council.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Suckley. This Ordinance was passed on second reading and approved with the following vote:

Aye: 6 - Mayor Guajardo, Council Member Pusley, Council Member Suckley, Council Member

Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Hernandez

Absent: 1 - Council Member Hunter

Abstained: 1 - Council Member Barrera

Enactment No: 033159

Consent - Contracts and Procurement

23. 23-1292 Motion authorizing execution of a one-year service agreement, with two one-year options, with Rush Truck Centers of Texas, LP, dba Rush Truck Center - Corpus Christi, of Robstown in an amount not to exceed \$224,375.00, and a potential amount up to \$673,125.00 if options are exercised, for repairs and servicing of Peterbilt, Hino and Isuzu trucks and miscellaneous equipment for Asset Management - Fleet, with no funding required for FY 2023, and funding in future fiscal years subject to budget approval.

This Motion was passed on the consent agenda.

Enactment No: M2023-133

24. 23-1277 Motion authorizing the purchase of 26 utility trailers for a combined total amount of \$299,604.92 with the following vendors: Ron Hoover Equipment, of Corpus Christi, for \$50,776.42; J & B Pavelka, Inc., of Robstown, for \$92,886.00; Superior Trailer Sales of Corpus Christi, for \$14,822.50; and Technology International, Inc., of Lake Mary, Florida for \$141,120.00, with FY 2023 funding of \$239,718.92 from the Fleet Equipment Replacement Fund and \$59,886.00 from the Streets Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-134

Consent - First Reading Ordinances

25. 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.

This Ordinance was passed on first reading on the consent agenda.

K. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 3:06 p.m. Mayor Guajardo reconvened the meeting at 3:47 p.m.

L. PUBLIC HEARINGS: (ITEM 26)

26. 23-1360 Second Reading Ordinance approving amendments to the Tax Increment Reinvestment Zone #2 Amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Two, Corpus Christi, Texas, recommending the allocation of \$150,950,000 in future revenue to specified projects including water and wastewater infrastructure, parks, mobility projects, developer reimbursement, and administration costs.

Mayor Guajardo referred to Item 26.

Council Members and Assistant City Manager Heather Hurlbert: the original purpose of TIRZ #2 was for maintenance of the Packery Channel; and this new project and financing plan allows for repairs, improvements and maintenance of the seawall on Padre Island.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

Council Member Campos moved to approve the ordinance, seconded by Council Member Suckley. This Ordinance was passed on second reading and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and

Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033160

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 27 - 29)

27. 23-1421 One-Reading Ordinance authorizing the designation of Industrial Districts No. 9, 10, and 11 within the extraterritorial jurisdiction of the City of Corpus Christi, Texas.

Mayor Guajardo referred to Item 27.

Council Members, City Manager Peter Zanoni, and Assistant City Manager Heather Hurlbert discussed the following topics: this item will create industrial districts but not Industrial District Agreements.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Roy. This Ordinance was passed on emergency and approved with the following vote:

Aye:

8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033161

28. 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

Diego, California, via Federal GSA for \$171,740.48.

Mayor Guajardo referred to Item 28.

Director of Intergovernmental Relations Ryan Skrobarczyk presented information on the following topics: DEAAG overview; NAS-CC project; CCAD project; and CCAD project costs.

solar-powered electric vehicle charging stations from Beam Global of San

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Hernandez moved to approve the ordinance, seconded by Council Member Suckley. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and

Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

29. 23-1343 Resolution authorizing payment of \$983,636.00 for the annual renewal of Excess

Liability and Workers' Compensation policy through Broker of Record, Carlisle Insurance Agency, for upcoming policy year October 1, 2023 - September 30,

2024.

Mayor Guajardo referred to Item 29.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the resolution, seconded by Council Member Klein. This Resolution was passed and approved with the following vote:

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Pusley, Council Member Suckley, Council Member Roy and Council Member Klein

Absent: 2 - Council Member Hunter and Council Member Campos

Abstained: 0

Enactment No: 033162

N. BRIEFINGS: (NONE)

O. <u>EXECUTIVE SESSION: (NONE)</u>

P. <u>ADJOURNMENT</u>

There being no further business, Mayor Guajardo adjourned this meeting at 4:32 p.m.

Sarah Brunkenhoefer

From:

CitySecretary

Sent:

Wednesday, August 30, 2023 3:14 PM

To:

Sarah Brunkenhoefer

Subject:

FW: Public Input: 09-05-2023 - Ernesto Hinojosa Jr

From: Jotform <noreply@jotform.com>
Sent: Wednesday, August 30, 2023 3:12 PM

To: CitySecretary < CitySecretary@cctexas.com>; Norma Duran < NormaD2@cctexas.com>

Subject: Public Input: 09-05-2023 - Ernesto Hinojosa Jr

[[WARNING: External e-mail. Avoid clicking on links or attachments. We will <u>NEVER</u> ask for a password, username, payment or to take action from an email. <u>When in doubt</u>, please forward to SecurityAlert@cctexas.com.]]

Public Comment & Input Form

Date of Meeting

09-05-2023

Name

Ernesto Hinojosa Jr

Address

Street Address: 1437 Casa De Oro

City: Corpus Christi State / Province: TX Postal / Zip Code: 78411

Topic

1/8 Tax increase

Agenda Item Number

American Bank Center

Describe Feedback:

Hi Council Members:

Thank you for your & service. My name is Ernest Hinojosa.

Just expressing my concerns for monies or tax part

being considered for the American Bank

Center. Ordinarily I would support such project. With so many layoff going on and talks off more to come, sends a Red Flag for me. I really feel this is

an appropriate time for such action.

Please consider holding off maybe at least few

months or longer to take action.

There is so many things going on all around us that

may adversely effect such project.

Sincerely, Ernest Hinojosa

E-mail: ehinojosajr@yahoo.com

Provide an email to receive a copy of your submission.

ehinojosajr@yahoo.com

Amendments Needed At 2nd Reading of Operating Budget Ordinance

TOTAL PROPOSED AMENDED EXPENDITURES

General Fund - 1020	
General Fund - 1020	
Proposed Revenues	\$ 325,815,35
Adjustments:	÷ ===,===,==
Interest and Investment Income	25,0
Total Adjusted Revenues	\$ 325,840,3
General Fund - 1020	
Proposed Expenditures	\$ 352,841,79
<u>Adiustments:</u>	,,-
Air Quality Consortium	25,0
Total Adjusted Expenditures	\$ 352,866,7
Proposed Revenues Adjustments: Reduce revenue - decrease meter charge for ICL and OCL 3/4" or 5/8" meter Total Adjusted Revenues	\$ 158,726,66 \$ (999,0 \$ 157,727,6
Grant Funds - Appropriated As Per Section 10 of Operating Budget Ordinance	
Proposed Expenditures	<u> </u>
Adjustments:	T
Health Department Grants Parks and Recreation Department Grants	\$ 3,988,1
Total Adjusted Expenditures	\$ 2,208,5
	\$ 6,196,7
TOTAL PROPOSED AMENDED REVENUES	
TOTAL FROFOSLD AMERICED REVENUES	\$ 1,114,633,54

\$ 1,210,489,765