



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, June 15, 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 Rob Bailey, Southside Community Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Kendall Russell, Flour Bluff Elementary.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1. [21-0692](#) PRIDE Month
Dynamo Soccer Team Commendation
Award Presentation for City Secretary Office
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

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 per meeting. 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. Lifeguard Staff Recognition
- b. Neighborhood Services Community Event on June 19
- c. FY 2022 Budget Preparation
- d. Police Chief Recruitment Update
- e. City Business Plan for Padre Island
- f. Seawater Desalination Update by Chief Operating Officer Michael Murphy

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. [21-0492](#) North Beach Canal Project Report by Lockwood, Andrews, and Newman Inc on Phase II services which includes probable cost estimates for the three drainage solution options (closed conduit system, open linear park channel, navigable canal) for North Beach.

Sponsors: Engineering Services

K. CONSENT AGENDA: (ITEMS 3 - 17)

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. [21-0691](#) Approval of the June 8, 2021 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. [21-0590](#) Zoning Case No. 0321-02: Ordinance rezoning a property located at or near 1402 Flour Bluff Drive (District 1) from the "RE" Residential Estate District to the "CG-1" General Commercial District, "RS-6/SP" Single-Family 6 District with a Special Permit, "RS-6" Single-Family 6 District, and the "RS-22" Single-Family 22 District. The applicant is The Estate of Hart F. Smith and Juliana Dunn Smith. (Negotiated Alternative Ordinance, Staff recommendation with applicant and Navy consent)

Sponsors: Development Services

5. [21-0591](#) Zoning Case No. 0421-03: Ordinance rezoning a property located at or near 3030 Buffalo Avenue and 902 Nueces Bay Boulevard (District 1) from the "CN-1" Neighborhood Commercial District, "CG-1" General Commercial District, and "CG-2" General Commercial District to the "CG-1/SP" General Commercial District with a Special Permit. The applicant is ERF West Side, Inc. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

6. [21-0083](#) Ordinance awarding a construction contract to EMR Elevator, Inc., Corpus Christi, Texas, to upgrade the passenger elevator for the Art Museum of South Texas, located in Council District 1, in an amount of \$228,056.00 with FY 2021 funding available from the Bond 2018 Fund, and amending the FY 2020-2021 Capital Budget and Capital Improvement Program.

Sponsors: Engineering Services, Asset Management Department and Contracts and Procurement

Consent - Public Safety First Reading Ordinances

7. [21-0605](#) Ordinance authorizing the acceptance of a grant from the Office of the Attorney General - Office of Juvenile Justice and Delinquency Prevention for the Internet Crimes Against Children Task Force program in the amount

of \$10,000.00 to purchase equipment and supplies for the Internet Crimes Against Children Task Force program within the Police Department; and appropriating the \$10,000.00 in the Police Grants Fund.

Sponsors: Police Department

Consent - Contracts and Procurement

8. [21-0642](#) Resolution authorizing a three-year supply agreement with Casco Industries, Inc., from Houston, Texas, in an amount not to exceed \$623,556.90, for the purchase of firefighting protective clothing for the City's Fire Department, effective upon issuance of a notice to proceed, with FY 2021 funding in an amount of \$16,321.95 available through the General Fund.
Sponsors: Fire Department and Contracts and Procurement
9. [21-0595](#) Resolution authorizing a two-year service agreement for Bayfront Parks and Medians Turf and Grounds Maintenance Group 1A with Juan Antonio Galnarez, dba Tony's Lawn Service of Rockport, Texas for a total amount not to exceed of \$83,280.00; with FY 2021 funding in the amount of \$10,410.00 funded through the General Fund.
Sponsors: Parks and Recreation Department and Contracts and Procurement
10. [21-0630](#) Motion authorizing a three-year service agreement with two additional one-year options with Juan Antonio Galnarez, dba Tony's Lawn Service of Rockport, Texas for mowing and grounds maintenance of Stormwater Mowing Group 5 North Beach Medians for the Department of Public Works for an estimated amount of \$164,088.00, with FY 2021 funding in an amount not to exceed \$13,674.00 available through the Stormwater Fund.
Sponsors: Public Works/Street Department and Contracts and Procurement
11. [21-0639](#) Motion authorizing a three-year service agreement with Red River Technology, LLC of Claremont, New Hampshire, in an amount of \$127,723.08, via DIR Purchasing Cooperative, for Uninterruptible Power Supply Hardware and Services for five Public Safety radio sites, effective upon issuance of a notice to proceed, with FY 2021 funding available in the 2018 Police Radio Communication System Bond.
Sponsors: Information Technology Services and Contracts and Procurement
12. [21-0653](#) Motion authorizing the purchase of materials, parts, and equipment from NS Corporation of Inglewood, California (\$98,920.70), and from C-D Electric of Corpus Christi (\$16,125.00), for a combined amount of \$115,045.70, plus shipping costs, for repairs to the Corpus Christi International Airport's Quick Turnaround Facility car wash system, with funding in FY 2021 available through the Airport Customer Facility Charge Fund.
Sponsors: Aviation Department

General Consent Items

13. [21-0588](#) Resolution authorizing execution of an Interlocal Cooperation Agreement with Coastal Bend Regional Advisory Council for an Ambulance Bus.
Sponsors: Fire Department
14. [21-0610](#) Resolution authorizing 12-month extension for Participation Agreement with Walker Holdings and Development, LLC to expand, extend and construct Emory Drive, Silverado Drive, and improve Stormwater Drainage Channels for Calallen South Unit 1, a planned residential development, located on IH-69, south of Northwest Boulevard with a City participation cap of \$698,177.56 (District 1)
Sponsors: Development Services
15. [21-0205](#) Motion authorizing the amended and restated Management Services Agreement between the Corpus Christi Area Convention and Visitors' Bureau and the City of Corpus Christi, Texas.
Sponsors: Finance & Business Analysis
16. [21-0656](#) Resolution approving the addition of Robert W. Baird & Co. Incorporated to the City's pool of financial underwriters to be used on as needed rotational basis for issuance of bonds with compensation to firms through the bond proceeds at the time of sale.
Sponsors: Finance & Business Analysis and Contracts and Procurement
17. [21-0597](#) Resolution by the City Council of the City of Corpus Christi, Texas, authorizing and approving publication of Notice of Intention to issue not more than \$18,500,000 in Certificates of Obligation for certain facility construction and capital improvements; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.
Sponsors: Finance & Business Analysis

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 18 - 20)

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

18. [21-0608](#) Zoning Case No. 0421-04, Jackie Homes, LLC.: (District 5) Ordinance rezoning property at or near 7602 Yorktown Boulevard from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District and the "CN-1" Neighborhood Commercial District. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services
19. [21-0609](#) Zoning Case No. 0421-05, Vision Twenty Investments, LLC.: (District 1)

Ordinance rezoning property at or near 14702 Northwest Boulevard from the "FR" Farm Rural District to the "CG-2" General Commercial District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

20. [21-0641](#) Ordinance adopting a new Flour Bluff Area Development Plan, an element of the Plan CC Comprehensive Plan; rescinding the former Flour Bluff Area Development Plan adopted on September 14, 1993; and amending the Plan CC Comprehensive Plan.

Sponsors: Planning & Environmental Services

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 21 - 22)

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

21. [21-0494](#) Resolution awarding a professional services contract to Urban Engineering, Corpus Christi, Texas, for design services to Replace Piers A, B, C, D, & L, located in Council District 1, in an amount of \$939,767.00, with FY 2021 funding available from the Seawall CIP Fund.

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

22. [21-0606](#) Resolution awarding a construction contract to Cayo LLC, Fort Worth, Texas, for the Boat Basin Dredging near the Corpus Christi Marina between McGee Beach and R-Pier and Breakwater Repairs at McGee Beach, located in Council District 1, in an amount of \$5,704,725.00, with FY 2021 funding available from the Seawall CIP Fund.

Sponsors: Engineering Services and Contracts and Procurement

O. FIRST READING ORDINANCES: (ITEMS 23 - 24)

23. [21-0493](#) Ordinance awarding a construction contract to J. Carroll Weaver, Sinton, TX, for the reconstruction of Brawner Parkway from Kostoryz Road to Carroll Lane, located in Council District 2, with new asphalt pavement and utility improvements in an amount of \$3,728,417.66, with FY 2021 funding available from the Streets Bond 2018, Storm Water, Wastewater, Water, and Gas Funds, and amending the FY 2021 Capital Budget.

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

24. [21-0652](#) Ordinance amending Chapter 2 of the City Code of Ordinances pertaining to the Airport Board by adding a non-voting ex-officio member to the Airport Board.

Sponsors: Aviation Department

P. BRIEFING: (ITEM 25)

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.

25. [21-0694](#) Staff's Recommended Project List for the \$67.55 million in the Federal Economic Stimulus Package from the American Rescue Plan Act of 2021.

Sponsors: Finance & Business Analysis

Q. **EXECUTIVE SESSION: (ITEM 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.

26. [21-0700](#) **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**