



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, January 25, 2022

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 Kevin Jennings, Mt. Olive Lutheran Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Daniel Gardiner, W.B. Ray High School student.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [22-0156](#)** Check Presentation by the Hooks Baseball Organization to the Corpus Christi Police Officers Association and the Corpus Christi Professional Firefighters Association.
Check Presentation by the Rotary Club Flags for Heroes Project to the City of Corpus Christi Parks & Recreation Department.
Award Presentation by the Downtown Management District for the Mayor's Merriest Decor Contest.
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

F. GULF COAST GROWTH VENTURES PRESENTATION

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

a. Waterline Infrastructure Improvements Update

b. SOS² Pothole Repair Initiative Update

c. Storm Water Fee Update

d. COVID-19/Omicron Variant Update

I. BOARD & COMMITTEE APPOINTMENTS:**J. 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.

K. CONSENT AGENDA: (ITEMS 2 - 19)

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.

2. [22-0153](#) Approval of the January 11, 2022 Regular Meeting Minutes.

Consent - Second Reading Ordinances

3. [22-0038](#) Ordinance authorizing a Wastewater Collection Line Extension Construction and Reimbursement Agreement with IHS Consultants, LP to construct off-site sanitary sewer improvements for a planned commercial development, Park Springs IHS, Blk 1, Lots 1-3, located on River Hill Dr and south of Northwest Boulevard (FM 624), with a completion date of 24 months; transferring \$30,400.30 from the Wastewater Trunk System Trust Fund to the Wastewater Collection Line Trust Fund; and appropriating \$87,463.77 from the No. 4220-21801 Wastewater Collection Line Trust Fund to reimburse the Developer per the agreement. (District 1)
Sponsors: Development Services
4. [22-0118](#) Ordinance authorizing an amendment of the current contract with Sinister, LLC to maintain the monthly rent rate of \$100 for the first option year of the City owned property located at 1401 Leopard Street for a parking lot.
Sponsors: Asset Management Department
5. [22-0056](#) Ordinance appropriating \$71,940 from the unreserved fund balance of the Tax Increment Reinvestment Zone No. 3 Fund for incentives under the Streetscape and Safety Improvement Program; and amending the Fiscal Year 2022 operating budget.
Sponsors: Finance & Procurement

Consent - Public Safety First Reading Ordinances

6. [22-0166](#) Ordinance appropriating \$3,000,000.00 from the General Fund unreserved fund balance for Fire Department equipment funded by the FY 2021 Texas Ambulance Supplemental Payment Program revenue and amending the FY 2022 Operating Budget by increasing expenditures in the Fire Department General Fund by \$3,000,000.00.
Sponsors: Fire Department

Consent - Contracts and Procurement

7. [22-0041](#) Motion authorizing a one-year supply agreement for the purchase of Emergency Medical Services medications with Bound Tree Medical, LLC. of Dublin, Ohio for a total amount of \$122,222.28, with two one-year options for a total amount of \$366,666.84, effective upon issuance of a notice to proceed, with FY 2022 funding in an amount of \$81,481.52 available in the General Fund.
Sponsors: Fire Department and Finance & Procurement
8. [21-1449](#) Motion authorizing a one-year supply agreement, with an additional one-year option with Polydyne Inc. of Riceboro, Georgia for an estimated amount of \$963,000.00, with an estimated potential amount not to exceed \$2,016,000.00 if the option period is exercised for the purchase of Liquid

Cationic Polymer to be used for treatment of potable drinking water process at the O.N. Stevens Water Treatment Plant, with FY 2022 funding in an estimated amount of \$750,000.00 available through the Water Fund.

Sponsors: Utilities Department and Finance & Procurement

9. [22-0057](#) Resolution authorizing a one-year supply agreement, with one additional one-year option, for the purchase of liquid chlorine in rail car, in an amount not to exceed \$2,500,000.00 and a potential cost of \$5,000,000.00 if all options are exercised, with DPC Industries, Inc. of Corpus Christi, Texas, with FY 2022 funding in the amount of \$1,666,700.00 available through the Water Fund.

Sponsors: Utilities Department and Finance & Procurement

10. [21-1752](#) Motion authorizing a one-year supply agreement with two one-year option periods, in an amount not to exceed \$142,577.40 and a potential not to exceed \$427,732.20 if option periods are exercised, for non-shear flexible couplings for the City Warehouse with Hajoca Corporation dba Moore Supply Co., of Corpus Christi, Texas, with FY 2022 funding in the amount of \$106,933.05 available in the Stores Fund.

Sponsors: Utilities Department and Finance & Procurement

11. [22-0045](#) Resolution authorizing the acquisition of 108 vehicles by various departments in the amount of \$4,728,071.49, with such items to be acquired in the manner, at the amounts, and from the sources stated with FY 2022 funding in the amount of \$4,405,875.65 with the remaining balance of \$322,195.84 for the lease purchase items to be funded through the annual budget process.

Sponsors: Asset Management Department and Finance & Procurement

12. [22-0007](#) Motion authorizing a five-year service agreement with MGT of America Consulting, LLC of Fort Worth, Texas, for annual Cost Allocation Plans that allocate indirect costs to all City Departments, in an amount of \$77,800.00, effective upon issuance of a notice to proceed, with FY 2022 funding in an amount of \$15,000.00 in the General Fund.

Sponsors: Finance & Procurement

13. [22-0005](#) Motion authorizing a three-year service agreement with Greens & Things Nursery & Landscaping LLC, of Portland, Texas for an estimated amount not to exceed \$198,000.00 for lawncare services for Corpus Christi International Airport with FY 2022 funding in an amount not to exceed \$49,500.00 available through the Airport Fund.

Sponsors: Aviation Department and Finance & Procurement

General Consent Items

14. [22-0112](#) Resolution authorizing submission of grant application for \$161,606.73 to

the State of Texas for salaries and benefits of three full-time employees and supplies, training, mileage reimbursements under the Victims of Crime Act, with \$4,320.00 for in-kind services.

Sponsors: Police Department

15. [22-0113](#) Resolution authorizing submission of grant application for \$47,393.76 to the State of Texas for the salary and benefits of one full-time employee under the Violence Against Women Act with City cash match of \$13,351.61 and \$6,960.00 for in-kind services.

Sponsors: Police Department

16. [22-0114](#) Resolution authorizing submission of a grant application for \$150,000.00 to the State of Texas to cover the cost of a forensic science computer system under the FY 2023 Paul Coverdell Forensic Sciences Improvement Grant.

Sponsors: Police Department

17. [22-0036](#) Motion authorizing Amendment No. 5 to the merchant application and agreement for credit/debit card processing with Worldpay LLC, for an amount not to exceed \$1,686,800.00 increasing the total agreement to \$7,196,800.00; and ratifying the effective date of the one-year term of the amendment to August 18, 2021, terminating August 17, 2022, with funding available through various funds using department operational budgets.

Sponsors: Finance & Procurement

18. [22-0144](#) Resolution relating to City of Corpus Christi's intention to reimburse itself from future issuances of Utility System Revenue bonds in an amount not to exceed \$207,789,617 for Utility System expenditures budgeted in the Fiscal Year 2021-2022 Capital Improvement Plan but incurred before the issuance of the bonds.

Sponsors: Finance & Procurement

19. [21-1651](#) Resolution authorizing an Interlocal Agreement between Nueces County and the City of Corpus Christi regarding transfer, assignment and conveyance of drainage easement appurtenant and right of way. (District 3)

Sponsors: Development Services

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEM 20)

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

20. [22-0058](#) Zoning Case No. 1121-01, L.C. Alty, Ltd.: (District 4) Ordinance rezoning property at or near 4042 Sweet Bay Drive from the “FR” Farm Rural District to the “RS-4.5” Single-Family 4.5 District and the “RS-6” Single-Family 6 District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 21 - 23)

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

21. [22-0059](#) Motion awarding a contract to Haas Anderson Construction, Ltd., Corpus Christi, TX, for Ultra-Thin Bonded Wear Course, Milling and Overlays as part of the Street Preventative Maintenance Program in an amount of \$10,040,175.80, located Citywide, with FY 2022 funding available from the Streets, Storm Water, Wastewater, Water, and Gas Funds.

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

22. [22-0048](#) Resolution authorizing developer participation agreement with MPM Development, LP to reimburse developer up to \$867,649.76 for construction of Off-site stormwater improvements for a planned residential and commercial development, Royal Oak Future Units, located on Rand Morgan Road, south of Leopard Street (District 1).

Sponsors: Development Services

23. [22-0170](#) Motion authorizing the City Manager or designee to execute all documents necessary to request an extension of the funding commitment for the receipt of State Water Implementation Fund for Texas (SWIFT) loan in the amount of \$211,050,000 for one additional year, until 2023, for the design and construction of a desalination plant. This extension would provide additional time for state and federal agencies to issue permits related to a desalination plant and related facilities.

Sponsors: Utilities Department

O. FIRST READING ORDINANCES: (ITEMS 24 - 26)

24. [22-0049](#) Ordinance adopting a local preference policy for the City of Corpus Christi by replacing Council Policy No. 26 and enacting a new Council Policy No. 26 to provide local preference applicable to the procurement of professional services; with local preference for non-professional services, goods / supplies to be addressed in Fiscal Year 2023.

Sponsors: Finance & Procurement

25. [22-0026](#) Ordinance authorizing license agreements to allow the parking of dockless vehicles in the City's right-of-way with a term ending January 1, 2023 and two automatic one-year renewals upon payment of fees, which license

agreements will replace the license agreements approved by Ordinance No. 031652.

Sponsors: Finance & Procurement

26. [22-0095](#) Ordinance Amending Section 13-21 of the Corpus Christi Code of Ordinances to change the membership of the Corpus Christi Building Standards Board from seven members to five members with two alternates.

Sponsors: Neighborhood Services

P. RECESS FOR CORPORATION MEETING: (ITEM 27)

27. [22-0164](#) Special Board Meeting of the Corpus Christi Housing Finance Corporation to consider an inducement resolution for \$15,000,000 in Multifamily Revenue Bonds for approximately 152 new affordable multi-family housing units at Greenwood Drive and Gollihar Road.

Sponsors: Neighborhood Services

Q. RECONVENE COUNCIL MEETING:

R. BRIEFINGS: (ITEMS 28 - 30)

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.

28. [22-0154](#) Briefing for City Council to receive initial assessment regarding whether redistricting is required considering the new 2020 census data; and, if so, consider adoption of criteria to apply to development of new districting plans, and guidelines for public participation in the redistricting process.

Sponsors: City Secretary's Office

29. [22-0040](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council (The third and fourth quarters of 2021)

Sponsors: Corpus Christi Regional Economic Development Corporation

30. [22-0120](#) Infrastructure Design Manual revisions improving the quality of new infrastructure in new subdivisions to become effective March 1, 2022.

Sponsors: Engineering Services

S. EXECUTIVE SESSION: (ITEMS 31 - 32)

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.

31. [22-0167](#) **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 Corpus Christi-Nueces County Public Health District, various lawsuits, including, but not limited to, *John F. Smith v. Nueces County Texas and/or Corpus Christi-Nueces County Public Health District*, other legal issues related to the personnel, structure, and/or operation of said district, Texas Health and Safety Code Chapter 121, the *Cooperative Agreement to Operate a Public Health District* and amendments, reformations, and attachments thereto, other laws and regulations governing public health districts, members and membership in the public health district, grants to the members of the public health district, other legal issues related to the provision of health services in the local area, and any potential actions that may be performed pursuant to the aforesaid statutes, agreement(s), and regulations.
32. [22-0168](#) **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 City Council's redistricting obligations and potential litigation related thereto.

T. **ADJOURNMENT**