



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, February 14, 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, Larry Deering, Trinity Church of the Nazarene.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Javari Ayala, Senior at W.B. Ray High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - 1. [23-0332](#) Staff announcement as requested by the Audit Committee Chair, Councilman Gil Hernandez, of George Holland, City Auditor
 - 2. [23-0331](#) Staff announcement of Scott Greene, Strategic Planning & Innovation Officer
 - 3. [23-0335](#) FY 2023 Major Policy Initiatives
 - 4. [23-0337](#) Labonte Park Expansion Update
 - 5. [23-0333](#) Police Academy Ribbon Cutting on Thursday, February 16

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. BOARD & COMMITTEE APPOINTMENTS:

6. [23-0254](#) Capital Improvements Advisory Committee (2 vacancies)
Reinvestment Zone No. 2 (Island) Board (6 vacancies)
Reinvestment Zone No. 4 (North Beach) Board (9 vacancies)

H. 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.

I. CONSENT AGENDA: (ITEMS 7 - 21)

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.

7. [23-0255](#) Approval of the January 31, 2023 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

8. [23-0156](#) Ordinance authorizing acceptance of a grant in the amount of \$154,059.50 from the State of Texas under the FY 2023 Bullet-Resistant Shield Grant for the purchase of 49 additional bullet-resistant shield for the Corpus Christi Police Department and appropriating \$154,059.50 in the Police Grants Fund.

Sponsors: Police Department

9. [22-2002](#) Case No. 1022-01 Sun George Contracting and Development Company (District 4): Ordinance rezoning a property at or near 2626 Rodd Field Road, located along the east side of Rodd Field Road, south of Wooldridge Road, and north of Saratoga Boulevard (SH-357), from the "FR" farm Rural District to the "CN-1" Neighborhood Commercial District (Planning Commission and Staff recommend denial of the change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District, and in lieu thereof, approval of a change in zoning to the "CN-1" Neighborhood Commercial District).

Sponsors: Development Services

10. [23-0075](#) Case No. 1222-01 ADR Investments (District 4): Ordinance rezoning properties at or near 810 Naval Air Station Drive, located at the southeast corner of Naval Air Station Drive and Claride Street, from the "CG-1" General Commercial District to the "CG-1/SP" General Commercial District with a Special Permit; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval of the rezoning request from the "CG-1" General Commercial District to the "CG-1/SP" General Commercial District with a Special Permit).

Sponsors: Development Services

11. [23-0076](#) Case No. 1222-02 ADR Investments (District 4): Ordinance rezoning properties at or near 936 Waldron Road, located along the west side of Waldron Road, and north of Fawn Drive, from the "CG-1" General Commercial District to the "CG-1/SP" General Commercial District with a Special Permit; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval of the rezoning request from the "CG-1" General Commercial District to the "CG-1/SP" General Commercial District with a Special Permit with Conditions).

Sponsors: Development Services

Consent - Contracts and Procurement

12. [22-1883](#) Motion authorizing a three-year service agreement with AllTerra Central, Inc., of Austin, Texas, through the Texas DIR Cooperative to purchase three 3D laser scanning systems, onsite training, and software licenses for the Corpus Christi Police Department, an FY 2023 Budget Initiative, in an amount not to exceed \$206,459.92, with FY 2023 funding in the amount of \$71,432.20 from the General Fund and \$135,027.72 from the Police Grants Fund.

Sponsors: Police Department, Information Technology Services and Finance & Procurement

13. [22-2106](#) Resolution authorizing a one-year professional services agreement with TelResource, Inc., of San Antonio to provide telecom billing audit and

correction services in exchange for a one-time payment of 30% of any billing recoveries and expense savings achieved by TelResource, with FY 2023 funding from the Information Service Technology Fund.

Sponsors: Information Technology Services and Finance & Procurement

14. [23-0052](#) Motion authorizing the execution of two three-year license agreements with Great South Texas Corp, dba Computer Solutions of San Antonio, through the DIR Cooperative, for enterprise software packages for a total amount of \$1,779,750.54, with FY 2023 funding of \$593,250.18 from the Information Technology Fund.

Sponsors: Information Technology Services and Finance & Procurement

15. [23-0190](#) Motion authorizing the purchase of a three-year service agreement with Great South Texas Corp, dba Computer Solutions of San Antonio, through the DIR Cooperative, in an amount of \$448,194.60 for the renewal of the Cisco Phone System License for the Information Technology Department, with FY 2023 funding of \$149,398.20 from the Information Technology Fund.

Sponsors: Information Technology Services and Finance & Procurement

16. [22-2104](#) Resolution authorizing execution of Amendment No. 2 to the master software licensing agreement with AssetWorks, Inc. of Wayne, Pennsylvania, for the purchase and installation of a MobileFocus Edge software module and to renew hosting, maintenance, and support for Fleet Services for a five-year period in a total amount of \$769,791.67, with FY 2023 funding of \$189,100.04 from the Fleet Maintenance Services Fund.

Sponsors: Asset Management Department and Finance & Procurement

17. [23-0184](#) Resolution authorizing the acquisition of 165 vehicles and equipment by specific departments, of which 160 units are outright purchases and 5 units are lease-purchases through JP Morgan, totaling \$7,748,323.84, with such items to be acquired in the manner, at the amounts, and from the sources stated, with FY 2023 funding of \$7,162,287.58 and the remaining balance of \$586,036.26 for lease-purchase items to be funded through the annual budget process.

Sponsors: Asset Management Department and Finance & Procurement

Consent - Capital Projects

18. [23-0131](#) Motion awarding a construction contract to Mako Contracting, Corpus Christi, Texas, for reconstruction of Hearn Road from Callicoatte Road to Dead End with new asphalt pavement, sidewalks and utility improvements, located in Council District 1, in an amount of \$5,411,934.01 with FY 2023 funding available from the Bond 2020 Proposition A, Storm Water, Wastewater, and Water Capital Funds.

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

General Consent Items

19. [23-0199](#) Resolution authorizing submission of a grant application for \$153,027.00 to the State of Texas, Criminal Justice Division, under the Body-Worn Camera Grant Program with a City cash match of \$51,009.00 to equip Corpus Christi Police Department sworn officers with 100 additional body-worn cameras and related equipment.
Sponsors: Police Department
20. [23-0291](#) Resolution by the City Council of the City of Corpus Christi, Texas relating to "Corpus Christi Business and Job Development Corporation Sales Tax Revenue Refunding Bonds, Taxable Series 2023 (Arena Project)"; approving the resolution of Corpus Christi Business and Job Development Corporation authorizing the issuance of such bonds; and resolving other matters incident and related to the issuance of the bonds; and providing an effective date.
Sponsors: Finance & Procurement

Consent - First Reading Ordinances

21. [23-0086](#) Ordinance appropriating \$937,072.64 from an increase in the Infectious Disease Prevention and Control Unit-COVID (IDCU-COVID) Grant Program administered by the Department of State Health Services (DSHS) for the period September 1, 2022, through July 31, 2024, for activities to provide COVID-19 epidemiologic and surveillance response activities and laboratory response network activities.
Sponsors: Health Department

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS:

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

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 22 - 23)

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

22. [23-0278](#) Resolution in support of the proposed 9% Low-income Housing Tax Credits for a projected 74-unit affordable housing project known as Corpus Christi Lofts at 6502 Holly Road to be developed by Structure Development and MRE Capital, LLC.
Sponsors: Neighborhood Services
23. [23-0279](#) Resolution in support of the proposed 9% Low-income Housing Tax

Credits for a projected 58-unit affordable housing project known as Weber Lofts at Weber Road and Capitol Drive to be developed by Creative Urban Multifamily, LLC and ALMA Weber GP.

Sponsors: Neighborhood Services

M. BRIEFINGS: (ITEM 24)

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.

24. [22-2078](#) Short-Term Rentals Briefing: Six-month update providing a status report on permitting, code enforcement, and technology being utilized to implement the STR program.

Sponsors: Planning Department

N. EXECUTIVE SESSION: (ITEM 25)

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.

25. [23-0280](#) **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 purchase, exchange, lease, and/or value of property on Holly Road, near Los Robles Street, for warehouse expansion and other purposes, **and Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of said real property.

O. ADJOURNMENT