



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, April 16, 2024

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 Deacon Richard Longoria with St. Helena of the True Cross of Jesus.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Grace Caroline Molite, 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: (ITEMS 1-2)**
 - 1. [24-0590](#) Staff Announcement: Rebecca Castillo, Director of Human Resources**
 - 2. [24-0542](#) April 18 Governor's Small Business Summit hosted in Corpus Christi, Overview presented by Heather Hurlbert, Assistant City Manager**

F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. To speak during this public comment period on a city-related matter or agenda item, 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 Communications Department at least 24 hours prior to the Meeting. Please contact Communications at 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. BOARD & COMMITTEE APPOINTMENTS: (ITEM 3)

3. [24-0550](#) Airport Board (3 vacancies)
Board of Adjustment (7 vacancies)
Island Strategic Action Committee (4 vacancies)
Parks & Recreation Advisory Committee (1 vacancy)
Sister City Committee (1 vacancy)

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 4-14)

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. [24-0618](#) Approval of the April 9, 2024 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Contracts and Procurement

5. [24-0422](#) Motion authorizing execution of a three-year service agreement with two one-year option periods with Industrial/Organizational Solutions, of Oak Brook, Illinois, to provide promotional testing services for the Corpus Christi Police Department for an amount up to \$316,257.00 and a total

amount up to \$527,095.00 if both one-year options are exercised, with FY 2024 funding in an amount of \$52,709.50 available through the General Fund.

Sponsors: Human Resources, Police Department and Finance & Procurement

6. [24-0119](#) Motion authorizing execution of a three-year service agreement with two one-year options with Industrial/Organizational Solutions, of Oak Brook, Illinois, to provide promotional testing services for the Corpus Christi Fire Department for an amount up to \$348,873.00 and a total amount up to \$581,455.00 if both one-year options are exercised, with FY 2024 funding in an amount of \$58,145.00 available through the General Fund.

Sponsors: Human Resources, Fire Department and Finance & Procurement

7. [24-0215](#) Motion authorizing a three-year service agreement with Carahsoft Technology Corporation, of Reston, Virginia, for a three-year subscription to the LinkedIn Learning for Government to provide professional development and continuing education resources for City of Corpus Christi employees in an amount up to \$152,398.08, with FY 2024 funding in the amount of \$31,917.44 from the General Fund.

Sponsors: Human Resources and Finance & Procurement

8. [24-0420](#) Resolution authorizing renewal of property insurance, including All Other Perils (AOP), Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance, through Carlisle Insurance Agency, Broker of Record, for the upcoming policy year (May 4, 2024-May 4, 2025), for an annual premium of \$3,769,127.59

Sponsors: Legal Department

9. [24-0353](#) Resolution authorizing the purchase of four, six-compartment slide-in kennels for existing Animal Control vehicles from Deerskin Mfg., Inc. of Springtown, Texas, for \$82,156.00 with FY2024 funding in the amount of \$82,156.00 from the General Fund.

Sponsors: Animal Care Services and Finance & Procurement

10. [24-0094](#) Motion authorizing the execution of a one-year service agreement, with two one-year options for equipment maintenance, with AYC, LLC, dba Hest Fitness Products, of Corpus Christi, for \$112,594.00 and a potential amount of \$136,674.00 if options are exercised for the purchase, installation, and maintenance of exercise equipment at the Senior Centers for the Parks and Recreation Department, as approved by Council in the FY 2024 Budget, with funding of \$112,594.00 from the Health 1115 Waiver Fund.

Sponsors: Parks and Recreation Department and Finance & Procurement

Consent - Capital Projects

11. [23-1860](#) Motion awarding a professional services contract to Ardurra Group, of Corpus Christi, Texas, in an amount up to \$3,806,500 to provide design, bid, and construction phase services for the installation of a new waterline crossing the Laguna Madre and extending to Padre Island, located in Council Districts 4 and 5, with FY 2024 funding available from the Water Capital Fund.

Sponsors: Engineering Services, Contracts and Procurement and Water Utilities Department

12. [24-0507](#) Motion authorizing a construction contract to Associated Construction Partners, Ltd., Boerne, Texas, for the Broadway Wastewater Treatment Plant Rehabilitation project in an amount of \$13,484,305.00 for the Total Base Bid Plus Additive Alternate No. 1, located in Council District 1, with FY 2024 funding available from the Wastewater Capital Fund.

Sponsors: Engineering Services, Water Utilities Department and Contracts and Procurement

General Consent Items

13. [24-0423](#) Motion authorizing an amendment to the Agreement for City-Operated Corpus Christi-Nueces County Public Health District (CCNCPHD) for FY23-24, to restore the remaining six months of the contract services for a cost of \$882,648.00, which were originally scheduled to terminate on April 2, 2024.

Sponsors: Health Department

14. [24-0522](#) Resolution approving the annexation of additional properties to expand the Corpus Christi Downtown Management District (DMD) southern boundary to Buford and Water Street, adding an additional 40.721 acres, anticipated to produce \$55,000 annually for the DMD, bringing the current revenues to \$325,000.

Sponsors: Economic Development

Consent - First Reading Ordinances

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (NONE)

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

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 15-18)

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

15. [24-0617](#) Ordinance repealing January 30, 2024 City Council approval of Ordinance No. 033276, which approved the acceptance of the \$75,000 Partnership for Vaccine Equity (PAVE) Grant from the National Association of County and City Health Officials (NACCHO) to provide a Communications Campaign to strengthen vaccination uptake, as requested by **Council Members Hunter, Pusley, and Hernandez.**

Sponsors: City Secretary's Office

16. [24-0489](#) Resolution authorizing an Intergovernmental Support Agreement with the Naval Air Station of Corpus Christi (NASCC) for the City to provide maintenance and repairs to NASCC's fencing, elevators, roofing, and utility system utilizing existing and newly procured contracts to provide services to be reimbursed by NASCC.

Sponsors: Intergovernmental Relations and Finance & Procurement

17. [24-0504](#) Motion awarding a construction contract to Bay Ltd., of Corpus Christi, Texas, for Base Bid 4 in an amount of \$6,000,000.00, with the option to renew for one additional year to be administratively authorized for a total amount not to exceed \$12,000,000.00 for Residential Street Rebuild Program FY 2024 and FY 2025 as planned in the Rapid Pavement Program, located city-wide with funding available through Street Fund, Storm Water, Wastewater, Water and Gas Capital Funds.

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

18. [24-0544](#) Proposed Bond 2024 Briefing, to include funding amounts per category and a listing of proposed candidate projects to be presented to stakeholders and citizens.

Sponsors: Engineering Services

M. BRIEFINGS: (ITEM 19)

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.

19. [24-0553](#) Briefing on Actuarial Audit of Corpus Christi Firefighters' Retirement System Actuarial Valuation as of December 31, 2020.

Sponsors: Finance & Procurement

N. EXECUTIVE SESSION: (ITEMS 20-22)

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.

20. [24-0582](#) **Executive Session pursuant to Texas Gov't Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the case of *Douglas Edward Taylor v. City of Corpus Christi*, including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.
21. [24-0609](#) **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 Auditor and **Texas Government Code § 551.074** (personnel matters) to deliberate the evaluation of the City Auditor.
22. [24-0631](#) **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 incentive(s) for development at properties adjacent to N. Chaparral Street and Lomax Street, including floodwall and dry flood proofing, and **Texas Government Code § 551.087** to discuss and deliberate regarding the aforementioned potential financial or other incentive(s) to business prospects(s) that the governmental body seeks to have locate, stay, or expand in or near the territory of the City and with which the City will be conducting economic development negotiations

O. **ADJOURNMENT**