



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, November 9, 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 Juan Borrego, Roy Miller High School student.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [21-1612](#) Proclamation declaring November 9, 2021 as "Coastal Bend Day of Giving".
Proclamation declaring November 13, 2021 as " Walk to End Alzheimer's Day".
Commendation Recognizing Johnny Zepeda of Johnny's Jewelers for 45 Years in Business.**

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. South Texas Military Task Force Briefing by Captain Christopher "TJ" Jason, Naval Air Station Corpus Christi

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

a. Fourth Quarter FY 2021 Budget Report

b. City Health Department Transition Update

c. United Way Charitable Campaign Kickoff for City of Corpus Christi presented by Libby Averyt, President, and CEO at the United Way of the Coastal Bend

d. Upcoming Buenos Dias event at City Hall presented by Efrain Franco, Membership Engagement Director of United Corpus Christi Chamber of Commerce

e. Overview of Hammons Employment Leadership Programs (HELP) presented by Dr. Ridge Hammons, Executive Director of HELP

f. Recognition of the 2021 Planning Achievement Award for Public Outreach awarded by the American Planning Association

I. BOARD & COMMITTEE APPOINTMENTS:

2. [21-1526](#) Capital Improvements Advisory Committee - 1 vacancy
Landmark Commission - 5 vacancies
Library Board - 5 vacancies
Reinvestment Zone No. 2 (Island) Board - 10 vacancies
Reinvestment Zone No. 4 (North Beach) Board - 5 vacancies

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 3 - 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.

3. [21-1597](#) One-reading ordinance creating the Corpus Christi Health Department; amending the City of Corpus Christi Operating Budget for the Fiscal Year 2021-2022; providing for Health Department general fund positions (grant-funded positions will be addressed in subsequent ordinances); and providing for assignment and acceptance of grants.

Sponsors: Assistant City Manager

4. [21-1557](#) Approval of the October 26, 2021 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

5. [21-1387](#) Ordinance amending the Wastewater Collection System Master Plan for the Allison Service Area, a public utility element of the Comprehensive Plan of the City of Corpus Christi, by adjusting the boundary line between basins 37 and 40, adding 15 acres to basin 40, with the subject area located on the southside of Northwest Boulevard (FM 624) between FM 1889 and CR 69.

Sponsors: Planning & Environmental Services and Utilities Department

Consent - Public Safety First Reading Ordinances

6. [21-1472](#) Ordinance authorizing acceptance of a grant in an amount of \$48,724.61 from State of Texas, Criminal Justice Division for Violence Against Women Program with a cash match of \$14,402.72 and in-kind match of \$6,960.00; transferring \$14,402.72 from the General Fund to the Police Grants Fund; appropriating \$63,127.33 in the Police Grants Fund; and authorizing one full-time civilian employee for a Victim Case Manager.

Sponsors: Police Department

7. [21-1473](#) Ordinance authorizing acceptance of a grant in an amount of \$129,212.45 from State of Texas, Criminal Justice Division for Victims of Crime Act Grant with a cash match of \$28,000.00 and in-kind match of \$4,320.00; transferring \$28,000.00 from the General Fund to the Police Grants Fund;

appropriating \$157,212.45 in the Police Grants Fund; and authorizing three full-time employees for Victim Case Managers.

Sponsors: Police Department

8. [21-1474](#) Ordinance authorizing acceptance of a grant in an amount of \$98,964.86 from the State of Texas, Criminal Justice Division for Victims of Crime Community Outreach Program with a cash match of \$3,300.00 and in-kind match of \$21,500.00; transferring \$3,300.00 from the General Fund to the Police Grants Fund; appropriating \$102,264.86 in the Police Grants Fund; and authorizing two full-time civilian employees.

Sponsors: Police Department

9. [21-1498](#) Ordinance authorizing the acceptance of a grant from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in an amount of \$192,413.00 for the FY 2021 Edward Byrne Memorial Justice Assistance Grant program for the Corpus Christi Police Department to purchase equipment such as tasers, a forensic laser, and riot shields; and appropriating \$192,413.00 in the Police Grants Fund with \$96,206.00 to be distributed to Nueces County based on an interlocal agreement with the City acting as the fiscal agent, at no charge to Nueces County, and the remaining \$96,207.00 to be used by the City.

Sponsors: Police Department

Consent - Contracts and Procurement

10. [21-1331](#) Motion authorizing a one-year service agreement with Anderson Pollution Control Inc., dba Horizon Environmental of Victoria, Texas, for a total amount not to exceed \$95,026.00, for aeration basin cleaning at Broadway Wastewater Treatment Plant, effective upon issuance of notice to proceed, with FY 2022 funding in the amount of \$95,026.00 available through the Wastewater Fund.

Sponsors: Utilities Department and Finance & Procurement

11. [21-1052](#) Motion authorizing a five-year service agreement with VTX1 Companies of Raymondville, Texas to provide a reliable, high-speed fiber for the Choke Canyon Reservoir, in an amount not to exceed \$100,564.00, effective upon issuance of a notice to proceed, with FY2022 funding in the amount of \$35,812.00 available in the Water Fund.

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

12. [21-1380](#) Resolution authorizing a nine-month service agreement with Schindler Elevator Corporation of Corpus Christi, Texas, to upgrade the escalator components for four escalators located in the Airport Terminal Building at Corpus Christi International Airport (CCIA) in the amount of \$391,000.00, effective upon issuance of a notice to proceed with FY 2022 funding available from Airport Fund.

Sponsors: Aviation Department and Finance & Procurement

13. [21-1452](#) Motion authorizing a three-year service agreement with Certified Collision Works, LLC of Corpus Christi, Texas, for an estimated amount not to exceed \$152,200.00, for vehicle paint and body repairs for Asset Management, with FY 2022 funding in an amount not to exceed \$50,750.00 available through the Fleet Maintenance Fund.

Sponsors: Asset Management Department and Finance & Procurement

14. [21-1467](#) Motion authorizing the purchase of one replacement heavy haul tractor truck from Lonestar Freightliner Group, LLC, of Waco, Texas for a total amount of \$153,042.00 that will be utilized to pull the 55 Ton Low-Boy trailer and other heavy equipment to and from work sites by the Department of Public Works, with FY 2022 funding available in the Vehicle & Equipment Replacement Fund.

Sponsors: Public Works/Street Department and Finance & Procurement

Consent - Capital Projects

15. [21-0906](#) Motion authorizing the award of a professional services contract to BRW Architects, College Station, TX, to provide design, bid, and construction phase services for the design of Fire Station #3 (Morgan Street) in an amount of \$620,400.00, located in Council District 2, with FY 2022 funding available from the Fire Bond 2020 Fund.

Sponsors: Engineering Services, Fire Department and Finance & Procurement

16. [21-0908](#) Motion awarding a Master Services Agreement for a Facility Multiple Award Contract to Barcom Construction Inc., Gourley Contractors LLC, Marshall Company, Ltd., from Corpus Christi, Texas, and Alpha Building Corporation from San Antonio Texas, for minor construction, repairs, rehabilitation, and alterations of facilities, with an annual not-to-exceed amount of \$2,000,000.00 and a total contract not-to-exceed amount of \$6,000,000.00. Contracts have one base year with two one-year renewal options to be administratively authorized annually, with FY 2021 funding available from Certificates of Obligation, Bond, and Capital Funds.

Sponsors: Engineering Services, Asset Management Department and Finance & Procurement

17. [21-0767](#) Motion awarding a Master Services Agreement to Hanson Professional Services, Inc., Corpus Christi, Texas, for the assessment of major outfalls and recommendations for repairs, improvements, and/or rehabilitation in an amount not-to-exceed \$120,000.00 for a two-year contract with no renewal options, located Citywide, with FY 2022 funding available from Storm Water Capital Fund.

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

18. [21-1405](#) Motion awarding a construction contract to JM Davidson Inc., Aransas

Pass, Texas, to perform repairs and improvements to the Salt Flats Levee, located in Council District 1, in an amount of \$903,679.00, with FY 2022 funding available from the Seawall Capital Fund.

Sponsors: Engineering Services and Finance & Procurement

19. [21-0621](#) Motion awarding a professional services contract to SCS Engineers, Houston, TX, to provide conceptual design, process design, and permitting services for a new Solid Waste Facility Complex that includes a transfer station, compost services, fleet services and administration building, located in Council District 3, in an amount not to exceed \$295,571.00, with FY 2022 funding available from the Solid Waste Certificate of Obligation Fund.

Sponsors: Engineering Services, Solid Waste Operations and Finance & Procurement

General Consent Items

20. [21-1558](#) Resolution authorizing the submittal of a grant application totaling \$800,000 to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program with and a matching contribution from the City of \$800,000 for easement acquisition, real estate transaction costs, project management and grant administration services.

Sponsors: Communications & Intergovernmental Affairs

21. [21-1598](#) Resolution approving termination of the campaign treasurer appointments for inactive candidates and specific-purpose political committees in accordance with Section 2-7 of the City's Code of Ordinances.

Sponsors: City Secretary's Office

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 22 - 24)

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

22. [21-1469](#) Zoning Case No. 0921-02, Ed Rachal Foundation: (District 1) Ordinance rezoning multiple properties at or near 2210 Mary Street from the "RS-6" Single-Family 6 District, "RM-3" Multifamily District, and the "CN-1" Neighborhood Commercial District to the "CI" Intensive Commercial District. (Planning Commission and Staff recommend Denial of "CI" and in lieu thereof approval of "RS-6/SP" Single-Family 6 District with a Special Permit) (3/4 vote required to approve less restrictive use or density than the recommendation of the Planning Commission)

Sponsors: Development Services

23. [21-1465](#) Ordinance exempting Lot 1, Block 1, Hale Horse Ranch, located north of FM 665 and west of CR 763 with the frontage along CR 32, from payment of wastewater acreage fee under section 8.5.2.G.1 of the Unified Development Code; requiring a sanitary sewer connection agreement.

Sponsors: Development Services

24. [21-1516](#) Ordinance abandoning and vacating a 15-foot-wide, by approximately 69.29-feet long (1,946 sq. ft.) portion of an existing 15-foot-wide easement out of Lots 6, Block 2, Joslin Tracts, located at 7602 South Padre Island Drive.

Sponsors: Development Services

N. INDIVIDUAL CONSIDERATION ITEMS:

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

O. FIRST READING ORDINANCES: (ITEMS 25 - 29)

25. [21-1464](#) Ordinance amending Corpus Christi Code Section 55-113 to authorize the City Manager to execute Outside City Limits Water Service Contracts for subdivisions with two lots or less.

Sponsors: Development Services

26. [21-1561](#) Ordinance amending Chapter 55 of the Corpus Christi Code to require Industrial facilities to have either a reduced pressure backflow device or air gap at each City meter servicing potable water; a double-check assembly for fire service lines; a certified industrial district backflow affidavit upon relocation of City water meter and/or installing, repairing, or replacing a reduced pressure backflow preventer or an air gap; annual backflow preventer testing; and authorize the City to inspect, install, repair, and/or replace backflow preventers and place the cost of said work on industrial facility customer utility bill; and providing for penalty.

Sponsors: Utilities Department

27. [21-0791](#) Ordinance authorizing execution of a one-year lease with Emerald City Cargo, LLC, for cargo storage and office space at the Corpus Christi International Airport in exchange for an annual payment of \$18,903.00, with such lease having up to five one-year renewals.

Sponsors: Aviation Department

28. [21-1527](#) Ordinance approving Addendum No. 1 to Lease Agreement with Corpus Christi Baseball Club, L.P., providing for Type A funding in an amount not to exceed \$701,800.00 on a reimbursement basis to make certain capital improvements to the Whataburger Field property in accordance with Major League Baseball Requirements.

Sponsors: Finance & Procurement

29. [21-1551](#) Ordinance accepting and appropriating a grant in the amount \$7,808,211.00 from the U.S. Department of the Treasury and authorizing a one-year service agreement for Grant Administrator Services of Emergency Rental Assistance in an amount not to exceed \$1,170,565.00, with Hagerty Consulting Inc. of Evanston, Illinois, effective upon issuance of a notice to proceed; and amending the budget.

Sponsors: Neighborhood Services

P. **BRIEFINGS:**

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.

Q. **EXECUTIVE SESSION:**

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.

R. **ADJOURNMENT**