



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, February 20, 2024

11:30 AM

Corpus Christi Regional Transportation
Authority, 602 N. Staples St., 2nd Floor Board
Room (Rm. 210)

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 Michael Mantz, Diocese of Corpus Christi.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Brinley Hopkins, Senior at W.B. Ray High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **SECURITY BRIEFING**
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 1)**
 - 1. [24-0282](#) City Website Redesign Community Input Survey, Presented by Cecilia Orozco, Assistant Director of Communications

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 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.

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. MOTION TO RECONSIDER: (ITEM 2)

If the motion to reconsider passes by the required two-thirds vote, then the reconsidered item shall be voted at the same meeting.

2. [24-0308](#) Motion to reconsider the appointment of the chairman of Reinvestment Zone No. 3 (Downtown) Board

Sponsors: City Secretary's Office

K. CONSENT AGENDA: (ITEMS 3- 13)

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. [24-0306](#) Approval of the February 13, 2024 Regular Meeting Minutes.

Consent - Second Reading Ordinances

4. [24-0150](#) Ordinance annexing approximately 82.40 acres of land into the territorial limits of the City of Corpus Christi located at the northwest corner of FM 43/Weber Road and London Pirate Road (formerly County Road 33) per

owner petition.

Sponsors: Planning and Community Development Department

5. [24-0300](#) Public hearing and ordinance approving a Service and Assessment Plan (SAP), approving a developer reimbursement agreement, and levying the assessments for improvements within Improvement Area #1 of the Whitecap Public Improvement District No. 1.
- Sponsors:** Economic Development
6. [24-0209](#) Ordinance amending the Capital Improvement Program to add the Whitecap and Gypsy Bridges Scour Protection Project; appropriating \$1,500,000.00 from the unreserved fund balance in the TIRZ #2 Fund; and amending the FY 2024 Operating and Capital Budgets.
- Sponsors:** City Manager's Office and Engineering Services
7. [24-0129](#) Ordinance authorizing the City Manager to execute a five-year lease agreement with Driscoll Children's Hospital for hangar, office, storage, and parking space at Corpus Christi International Airport, with four one-year options to renew, in consideration of monthly lease payments of \$4,164.48 in the first year and annual rate increases.
- Sponsors:** Aviation Department

Consent - Contracts and Procurement

8. [24-0158](#) Motion authorizing the purchase of 100 additional body-worn cameras and related equipment from Turn-Key Mobile, of Jefferson City, Missouri, through the Texas Department of Information Resources, for the Corpus Christi Police Department in an amount of \$193,356.00, with funding from the Police Grants Fund and the Law Enforcement Trust Fund.
- Sponsors:** Police Department
9. [23-2024](#) Motion authorizing Amendment #3 to the service agreement with NewGen Strategies and Solutions, LLC, for utility rate model development and consulting services for Corpus Christi Water in an additional amount of \$204,040.00, and a potential total amount up to \$712,310.00, with FY 2024 funding of \$126,505.00 from the Water Fund and \$77,535.00 from the Wastewater Fund.
- Sponsors:** Corpus Christi Water and Finance & Procurement
10. [23-1371](#) Motion authorizing the purchase of a modular building from Mobile Modular Management Corporation, of Livermore, California, through the Sourcewell Cooperative, for \$330,063.05, to meet short-term office requirements for Solid Waste Services, with FY 2024 funding from the General Fund.
- Sponsors:** Solid Waste Operations and Finance & Procurement
11. [24-0194](#) Resolution authorizing the purchase of a mainline control stopping system, used to isolate pressurized gas mains in cases of emergency, from Groebner & Associates, Inc., of Rogers, Minnesota, in the amount of

\$250,498.10 for the Gas Operations Department, with FY 2024 funding from the Gas Operations Fund.

Sponsors: Gas Department and Finance & Procurement

Consent - First Reading Ordinances

12. [24-0256](#) Ordinance authorizing an agreement between the Corpus Christi B Corporation and Elevate QOF LLC, for costs associated with FEMA AE Flood Zone requirements and exterior upgrades for Homewood Suites by Hilton at the corner of Chaparral Street and Lomax Street; appropriating \$2,000,000.00 for a non-reimbursable grant from the Type B Economic Development Fund; and amending the budget.

Sponsors: Economic Development

13. [24-0195](#) Ordinance amending Sections 2-312, 2-326, 2-340, 2-342, and 2-349 of the Code of Ordinances of the City of Corpus Christi, Texas to update definitions and language for clarity, duties of the Ethics Commission, disclosure of interests for contractors, and eliminate the use of short form annual reports.

Sponsors: Legal Department

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 14-16)

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

14. [24-0154](#) Zoning Case No. 0124-01, Jonathan Verduzco (District 2). Ordinance rezoning a property at or near 1563 South Nineteenth Street from the "RS-6" Single-Family 6 District to the "RS-TF" Two-Family District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).
- Sponsors:** Development Services
15. [24-0155](#) Zoning Case No. 0124-02, John Tompkins (District 4). Ordinance rezoning a property at or near 14762 Running Light Drive from the "RS-6/IO" Single-Family 6 District with the Island Overlay to the "RM-AT/IO" Multifamily Apartment Tourist District with the Island Overlay; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).
- Sponsors:** Development Services
16. [24-0156](#) Zoning Case No. 0124-03, Cenikor Foundation (District 1). Ordinance rezoning a property at or near 801 Cantwell Drive from the "CG-2" General Commercial District to the "IL" Light Industrial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and

Staff recommend approval).

Sponsors: Development Services

N. BRIEFINGS: (ITEM 17)

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.

17. [24-0049](#) Corpus Christi Regional Economic Development Corporation (CCREDC)
Fourth Quarter Update

Sponsors: Economic Development

O. EXECUTIVE SESSION: (ITEM 18-19)

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.

18. [24-0283](#) **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 proposals the provision of groundwater from the Evangeline Aquifer and/or surface water, desalination, legal restrictions on & permits required for the provision of water (including groundwater), regulations of groundwater conservation district(s), TCEQ & EPA regulations related to water, state restrictions on rates and charges for utilities, other statutory restrictions on the issuance of debt and municipal contracting and potential contracting of consultants to assist in matters related to water/groundwater proposals
19. [24-0279](#) **Executive session pursuant to Texas Government Code § 551.071**
and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, industrial district agreements, and Chapters 42, 43 and 212 of the Texas Local Government Code and **Texas Government Code § 551.087** to discuss and deliberate regarding 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

P. **ADJOURNMENT**