



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, October 18, 2022

11:30 AM

Council Chambers

Addendums may be added on Friday.

A. Mayor Paulette Guajardo to call the meeting to order.

Mayor Guajardo called the meeting to order at 11:34 a.m.

B. Invocation to be given by Father Thomas Bartz, Priest at St. Nicholas Greek Orthodox Church.

Father Thomas Bartz, Priest at St. Nicholas Greek Orthodox Church, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Alexander Tamayo, 8th Grade Student at Roy Miller High School and Metro School of Design.

Alexander Tamayo, 8th Grade Student at Roy Miller High School and Metro School of Design, led the Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag.

D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers: City Manager Peter Zanoni, Senior Assistant City Attorney Buck Brice and City Secretary Rebecca Huerta

Present: 9 - Mayor Paulette Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Billy A. Lerma, Council Member John Martinez, Council Member Ben Molina, Council Member Mike Pusley, and Council Member Greg Smith

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

Mayor Guajardo referred to City Manager's comments.

1. [22-1793](#) Flags for Heroes

City Manager Zanoni reported on the 5th Annual Flags for Heroes event hosted by the Rotary Club of Corpus Christi. The flags will be placed along Ocean Drive. The cost to sponsor a flag is \$50, and the money goes to the Rotary Club which is used for

scholarships and local projects in the community. The City of Corpus Christi sponsors 80 flags. This year the City will designate 45 flags to the Mayor and Council so they can pick a local hero to honor. The remaining 35 flags will be distributed to City Executives.

President of the Rotary Club of Corpus Christi Alan Wilson stated that the Flags for Heroes will be held from November 5-13, 2022. The following events are planned: November 7, 2022, Dedication Ceremony at 6:00 p.m.; November 11, 2022, Honk Your Horn for Your Heroes from 5:00 to 5:45 p.m.; and Taps at Ropes Park at 6:00 p.m.

2. [22-1791](#) American Bank Center/OVG Update

City Manager Zaroni presented information on the following topics: about Oak View Group; unmatched regional resources; American Bank Center Transition; leadership team; and facility assessment.

City Manager Zaroni introduced the OVG leadership team as follows: General Manager of OVG 360 Daniel Melise, General Manager of OVG Hospitality Cynthia Woods, and Director of Operations of OVG 360 Jeff Butcher.

Assistant Director of Aviation Elsy Borgstedte serving as liaison to the American Bank Center as a special assignment presented information on the following topics: convention center and local events efforts; and upcoming events.

Council Members and Assistant Director Borgstedte discussed the following topics: the completion date for the terrace renovation; and a Council Member's concern about the lack of traffic control at the American Bank Center during events.

F. PUBLIC COMMENT

Mayor Guajardo opened the public comment period at 12:10 p.m.

John Weber, 609 Naples St., spoke about his concern about natural gas.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

I. CONSENT AGENDA: (ITEMS 3 - 9)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Staff pulled Item 4 for individual consideration. City Manager Zaroni postponed Item 7 until October 25, 2022.

A motion was made by Council Member Barrera, seconded by Council Member Lerma to approve the Consent Agenda with the exception of Items 4 and 7. The motion carried by the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

3. [22-1748](#) Approval of the October 11, 2022 Regular Meeting Minutes

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

4. [22-1489](#) Case No. 0622-02, Diamond Beach Holdings (District 4): Ordinance rezoning property at or near 14353 Commodores Drive, located along the south side of Commodores Drive, north of Whitecap Boulevard, and west of South Padre Island Drive from the "RS-4.5 Single-Family 4.5 District, "RS-6" Single-Family 6 District, "CR-2" Resort Commercial District to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development Overlay; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended approval)(Requires 2/3 Vote)

Mayor Guajardo referred to Item 4.

Director of Development Services Al Raymond stated that some of the maps on the presentation didn't align with the maps in the ordinance, so staff substituted Planned Unit Development maps Exhibits A, C, F and H so the maps align.

Council Member Smith made a motion to amend the ordinance to substitute Exhibits A, C, F and H as presented by staff, seconded by Council Member Hunter and passed unanimously.

Council Member Pusley made a motion to approve the ordinance as amended, seconded by Council Member Smith. This Ordinance was passed on second reading as amended and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

Enactment No: 032890

5. [22-1624](#) Case No. 0622-03 Amidon Holdings (District 4): Ordinance rezoning a property at or near 2101 Laguna Shores Road, located along the east side of Laguna Shores Road, and south of Lola Johnson Road from the "RS-6" Single-Family 6 District to the "CR-1" Resort Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval)(Requires 2/3 Vote)

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 032891

6. [22-1717](#) Ordinance appointing Douglas K. DeFratus, William Holt Feemster, Mariana Garza, and Mario A. Olivarez as part-time judges of the Municipal Court of Record in the City of Corpus Christi; determining salary; providing a term of office; and declaring an effective date, as recommended by the Municipal Court Committee.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 032892

Consent - Capital Projects

7. [22-0960](#) Resolution rejecting the bid of American Abatement, LLC as non-responsive and authorizing execution of a construction contract with Camacho Demolition, LLC Corpus Christi, TX as the lowest responsive, responsible bidder in the amount of \$3,052,008.30 for the Broadway Wastewater Treatment Plant Demolition project, located in City Council District 1, with FY 2023 funding available from the Wastewater Capital Fund. (Requires 2/3 Vote)

This Item was postponed until October 25, 2022.

General Consent Items

8. [22-1617](#) Resolution authorizing the submission of a grant application for \$220,085.00 to the State of Texas under the FY 2023 Bullet-Resistant Shield Grant for the purchase of 32 new bullet-resistant shields for the Corpus Christi Police Department.

This Resolution was passed on the consent agenda.

Enactment No: 032893

9. [22-1587](#) Motion authorizing a three year Office Lease Extension Agreement with UC Wilson Plaza Holder, LLC of Corpus Christi, Texas for lease of North Suite No 113 A in Wilson Plaza (5,503 square feet) for the operation of the City Detention Center for an amount not to exceed \$275,865.48, with first-year funding in the amount of \$91,955.16 available in the General Fund, beginning in Fiscal Year 2023. (Requires 2/3 Vote)

This Motion was passed on the consent agenda.

Enactment No: M2022-155

- J. **RECESS FOR LUNCH: (NONE)**

K. PUBLIC HEARINGS: (NONE)**L. INDIVIDUAL CONSIDERATION ITEMS: (NONE)****M. FIRST READING ORDINANCES: (ITEMS 10 - 13)**

10. [22-1649](#) Ordinance authorizing the acceptance of a grant from the Commission on State Emergency Communication under the Texas 9-1-1 Entity subrecipient subaward grant contract in the amount of \$317,845.60 for the implementation of the NexGen 9-1-1 system; and appropriating \$317,845.60 in the Police Grants Fund.(Requires 2/3 Vote)

Mayor Guajardo referred to Item 10.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley made a motion to approve the ordinance, seconded by Council Member Molina. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

11. [22-1684](#) Ordinance authorizing the acceptance of a grant from The Hartford in the amount of \$10,000.00 to the Corpus Christi Fire Department to support community-wide fire safety education efforts and programming; and appropriating \$10,000 into Fire Grant Fund. (Requires 2/3 Vote)

Mayor Guajardo referred to Item 11.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley made a motion to approve the ordinance, seconded by Council Member Molina. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

12. [22-1682](#) Ordinance authorizing an amendment in the amount of \$1,801,799.00 to the Wastewater Lift Station, Gravity, and Force Main Line Construction and Reimbursement Agreement with The Mostaghasi Investment Trust, DBA Sun George Contracting Company, to construct the Wastewater Lift Station for River Ridge Unit 4; transferring \$39,694.18 from the Wastewater Collection Line Trust Fund, \$163,925.70 from the Water Distribution Main Trust Fund, and \$615,966.67 from the Water Arterial Transmission & Grid Main Trust Fund to the Wastewater Trunk System Trust Fund; authorizing appropriation of \$1,609,387.00 from the Wastewater Trunk System Trust Fund and transferring future revenues in the amount of \$192,412.00 to reimburse the developer per the amended agreement. (District 1) (Requires 2/3 Vote)

Mayor Guajardo referred to Item 12.

Director of Development Services Al Raymond presented information on the following topics: amendment to reimbursement agreement; River Ridge Unit 4; project map; trust fund balance; and staff recommends approval.

Council Members and Director Raymond discussed the following topics: a Council Member's concern about a significant drainage issue in this area; and a Council Member's request about the wastewater acreage fees.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Lerma made a motion to approve the ordinance, seconded by Council Member Hunter. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

13. [22-1681](#) Ordinance authorizing a Water Arterial Transmission Grid Main Construction and Reimbursement Agreement ("Agreement") for up to \$67,917.98 with MPM Development, LP ("Developer") for the construction of a water arterial transmission grid main line for a residential development located on Farm Road 43 (Weber Road) and West of County Road 33, East of Digger Lane, with a

completion date of within 24 months; appropriating future revenues of \$67,917.98 from the Water Arterial Transmission & Grid Main Trust Fund to reimburse the developer in accordance with the agreement. (District 3)
(Requires 2/3 Vote)

Mayor Guajardo referred to Item 13.

Director of Development Services Al Raymond presented information on the following topics: project map; trust fund balance; and staff recommends approval.

Council Members and Director Raymond discussed the following topic: the impact fees are critical to balance the funds.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Pusley made a motion to approve the ordinance, seconded by Council Member Lerma. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

N. BRIEFINGS: (NONE)

O. EXECUTIVE SESSION: (NONE)

P. ADJOURNMENT

There being no further business, Mayor Guajardo adjourned this meeting at 12:40 p.m.