



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, April 11, 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 Greg Hood, Reach Ministries.
- C. Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag to be led by Roel Chapa, 8th Grade Student at Miller 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. [23-0660](#) FY 22 Financial Audit Report
 - 2. [23-0657](#) American Rescue Plan Act of 2021 Update
 - 3. [23-0659](#) Overview of the Safety, Training, Accountability, Registration (STAR) Program - A Customer Service Initiative by Development Services Department

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:

4. [23-0618](#) Airport Board (4 vacancies)
Coastal Bend Council of Governments (11 Vacancies)
Island Strategic Action Committee (2 vacancies)
Landmark Commission (1 vacancy)
Parks & Recreation Advisory Committee (1 vacancy)
Reinvestment Zone No. 2 (Island) Board (2 vacancies)
Senior Corps Advisory Committee (3 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 5 - 17)

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.

5. [23-0605](#) Approval of the March 21, 2023 and March 28, 2023 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

6. [23-0432](#) Ordinance accepting \$20,169.56 from the State of Texas - Law Enforcement Officer Standards and Education Account for training courses and training-related travel for approximately 25 full-time sworn

and civilian Corpus Christi Police Department personnel; and appropriating \$20,169.56 in the FY 2023 in the Police Grants Fund.

Sponsors: Police Department

7. [23-0444](#) Ordinance authorizing the acceptance and appropriation of a \$25,000 grant from the Texas Historical Commission Certified Local Government program for the Upper Westside Historic Resource Survey project with a City match of \$25,000 budgeted and coming from the Development Services fund.

Sponsors: Development Services

Consent - Contracts and Procurement

8. [23-0398](#) Motion authorizing a one-year service agreement renewal, with Great South Texas Corp, dba Computer Solutions of San Antonio, through the DIR Cooperative, for SmartNet network equipment support and maintenance for the Information Technology Department, in an amount of \$508,721.54, with FY 2023 funding from the Information Technology Fund.

Sponsors: Information Technology Services and Finance & Procurement

9. [23-0463](#) Resolution authorizing a one-year service agreement with four one-year option periods, with Kade Fessenden dba Fessenden Custom Lawn Care, of Corpus Christi, in an amount not to exceed \$55,750.40 and a potential amount of \$278,752.00 if option periods are exercised, for mowing and grounds maintenance for Storm Water Group 8, covering various locations across the City, for the Public Works Department, with FY 2023 funding of \$22,300.16 from the Storm Water fund.

Sponsors: Public Works/Street Department and Finance & Procurement

10. [22-2062](#) Motion authorizing a one-year supply agreement with Core & Main, LP, of Corpus Christi, in an amount not to exceed \$377,412.00, for the purchase of fire hydrants for Corpus Christi Water, with FY 2023 funding in the amount of \$283,059.00 from the Water Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

11. [22-2077](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with Ferguson Enterprises, LLC, of Corpus Christi, for the purchase of brass fittings for Corpus Christi Water in an amount not to exceed \$261,306.00, and a potential amount up to \$783,918.00, with FY2023 funding of \$217,755.00 from the Water Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

12. [23-0026](#) Motion authorizing a one-year supply agreement with Hajoca Corporation dba Moore Supply of Corpus Christi, in an amount not to exceed \$200,382.00 for the purchase of gate valves for Corpus Christi Water, with FY 2023 funding of \$166,985.00 from the Water Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

13. [23-0045](#) Motion authorizing a one-year supply agreement with one additional one-year option with Southern Ionics, Incorporated, of West Point, Mississippi, in an amount not to exceed \$1,679,000.00, and potential amount not to exceed \$3,524,950.00 if the option period is exercised, for Sodium Bisulfite for Corpus Christi Water, with FY 2023 funding of \$1,259,250.00 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

14. [23-0340](#) Motion authorizing execution of two three-year service agreements for recap tire repairs for a combined total amount not to exceed \$1,372,490.00 with The Goodyear Tire & Rubber Company, of Akron, Ohio, for \$818,250.00 and Southern Tire Mart, LLC, of Columbia, Missouri, for \$554,240.00 for the Asset Management Department, with FY 2023 funding of \$266,873.06 from the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Finance & Procurement

General Consent Items

15. [23-0491](#) Resolution authorizing the submission of five grant applications to the Public Safety Office - Homeland Security Grants Division for the State Homeland Security Program for equipment and training to help prevent terrorism and other catastrophic events for various functions of public safety for Fire, Police, and Airport functions such as hazmat response enhancements, bomb squad equipment, Special Weapons and Tactics team improvements, and airport response in an amount of \$912,404.29.

Sponsors: Fire Department

Consent - First Reading Ordinances

16. [23-0492](#) Ordinance authorizing the acceptance of two grants totaling \$97,753.00 from the Texas Office of the Governor-Homeland Security Grant Division's Homeland Security Grant Program for terrorism prevention equipment for the Corpus Christi Police Department's Special Weapons and Tactics for \$19,355.00, and Bomb Squad for \$78,398.00; and appropriating \$97,753.00 in the FY 2023 Fire Grants Fund.

Sponsors: Fire Department

17. [23-0458](#) Ordinance authorizing the acceptance of funding in the amount of \$733.36 from the State of Texas - Law Enforcement Officer Standards and Education Account for the Corpus Christi Fire Department for training and equipment for four arson investigators; appropriating funds in the amount of \$733.36 to the Fire Grants Fund; and amending the operating budget.

Sponsors: Fire Department

J. RECESS FOR LUNCH

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

K. LEGISLATIVE UPDATE

L. PUBLIC HEARINGS: (ITEM 18)

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

18. [23-0460](#) Case No. 0123-02 David and Nicole Gerlach (District 4):
Ordinance rezoning property at or near 581 Yorktown Boulevard from the "RS-6" Single-Family 6 District and "RMH" Manufactured Home District to the "RE" Residential Estate District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval.)

Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 19 - 31)

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

19. [23-0451](#) Motion awarding a construction contract to DLF Two, Inc. dba DLF Texas General Contractors of Corpus Christi, Texas, for the construction of a new Bill Witt Aquatic Center in an amount of \$10,061,852.67, located in Council District 5, with FY2023 funding available from the Parks and Recreation Bond 2020 and 2022 Fund.

Sponsors: Engineering Services, Parks and Recreation Department and Contracts and Procurement

20. [23-0353](#) Motion awarding a construction contract to Progressive Commercial Aquatics, Inc., Houston, TX, for the Cole Park Splash Pad project, located in Council District 2, in an amount of \$707,216.00, with FY 2023 funding available from the Parks & Recreation Capital Improvement Project.

Sponsors: Engineering Services, Parks and Recreation Department and Contracts and Procurement

21. [23-0290](#) Motion awarding a construction contract to Gourley Contractors, LLC., Corpus Christi, TX, for the Council Chambers Modernization project, located in Council District 1, in an amount of \$918,481.00, with FY 2023 funding available from the Certificates of Obligation fund.

Sponsors: Engineering Services, Asset Management Department and Contracts and Procurement

22. [23-0567](#) Motion authorizing a professional services contract with Turner Ramirez Architects, Corpus Christi, Texas, for the design a new Allison Wastewater Treatment Plant Office Facility located in Council District 1, in an amount not to exceed \$320,055.09, with FY 2023 funding available from Revenue Bonds.

Sponsors: Engineering Services, Corpus Christi Water and Contracts and

Procurement

23. [23-0568](#) Motion authorizing a professional services contract with Turner Ramirez Architects, Corpus Christi, Texas, for the design a new Whitecap Wastewater Treatment Plant Office Facility located in Council District 4, in an amount not to exceed \$320,905.09, with FY 2023 funding available from Revenue Bonds.
Sponsors: Engineering Services, Corpus Christi Water and Contracts and Procurement
24. [23-0569](#) Motion authorizing a professional services contract with RVK Architecture, San Antonio, Texas, for the design of a new Wastewater Maintenance Facility located in Council District 3, in an amount not to exceed \$443,392.00, with FY 2023 funding available from Revenue Bonds.
Sponsors: Engineering Services, Corpus Christi Water and Contracts and Procurement
25. [23-0645](#) Fiscal Year 2023 Plan of Finance and Resolution by the City Council of the City of Corpus Christi, Texas, authorizing and approving publication of Notice of Intention to issue not more than \$15,000,000 in one or more series of Certificates of Obligation for certain facility construction and capital improvements, as included in the Fiscal Year 2023 Capital Budget; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.
Sponsors: Finance & Procurement
26. [23-0450](#) Motion authorizing execution of Amendment No. 1 to the professional services contract with DJG Studios, Inc., in an amount of \$56,020.00 for a revised amount not to exceed \$106,020.00, to provide additional Phase I Implementation services under the Wayfinding Graphic Design service agreement 4163 for the fabrication and implementation of wayfinding signage citywide, with Fiscal Year 2023 funding available from the Hotel Occupancy Tax Fund.
Sponsors: Planning Department and Finance & Procurement
27. [23-0462](#) Motion authorizing a 60-month lease agreement with Bayview Tower, LLC for lease of office space at Bayview Tower, 400 Mann Street, Corpus Christi, Texas (6,422 square feet) for Parks & Recreation for an amount not to exceed \$489,409.92 with FY 2023 funding in an amount of \$23,279.76 from General Fund-Parks and Recreation.
Sponsors: Parks and Recreation Department
28. [23-0676](#) Resolution Amending the City of Corpus Christi's State Legislative Agenda for the 88th Texas Legislature relating to legislation involving the Port of Corpus Christi
Sponsors: Intergovernmental Relations
29. [23-0612](#) Resolution of the Corpus Christi City Council supporting open beaches and opposing any legislation, administrative action, or executive action

that may directly or indirectly limit the public's right of access and open enjoyment of public beaches, including vehicular access.

Sponsors: Planning Department

30. [23-0650](#) Resolution of the Corpus Christi City Council supporting the Sea Turtle Science and Recovery Program at Padre Island National Seashore.

Sponsors: Planning Department

31. [22-2109](#) **Case No. 1022-07 Arriba Development (District 1):** Ordinance rezoning property at or near 10902 Interstate Highway 37, located along the north side of Interstate 37, west of Sessions Road from the "RS-6" Single-Family 6 District and the "CN-1" Neighborhood Commercial District to the "RM-1" and "RM-2" Multifamily Districts. (Planning Commission and Staff recommend denial of the rezoning request, and in lieu, approval of a change of zoning a "RS-6/SP" Single-Family 6 District with a Special Permit) (3/4 favorable vote required due to protest by surrounding owners)

Sponsors: Development Services

N. 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.

O. EXECUTIVE SESSION: (ITEM 32)

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.

32. [23-0437](#) **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 legislation pending or contemplated in the 88th Texas Legislature and potential changes to the City's Legislative Agenda, including, but not limited to, legislation involving preservation of local decision-making authority, land use, revenue caps, debt issuance, taxation, use of rights-of-way, communication with legislators & administrative agencies, emergency service districts, navigation districts, school districts, other special

districts, public health, military installations (including DEAGG Program grants), tax exemptions, air quality, utilities, appraisal appeals, economic development, school finance, transportation infrastructure, tourism and hotel occupancy tax funding, homelessness, and affordable housing.

P. ADJOURNMENT