

Meeting Minutes

City Council

Wednesday, December 6, 2023	12:00 PM	American Bank Center, 1901 N Shoreline Blvd,
		2nd Floor Water Garden Room

Joint Workshop of the City Council and Planning Commission

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

Mayor Guajardo called the meeting to order at 12:15 p.m.

B. 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, City Attorney Miles Risley and City Secretary Rebecca Huerta

City Secretary Rebecca Huerta called the roll and verified that a quorum of the Planning Commission was present to conduct the meeting. Present-Michael Budd, Michael M. Miller, Billy A. Lerma, Michael C. York, Brian S. Mandel, Cynthia S. Garza, and Justin Hedrick; Absent-Benjamin Polak, Jahvid R. Motaghi, and Mike A. Munoz

 Present:
 7 Mayor Paulette Guajardo,Council Member Roland Barrera,Council Member Gil

 Hernandez,Council Member Michael Hunter,Council Member Dan Suckley,Council

 Member Everett Roy, and Council Member Sylvia Campos

Absent: 2 - Council Member Mike Pusley, and Council Member Jim Klein

C. Introductions and Discussion Guidelines

Director of Development Services Al Raymond stated that this workshop will cover the Drainage and Roadway Master Plans, along with the Capital Improvement Plans.

D. BRIEFINGS:

1. <u>23-1969</u> Land Use, Master Plans, and Capital Improvement Program (CIP) projects for Roadways and Storm Water.

Associate Vice President of Pape Dawson Engineers Jake Powell presented information on the following topics: the capital improvement and impact fee process; capital improvement advisory committee (CIAC); land use assumptions; area development plans (ADPs); traffic analysis; land use; ultimate land use-Oso Creek Watershed; drainage overview; drainage funding sources; varied models for varied conditions; stormwater overview; identifying PMAs; Oso Creek 10 year; Oso Creek 100 year; storm surge; project types; comprehensive master plan; developed areas; project costs-developed area; recommendations for growth (Oso Creek); project Oso 1 (growth); project Oso 2 (growth); project Oso 3 (growth); project Oso 4 (growth); project Oso 5 (growth); and project costs (growth).

Council Members, Planning Commission, City Manager Zanoni, and Mr. Powell discussed the following topics: the City is looking into using the 2024 bond program to fund storm water; the projects in the Oso Creek watershed have been coordinated with the county; how is Oso Creek being addressed for storm placement; Pape Dawson is considering ten-year storms with one-foot of flooding when looking at non-impact fee developments; the cost model is based on infrastructure for a ten-year storm; project costs do not include ongoing maintenance; the costs include removal of failed infrastructure, adding culverts, excavating channels, and adding storm drain systems; Pape Dawson did not take into consideration any dredging or improvements to Oso Bay; Oso Creek projects have been discussed with Capital Improvements Advisory Committee; Project Oso 1 needs to be fully developed so everything else can move forward; and retention ponds near the airport and in residential areas.

Associate Vice President Justin Clark of Pape Dawson Engineers presented information on the following topics: roadway master plan capital improvement plan; service areas; existing roadway inventory; existing roadway inventory; roadway water plan; capital improvement plan; projected new development (10 years); projected vehicle miles (10-year growth); supply and demand from masterplan; roadway master plan; road master project types; roadway master plan revisions; roadway costs; roadway costs comparisons; example roadway project cost sheet; and next steps.

Council Members, Planning Commission, City Manager Zanoni, Assistant City Manager Neiman Young, Mr. Clark, and Transportation Planning Director Ron MacDonald of Corpus Christi Metropolitan Planning Organization (MPO) discussed the following topics: City crews are unable to perform construction work at night due to traffic control, noise disturbance, and logistics of equipment; traffic count data is based on an hourly capacity for each street; the roadway master plan includes City owned and TxDOT operated streets; the scope of work for this plan only includes streets within the City limits; a concern that the MPO model is inaccurate; TxDOT roadways are included in the Master Plan; the City is coordinating these road projects with the MPO through TxDOT; the City's growth rate is less than one percent per year; the total Master Plan cost is only for widening and improving traffic counts; the regional parkway can alter the traffic patterns in the City; and this plan and information is required to be updated every five years.

E. <u>ADJOURNMENT</u>

There being no further business, Mayor Guajardo adjourned this meeting at 2:46 p.m.