



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Friday, September 6, 2019

9:00 AM

Council Chambers

SPECIAL CITY COUNCIL MEETING

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL AT APPROXIMATELY 9:00 A.M. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council **MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Communication department at 361-826-3211 to coordinate.**

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.

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.

- A. Mayor Joe McComb to call the meeting to order.**
- B. Invocation to be given by Mayor Joe McComb.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Diana Martinez, Administrative Manager, Engineering Services.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. OTHER**

F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 9:00 A.M. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Communication department at 361-826-3211 to coordinate. All items on this agenda are considered public hearings.

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.**
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

PER CITY COUNCIL POLICY, NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.

G. BOARD & COMMITTEE APPOINTMENTS:

- 1. [19-1226](#) Corpus Christi B Corporation (3 vacancies)
Corpus Christi Business and Job Development Corporation (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. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

I. CONSENT AGENDA: (ITEMS 2 - 9)

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. Unless otherwise stated below, Ordinances should be presumed to be second readings.

2. [19-1098](#) Zoning Case No. 0719-01 Corpus Christi Limousines Unlimited, Inc. (District 1) Ordinance amending Zoning Ordinance 031465 on a property at or near 4001 Leopard Street by adding a 12-month time extension to the special permit time initially approved. Planning Commission and Staff recommend Approval.
Sponsors: Development Services
3. [19-1102](#) Zoning Case No: 0719-04 Guillermo Munoz. (District 1) Ordinance rezoning property at or near 121 Pueblo Avenue from the "IL" Light Industrial District to the "RM-3" Multifamily Residential District. Planning Commission and Staff recommend Approval.
Sponsors: Development Services
4. [19-1103](#) Zoning Case No: 0719-03, Cloudcroft Land Ventures, Inc. (District 5) Ordinance rezoning property at or near 6202 Yorktown Boulevard from the "RM-1" Multifamily District to the "CN-1" Neighborhood Commercial District. Planning Commission and Staff recommend Approval.
Sponsors: Development Services
5. [19-1201](#) Ordinance authorizing an agreement with Corpus Christi PATCH, Inc. to allow use of portions of Taylor, Mesquite, Starr and Chaparral Streets for the Que Bueno Taco Festival and related activities scheduled for September 14, 2019.
Sponsors: Parks and Recreation Department
6. [19-0967](#) Motion authorizing a two-year service agreement with three one-year renewal options with DarPro Commercial Construction, LLC for building maintenance services for the Fire Department in the amount not to exceed \$45,000.00 annually effective upon issuance of a notice to proceed with first-year funding available in the FY 2019 General Fund.
Sponsors: Fire Department and Contracts and Procurement
7. [19-1089](#) Resolution authorizing a two-year service agreement with three additional one-year renewal options with Gourley Contractors, for electrical services for Fire Department facilities in an amount not to exceed \$40,000.00 annually effective upon issuance of a notice to proceed with first-year funding available in the FY 2019 General Fund.
Sponsors: Fire Department and Contracts and Procurement
8. [19-1014](#) Motion authorizing a two-year service agreement with Nesmith Electrical Services LLC to provide on-call electrical maintenance, repair, and installation services for Sunrise Beach, Rincon Pump Station, and Wesley

Seale Dam which are in the same general location, for an amount not to exceed \$100,000.00, with options to extend for up to three additional one-year periods not to exceed \$50,000.00 per option year, for a total amount not to exceed \$250,000.00, effective upon issuance of a notice to proceed, with first-year funding in the amount of \$50,000.00 available in the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

9. [19-1218](#) Resolution authorizing execution of an Interlocal Cooperation Agreement with the Corpus Christi Management District for improvements to Artesian Park in the amount of \$150,000.00, funded through the Tax Increment Reinvestment Zone No. 3.

Sponsors: Business Liaison

J. **PUBLIC HEARINGS: (ITEMS 10 - 11)**

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

10. [19-1203](#) Zoning Case No. 0719-05, Mostaghasi Investment Trust (District 1): Ordinance rezoning property at or near Northwest Boulevard & County Road 69 from the "RS-6" Single-Family 6 District to the "CN-2" Neighborhood Commercial District. Planning Commission and Staff recommend Approval.

Sponsors: Development Services

11. [19-1205](#) Zoning Case No. 0719-07, McCord Wholesale (District 3) Ordinance rezoning property at or near 5564/5566 Ayers Street from the "IL" Light Industrial District to the "RV" Recreational Vehicle Park District. Planning Commission and Staff recommend Denial. (3/4 favorable vote required to overrule Planning Commission recommendation of Denial.)

Sponsors: Development Services

K. **BUDGET RELATED ITEMS: (ITEMS 12 - 16)**

12. [19-1261](#) FY 2020 Proposed Budget Wrap-Up

Sponsors: Office of Management and Budget

13. [19-1231](#) Second Public Hearing on Fiscal Year 2020 Ad Valorem Tax Rate

Sponsors: Financial Services Department

14. [19-1220](#) Public Hearing and First Reading Ordinance adopting the City of Corpus Christi Operating Budget and the Capital Improvement Program Budget for the Fiscal Year 2019-2020 beginning October 1, 2019; authorizing personnel complements; appropriating monies as provided in the Budget.

Sponsors: Office of Management and Budget

15. [19-1221](#) First Reading Ordinance ratifying the property tax increase reflected in the FY 2019-2020 Operating Budget that will require raising more revenue from property taxes than in the FY 2018-2019 Operating Budget in amount of \$9,321,332, of which \$4,198,157 represents property tax revenues of \$0.02 per \$100 valuation to be used towards residential street reconstruction.

Sponsors: Office of Management and Budget

16. [19-1223](#) First Reading Ordinance amending the City Code of Ordinances, Chapter 55, Utilities, revising water rates as of January 1, 2020; revising residential wastewater billings beginning in March 2020 by establishing residential wastewater winter quarter averaging based upon the average of three complete monthly water utility billings from December 2019 through February 2020, and recalculating the winter quarter average for residential wastewater customers every year thereafter; revising commercial wastewater rates as of January 1, 2020; amending the City Code of Ordinances, Chapter 55, regarding 9-1-1 emergency service fees as of January 1, 2020; and approving Parks and Recreation Fee Schedule effective October 1, 2019.

Sponsors: Office of Management and Budget, Water Utilities Department, Police Department and Parks and Recreation Department

L. **FIRST READING ORDINANCES: (NONE)**

M. **RECESS TO CORPORATION MEETING: (ITEM 17)**

17. [19-1105](#) Annual Board of Directors Meeting of the Corpus Christi Community Improvement Corporation

Sponsors: Housing and Community Development

N. **RECONVENE CITY COUNCIL MEETING:**

O. **BRIEFINGS: (ITEM 18)**

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. Council may give direction to the City Manager, but no other 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.

18. [19-1031](#) Review of Local Preference

Sponsors: Contracts and Procurement

P. **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.

Q. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Per Council Policies, an item may be added to the agenda by four members of the City Council. Council may give direction to the City Manager to add an item to a future agenda, but no other action will be taken, and no public comment solicited.

R. ADJOURNMENT