



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, August 8, 2023

11:30 AM

Council Chambers

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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.***

*At the end of today's City Council Meeting, Council will have the option to continue the FY 2023-2024 Budget Workshop. The presentation is for City Council Informational purposes only. Public comment will not be solicited.*

- A. Mayor Paulette Guajardo to call the meeting to order.
- B. Invocation to be given by Pastor Kevin Jennings, Mount Olive Lutheran Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Luke Johnson, Senior at Veterans Memorial High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

E. **TEXAS WINDSTORM INSURANCE ASSOCIATION RATE INCREASE**

*Public comment will be solicited before action is taken on this item.*

- 1. [23-1296](#) Resolution opposing Texas Windstorm Insurance Association rate increase.

**Sponsors:** Intergovernmental Relations

F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

2. [23-1208](#) Light Up Corpus Christi Update by Tammy Huffman, Utilities Analyst - Finance and Procurement Department
3. [23-1294](#) FY 2024 Proposed Budget Community Input Sessions

**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](http://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.**

**H. BOARD & COMMITTEE APPOINTMENTS:**

4. [23-1263](#) Arts & Cultural Commission (3 vacancies)  
Capital Improvements Advisory Committee (6 vacancies)  
Coastal Bend Council of Governments (1 vacancy)  
Landmark Commission (1 vacancy)  
Parks and Recreation Advisory Committee (7 vacancies)  
Sister City Committee (3 vacancies)

**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. CONSENT AGENDA: (ITEMS 5 - 16)**

*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. [23-1264](#) Approval of the July 19, 2023 Workshop and July 25, 2023 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

6. [23-1191](#) Ordinance amending the description of Project #23052 Sherrill Park Military Monument, as shown in the FY 2023 Capital Improvement Budget, by clarifying that the design of a helicopter pad is included.  
*Sponsors:* Parks and Recreation Department
7. [23-1203](#) Ordinance adopting the City of Corpus Christi (City) Fiscal Year 2024-2028 and U.S. Department of Housing and Urban Development (HUD) Program Year 2023-2027 Five Year Consolidated Plan (ConPlan); adopting the City Fiscal Year 2024 and HUD Program Year 2023 Annual Action Plan (AAP) for the Community Development Block Grant (CDBG) budget in the amount of \$3,507,977, the Emergency Solutions Grant (ESG) budget in the amount of \$235,549, and the HOME Investment Partnerships Program (HOME) budget in the amount of \$1,661,130 for a total of \$5,404,656 annual HUD funding; amending the Citizen Participation Plan (CPP); authorizing the execution of all necessary documents to submit the ConPlan, AAP and CPP; authorizing a staff complement of 13 positions; accepting and appropriating funding for the approved AAP projects and authorizing the execution of funding agreements, amendments and other documents necessary to implement the FY 2024-2028 PY 2023-2027 ConPlan and FY 2024 PY 2023 AAP.  
*Sponsors:* Planning and Community Development Department
8. [23-1126](#) Ordinance authorizing the acceptance of a grant from the Bureau of Justice Assistance under the FY 2022 Patrick Leahy Bulletproof Vest Partnership Grant in the amount of \$3,257.57 for partial reimbursement of the purchase of 20 additional pieces of body armor; and appropriating \$3,257.57 in the Police Grants Fund.  
*Sponsors:* Police Department
9. [23-0926](#) Ordinance authorizing acceptance and future amendments of the Texas Epidemiology Capacity Expansion Grant for \$204,856.00 from the Texas Department of State Health Services (DSHS); and appropriating \$204,856.00 of grant funds to conduct surveillance and epidemiology activities for the period of September 1, 2023, through August 31, 2025; and authorizing one grant position.  
*Sponsors:* Health Department
10. [23-1040](#) Ordinance authorizing acceptance and future amendments of the Regional Local Services System/Local Public Health System Grant for \$328,736.00 from the Department of State Health Services (DSHS); and appropriating \$328,736.00 of grant funds, \$330,000.00 of grant program income and \$70,000 of Medicaid income in the Health Grant Fund to provide local public health services to improve or strengthen local public health for the period of September 1, 2023 through August 31, 2025; and authorizing four grant positions.

**Sponsors:** Health Department

11. [23-1077](#) Ordinance authorizing acceptance and future amendments of Immunization/Locals (IMM/LOCALS) Grant for \$241,637.00 from the Department of State Health Services (DSHS); and appropriating \$241,637.00 in the Health Grant Fund to implement and operate an immunization program for children, adolescents, and adults for the period September 1, 2023, through August 31, 2024; and appropriating related program income in the estimated amount of \$20,000.00 in the Health Grants Fund; and authorizing four grant positions.

**Sponsors:** Health Department

12. [23-1129](#) Ordinance authorizing a Wastewater Trunk System Construction Reimbursement Agreement ("Agreement") up to \$1,382,148.68 with Grangefield Development, LLC ("Developer") to construct a required wastewater trunk line extension for the proposed residential development of Oso Ranch Unit 1 located in Flour Bluff and requiring construction completion within 24 months; transferring \$434,396.35 collectively from the Water Trust Funds and Wastewater Collection Line Trust Fund to the Wastewater Trunk System Trust Fund; appropriating \$808,539.84 from the Wastewater Trunk System Trust Fund; transferring of future revenue of \$573,608.84 collectively from Water and Wastewater lot and acreage fees and pro rate fees to the Wastewater Trunk System Trust Fund; authorizing appropriation of \$573,608.84 from the Wastewater Trunk System Trust Fund to reimburse the Developer per the agreement.

**Sponsors:** Development Services

13. [23-1130](#) Zoning Case No. 0623-03 Victor Valdez, (District 3). Ordinance rezoning a property at or near 5922 Kostoryz Road from the "RM-2" Multi-Family District to the "CN-1" Neighborhood Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended approval of the change of zoning from the "RM-2" Multi-Family District to the "CN-1" Neighborhood Commercial District).

**Sponsors:** Development Services

*Consent - Contracts and Procurement*

14. [23-1306](#) Resolution authorizing a one-year supply agreement with two additional one-year option periods with Brenntag Southwest Inc. of Lancaster, Texas for 50% liquid caustic soda, for Corpus Christi Water in an amount not to exceed \$5,000,000.00 and a potential amount up to \$15,000,000.00, if all options are exercised, with FY 2023 funding of \$699,021 from the Water Fund.

**Sponsors:** Corpus Christi Water and Finance & Procurement

15. [23-0983](#) Motion authorizing execution of a seven-month service agreement with

AZTECA Designs & Construction, of Somerset, Texas, in an amount not to exceed \$162,078.50 for the Corpus Christi Water restrooms remodel project, with FY 2023 funding from the Water and Wastewater Funds.

**Sponsors:** Asset Management Department and Finance & Procurement

*Consent - First Reading Ordinances*

16. [23-1180](#) Ordinance authorizing acceptance and future amendments of Women, Infant and Children's Nutrition Program (WIC) grant for \$1,172,131.00 from the Texas Department of State Health Services (DSHS); appropriating \$1,172,131.00 to provide funding for the WIC program for the period of October 1, 2023, through September 30, 2024; and authorizing thirteen grant positions.

**Sponsors:** Health Department

**K. RECESS FOR LUNCH**

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

**L. PUBLIC HEARINGS: (ITEM 17)**

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

17. [23-1190](#) Zoning Case No. 0623-04, Southern Builders Co LLC (District 2). Ordinance rezoning a property at or near 639 Del Mar Boulevard from the "RS-6" Single-Family 6 District to the "RS-TH" Townhouse District; Providing for a penalty not to exceed \$2,000 and publication.(Planning Commission and Staff recommended approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RS-TH" Townhouse District)

**Sponsors:** Development Services

**M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 18 - 21)**

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

18. [23-1175](#) Motion authorizing the purchase of 87 Cradlepoints cellular routers from Turn-Key Mobile, Inc., of Jefferson City, Missouri, through the Texas Department of Information Resources for \$200,513.25, with funding from the Wastewater Capital Fund.

**Sponsors:** Corpus Christi Water, Information Technology Services and Finance & Procurement

19. [23-1033](#) Resolution authorizing a two-year service agreement with D. Reynolds Company, LLC, dba The Reynolds Company, of Fort Worth, in the amount of \$2,394,750.06 for the replacement of the Supervisory Control and Data Acquisition (SCADA) systems at 77 wastewater lift stations, with funding from the Wastewater Capital Fund.

**Sponsors:** Corpus Christi Water, Information Technology Services and Finance & Procurement

20. [23-1291](#) Resolution designating and establishing the Convention Center Complex as a project authorized by Chapters 504 and 505 of the Texas Local Government Code; identifying a method for financing the project; and resolving other matters in connection therewith.

**Sponsors:** Economic Development

21. [23-1265](#) Ordinance calling a Special Election to be held in the City of Corpus Christi, Texas to repurpose two local sales and use taxes for financing the City's Convention Center Complex, Regional Parks, and Commercial/Industrial Streets; making provision for the conduct of the election; and resolving other matters related to such election.

**Sponsors:** City Manager's Office and City Secretary's Office

**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 22)**

*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.*

22. [23-1295](#) **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 personnel matters and the City Manager and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee (including, but not limited to, the City Manager).

**P. RECESS TO BUDGET WORKSHOP (ITEM 23)**

23. [23-1324](#) FY 2023-2024 Budget Workshop: Including but not limited to Health Department, Animal Care Services, and Sustainability and Coastal

Resiliency Initiatives

Sponsors: Office of Management and Budget

Q. **RECONVENE CITY COUNCIL MEETING**

R. **ADJOURNMENT**