



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, May 10, 2022

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.***

- A. Mayor Paulette M. Guajardo to call the meeting to order.
- B. Invocation to be given by Chaplain Charles Antwine, Corpus Christi Police Department.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Sydney Quimby, Mary Carroll High School Student.
- 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. FY 2022 Second Quarter Financial Report
  - b. Cole Park and Labonte Park Master Plans Update
  - c. Recognition of Billy DelGado (Emergency Management Coordinator), recipient of the League of United Latin American Citizens 2022 Outstanding Community Leader Award and the Westside Business Association's Torchbearer Award

- d. **Saturday, May 14: Safe Fun-Fit Mental and Physical Awareness month 5k/10k Event sponsored by State Representative Todd Hunter**
- e. **Observance of National Police Week**
- 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](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.**

G. **BOARD & COMMITTEE APPOINTMENTS:**

1. [22-0837](#) Board of Adjustment (1 vacancy)  
Transportation Advisory Commission (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 2 - 13)**

*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.*

2. [22-0838](#) Approval of the April 26, 2022 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

3. [22-0610](#) Ordinance authorizing acceptance of a grant in the amount of \$75,000.00 from the State of Texas Body-Worn Camera Grant Program with a City

cash match of \$25,000.00 for the purchase of replacement Panasonic body cameras and related equipment for the Police Department; and appropriating \$75,000 in the Police Grants Fund.

**Sponsors:** Police Department

4. [22-0757](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract between the Department of State Health Services and the Corpus Christi-Nueces County Public Health District in the amount of \$66,544.00 with a City match of \$13,309.00, for the period September 1, 2022, through August 31, 2023, to provide tuberculosis prevention and control services under the Health Grant.

**Sponsors:** Health Department

*Consent - Public Safety First Reading Ordinances*

5. [22-0727](#) Ordinance authorizing the acceptance of \$725.49 from the State of Texas - Law Enforcement Officer Standards and Education account; and appropriating \$725.49 into the Fire Grants Fund.

**Sponsors:** Fire Department

*Consent - Contracts and Procurement*

6. [22-0634](#) Motion authorizing a two-year service agreement with CAP Fleet Upfitters, LLC, of Houston for an amount not to exceed \$662,223.39, through the BuyBoard cooperative, for the purchase and installation of parts and equipment for Police marked units, with FY 2022 funding of \$487,105.61 from the Fleet Equipment Replacement Fund and \$117,066.28 from the Corpus Christi Crime Control District Fund.

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

7. [22-0681](#) Resolution authorizing the acquisition of nine vehicles and equipment by various departments, of which seven units will be outright purchases and two units will be lease purchases through JP Morgan, for a total of \$1,824,907.19, with such items to be acquired in the manner, at the amounts, and from the sources stated with FY 2022 funding in the amount of \$1,523,850.99.

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

8. [22-0248](#) Resolution authorizing a six-month service agreement with Scruggs Distribution, LLC, of Houston in an amount not to exceed \$79,276.05 for the purchase and installation of actuators at the Mary Rhodes Pipeline pump stations for the Utilities Department, with FY 2022 funding available from the Water Fund.

**Sponsors:** Utilities Department and Finance & Procurement

9. [22-0633](#) Motion authorizing a one-year supply agreement with Univar Solutions USA, Inc., of Kent, Washington, in an amount not to exceed \$4,382,000.00 for the purchase of liquid caustic soda for the Utilities Department, with FY 2022 funding of \$1,825,833.00 from the Water Fund.

**Sponsors:** Utilities Department and Finance & Procurement

10. [22-0632](#) Motion authorizing the purchase of four traffic signal poles and four mast arms from Consolidated Traffic Controls, Inc. of Arlington, through the HGACBuy Cooperative, to support traffic and pedestrian travel at the Kostoryz Road and Masterson Drive intersection, for \$68,075.00, with FY 2022 funding from the Street Maintenance Fund.

**Sponsors:** Public Works/Street Department and Contracts and Procurement

*Consent - Capital Projects*

11. [22-0679](#) Motion authorizing Amendment No. 2 to a professional services contract with Hanson Professional Services, Inc., for the design, bid, and construction phase services for the off-site drainage ditch improvements on North Lexington Boulevard from Leopard Street to Hopkins Road in the amount of \$170,470.25, for a total contract value not to exceed \$602,448.25, located in City Council District 1, with funds available from the FY 2022 Stormwater Funds.

**Sponsors:** Engineering Services, Public Works/Street Department and Finance & Procurement

*General Consent Items*

12. [22-0561](#) Resolution authorizing one year of a 20-year Coastal Bend Bays & Estuaries Program Interlocal Agreement regarding adoption and implementation of the Coastal Bend Bays Plan with City contribution of \$75,000 annually.

**Sponsors:** Public Works/Street Department

13. [22-0725](#) Resolution to authorize intervention in the Public Utility Commission of Texas Docket No. 53451, Application of AEP Texas Inc. ("AEP") to Amend its Distribution Cost Recovery Factor; finding that AEP's application to increase distribution rates effective September 1, 2022 within the city should be denied; authorizing participation with the cities served by AEP; authorizing hiring of legal counsel; and finding that the City's reasonable rate case expenses shall be reimbursed by AEP.

**Sponsors:** Legal Department

**J. RECESS FOR LUNCH**

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

**K. PUBLIC HEARINGS: (ITEMS 14 - 16)**

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

14. [22-0730](#) Zoning Case No. 0322-04 Corpus Christi Island Apartment Villas Management and Thomas Weber, LLC: (District 3). Ordinance rezoning a property at or near 3802 Saratoga Boulevard from the "RM-1" Multifamily District to the "RM-3" Multifamily District. (Planning Commission and Staff recommend approval)  
**Sponsors:** Development Services
15. [22-0731](#) Zoning Case No. 0322-06, Bacon & Beef LLC: (District 1) Ordinance rezoning property located at or near 817 S. Staples Street from the "CI" Intensive Commercial District to the "CI/H" Intensive Commercial District with a Historic Overlay. (Landmark Commission and Staff recommend approval)  
**Sponsors:** Development Services
16. [22-0732](#) Zoning Case No. 0322-05, Robert H. Budd Jr. and Sylvia G. Budd: (District 1) Ordinance rezoning property located at or near 805 Park Avenue from the "RM-1" Multifamily District to the "RM-1/H" Multifamily District with a Historic Overlay. (Landmark Commission and Staff recommend approval)  
**Sponsors:** Development Services

**L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 17 - 18)**

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

17. [22-0606](#) Resolution to develop a budget in the amount of \$125 million for Bond 2022 with no tax increase, create categories in which to allocate the funding, and approve guiding principles for said bond.  
**Sponsors:** Engineering Services
18. [21-0491](#) Motion awarding a Design/Build Contract to Fulton Construction Inc., Corpus Christi Texas, and authorizing the design phase services for the design Restoration of the SEA District Water Features in an amount of \$375,000.00, located in Council District 1, with FY 2022 funding available from the Seawall Fund.  
**Sponsors:** Engineering Services and Finance & Procurement

**M. FIRST READING ORDINANCES: (ITEMS 19 - 21)**

19. [22-0665](#) Ordinance authorizing an amendment to the Community Youth Development Program contract with the Texas Department of Family and Protective Services from September 1, 2021 to August 31, 2026, providing for an additional \$23,000.00 through Temporary Assistance for Needy Families ("TANF") funding; authorizing amendments to the subcontracts with Boys & Girls Club of the Coastal Bend in the amount of

\$4,000.00 and Communities in Schools of the Coastal Bend in the amount of \$19,000.00 for additional services in accordance with the TANF funding appropriating the additional \$23,000.00 in the No. 1060 Grants Fund for the Community Youth Development Program; and amending the operating budget.

**Sponsors:** Parks and Recreation Department

20. [22-0843](#) Ordinance authorizing execution of all documents necessary to accept and amend a grant contract for the STD/HIV-DIV Prevention Services Grant Program from the Texas Department of State Health Services in the Health Grants fund to provide STD/HIV prevention and control services; appropriating \$105,208.00 into the Health Grants Fund; and amending the operating budget.

**Sponsors:** Health Department

21. [22-0888](#) Ordinance accepting and appropriating \$800,000 grant from the Office of the Governor from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant (DEAAG) to fund the Clear Zone Easement Acquisition at NOLF Cabaniss Field; amending the FY2021 Capital and Operating Budgets.

**Sponsors:** Communications & Intergovernmental Affairs

**N. BRIEFINGS: (ITEM 22)**

*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.*

22. [22-0863](#) Fees and rate schedule recommendations for Corpus Christi Fire Protection Services to customers who live outside the City of Corpus Christi city limits.

**Sponsors:** Fire Department

**O. EXECUTIVE SESSION: (ITEMS 23 - 25)**

*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.*

23. [22-0765](#) **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 the purchase, exchange, lease, or value of real property rights for desalination and water treatment, transmission, and storage facilities, including areas at or near the (1) the Inner Harbor Ship Channel Seawater Desalination Site at or in the vicinity of Nueces Bay Blvd, Summers St., Palm Dr., John St., and Broadway Street, Nueces Bay Heights Subdivision, Sunset Place Subdivision, and the Industrial Canal and (2) the La Quinta Channel Seawater Desalination Site involving various properties between Highway 361 and the La Quinta Ship Channel and areas in and adjacent to said locations, and pursuant to **Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property (including, but not limited to, property rights at or in the vicinity of the aforementioned locations) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, including, but not limited to Flint Hills Resources, Occidental Chemical Corporation, Chemours Company and affiliates thereof.
24. [22-0766](#) **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 *Application of AEP Texas Inc to amend its Distribution Cost Recovery Factor* at the Public Utility Commission.
25. [22-0850](#) **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 contract(s) for the purchase of management services and related services for the American Bank Center and Chapters 252 and 271 of the Texas Local Government Code.

P. **ADJOURNMENT**