



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, November 15, 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 Guajardo to call the meeting to order.
- B. Invocation to be given by Pastor David Bendett, Rock City Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Marian Blevins, 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:**
  - 1. [22-1985](#) Bond 2022 Implementation Strategy and Bond 2020 Update
  - 2. [22-1986](#) Staff Announcements:
    - a. Ernesto De La Garza, Director of Public Works
    - b. Logan Cobbs, Director of Communications

## c. Retirement of Robert Rocha, Fire Chief

3. [22-1987](#) Light Up Corpus Christi (LED streetlight conversion program) Update by Tammy Huffman, Utilities Analyst (Finance Department)
4. [22-1988](#) Health District Staff Training and Professional Development Overview by Dr. Khan, Director of Public Health

**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: (NONE)**

**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 - 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. [22-1937](#) Approval of the November 1, 2022 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

6. [22-1773](#) Case No. 0822-03 Flint Hills Resources Corpus Christi, LLC (District 1): Ordinance rezoning property at or near 2045 Tuloso Road from the "RS-6"

Single-Family 6 District and the "ON" Neighborhood Office District to the "CG-2" General Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend denial of the zoning change to the "CG-2" General Commercial District and in lieu thereof approval of a "ON/SP" Neighborhood Office District with a Special Permit.) (The Texan) (Requires 2/3 Vote)

**Sponsors:** Development Services

*Consent - Contracts and Procurement*

7. [22-1590](#) Motion authorizing a five-year service agreement with Bio-Aquatic Testing, Inc., of Carrollton, Texas, for bio-monitoring testing for the wastewater treatment plants, in an amount not to exceed \$235,000.00, with FY2023 funding in the amount of \$43,083.33 from the Wastewater Fund. (Requires 2/3 Vote)
- Sponsors:** Corpus Christi Water and Finance & Procurement
8. [22-1635](#) Resolution authorizing a one-year supply agreement with DPC Industries, Inc., of Corpus Christi, for the purchase of liquid chlorine in one-ton cylinders, for O. N. Stevens Water Treatment Plant, in an amount not to exceed \$156,000.00 with FY 2023 funding from the Water Fund. (Requires 2/3 Vote)
- Sponsors:** Corpus Christi Water and Finance & Procurement

*Consent - Capital Projects*

9. [22-1812](#) Resolution authorizing the approval of Change Order No. 1 with JE Construction Services LLC., Corpus Christi, TX, for the Long Meadow Drive Project, in an amount of \$168,876.76, and repurposing \$115,380 from Bond 2014 funds with remaining funds available from Storm Water for the project.(Requires 2/3 Vote)
- Sponsors:** Engineering Services, Public Works/Street Department and Finance & Procurement
10. [22-1907](#) Motion authorizing a professional services contract with SCS Engineers, Houston, Texas, to provide conceptual design, process design, and permitting services for a new Solid Waste Facility Complex that includes a transfer station, crew quarter/administration building, and fleet services complex located in Council District 3, in an amount not to exceed \$328,050.00, with FY 2023 funding available from the Solid Waste Certificate of Obligation Fund. (Requires 2/3 Vote)
- Sponsors:** Engineering Services, Solid Waste Operations and Finance & Procurement
11. [22-1961](#) Motion authorizing a fourteen-month streetlight installation agreement with AEP Texas to convert 11,038 existing light fixtures to LED light fixtures for select residential areas across the five districts for a total cost of

\$1,521,698.68 from the Bond 2018 capital fund. (Requires 2/3 Vote)

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

*General Consent Items*

12. [22-1804](#) Motion authorizing an annual renewal of a Joint Funding Agreement with the United States Geological Survey (USGS), U.S. Department of the Interior, for USGS to maintain automated river gauging stations that record stream flows and water quality parameters associated with the Frio and Nueces Rivers and associated tributaries, which is data the City uses daily to manage releases from the City's reservoir system and for water treatment operations, whereby the USGS contributes \$28,950.00 and the City contributes \$169,350.00. (Requires 2/3 Vote)

**Sponsors:** Corpus Christi Water

13. [22-1962](#) Resolution relating to establishing the City of Corpus Christi's intention to reimburse itself for the prior lawful expenditure of funds relating to any capital expenditures from the proceeds of tax-exempt obligations to be issued by the City in an aggregate amount not to exceed \$3,500,000 for authorized purposes.

**Sponsors:** Finance & Procurement

*Consent - One-Reading Ordinances*

14. [22-1385](#) One-reading ordinance awarding a construction contract to Bay, Ltd, Corpus Christi, Texas in the amount of \$10,143,242.52 for reconstruction of Gollihar Road, from Greenwood to Crosstown, with new concrete pavement and utility improvements; amending the FY 2023 Capital Budget; located in Council District 3, with funding available from the Street Bond 2018, Storm Water, Wastewater, Water, Gas and short-term tax notes. (Requires 2/3 Vote)

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

15. [22-1822](#) One-reading ordinance authorizing the acceptance of the Coastal Management Program Grant from the Texas General Land Office in the amount of \$175,000 for Phase 1 of the Oso Bay Hike and Bike Trail project along the Old Tex-Mex railway spur in City Council District Four, with \$117,060 in-kind match from the Parks and Recreation Department; and appropriating \$175,000 into the Parks and Recreation Grants Fund. (Requires 2/3 Vote)

**Sponsors:** Parks and Recreation Department

*Consent - First Reading Ordinances*

16. [22-1792](#) Ordinance appropriating \$322,438.40 from the unreserved fund balance in the General Fund for the purchase of OpenGov budget software and

support from Vertosoft, LLC, through the Texas DIR Cooperative, in order to complete an FY 2022 budget initiative; ratifying implementation and authorizing execution of a five-year cooperative purchase agreement in the amount of \$1,282,038.40, with FY 2023 funding of \$322,438.40 from the General Fund; and amending the FY 2023 Operating Budget to increase expenditures by \$322,438.40. (Requires 2/3 Vote)

**Sponsors:** Information Technology Services and Finance & Procurement

**J. RECESS FOR LUNCH**

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

**K. PUBLIC HEARINGS: (ITEMS 17 - 19)**

*The following items are Public Hearings or Public Hearings and First Reading Ordinances. Each item will be considered individually.*

17. [22-1805](#) First Public Hearing to discuss the annexation of County Right of Way for sections of County Road 43 and County Road 18, being approximately 9.78 acres, located south of Farm to Market Road 2444, Caroline Heights subdivision.

**Sponsors:** Planning Department

18. [22-1859](#) Second Public Hearing to discuss the annexation of County Right of Way for sections of County Road 43 and County Road 18, being approximately 9.78 acres, located south of Farm to Market Road 2444, Caroline Heights Subdivision.

**Sponsors:** Planning Department

19. [22-1908](#) Public Hearing and First Reading Ordinance amending Ordinance No. 024270, which created the Reinvestment Zone No. 2, City of Corpus Christi ("TIRZ #2") on Padre Island, by extending the term to December 31, 2042; modifying the boundaries to add the portions of the Whitecap PID that are currently outside the TIRZ #2 boundary; and amending the Tax Increment Reinvestment Zone # 2 Amended Project & Financing Plans to add continuing maintenance of the Packery Channel through December 31, 2042 at a cost of \$36,400,000, infrastructure improvements to R. Briscoe King Pavilion in the amount of \$2,000,000, creation of a multi-mobility plan at a cost of \$150,000, and infrastructure improvements related to the Whitecap PID development in the amount of \$11,500,000, as recommended by the TIRZ #2 Board on October 25, 2022 and November 1, 2022.

**Sponsors:** Finance & Procurement

**L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 20 - 22)**

20. [22-1806](#) Resolution approving a Chapter 380 agreement with Net Zero Carbon One, LLC in the total amount not to exceed \$500,000 for the development

of an electrofuels processing plant located near 5238 Union Street.  
(Requires 2/3 Vote)

**Sponsors:** Corpus Christi Regional Economic Development Corporation and Finance & Procurement

21. [22-1250](#) Ordinance authorizing a construction contract to SpawGlass Contractors, Inc., Corpus Christi, Texas, for CCIA Terminal Rehabilitation in an amount not to exceed \$17,941,349.64; appropriating Airport Grant No. 68 for \$10,708,995 in Fund 3020; appropriating Airport Grant No. 69 for \$1,800,000 in fund 3020; appropriating \$1,284,625.33 from unreserved fund balance and transferring to Fund 3018; amending the FY 2023 Operating and Capital Budgets. (Requires 2/3 Vote)

**Sponsors:** Engineering Services, Aviation Department and Finance & Procurement

22. [22-1719](#) Resolution approving and authorizing the City Manager or designee to execute an Advance Funding Agreement with the State of Texas, acting by and through the Texas Department of Transportation (“State” or “TxDOT”) for the Highway Bridge Replacement and Rehabilitation Program (HBRRP) to replace or rehabilitate the Yorktown Mud Bridge and Ocean Drive Bridge. (Requires 2/3 Vote)

**Sponsors:** Public Works/Street Department

**M. BRIEFINGS: (ITEM 23)**

*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.*

23. [22-1924](#) Texas State Aquarium Update to be given by Jesse Gilbert, President & CEO

**Sponsors:** City Manager's Office

**N. 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.*

**O. ADJOURNMENT:**

