



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, July 25, 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.**

- A. Mayor Paulette Guajardo to call the meeting to order.
- B. Invocation to be given by Associate Pastor Brandon Cunningham, Grace Community Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Christian Sabsook, Twelfth Grader at Veterans Memorial High School .
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **UPDATE ON CITY OPERATIONS/CITY MANAGER COMMENTS:**
  - a. Presentation of the City of Corpus Christi's FY 2024 Proposed Annual Operating Budget and Capital Improvements Program Budget
  - b. City Manager Comments:
    - 1. [23-1209](#) Introduction of CCRTA new CEO Derrick Majchszak
    - 2. [23-1210](#) TxDOT Quarterly Update to include the Harbor Bridge

**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.*

**BUDGET RELATED ITEMS: (ITEMS 3 - 5)**

3. [23-1146](#) Resolution to consider a proposed ad valorem tax rate of no more than \$0.620261 per \$100 valuation for Fiscal Year (FY) 2024 and taking a record vote; setting the date for the City's proposed FY 2024 budget and proposed FY 2024 ad valorem tax rate public hearings and first reading ordinances on August 29, 2023, with adoption of the FY 2024 budget and FY 2024 ad valorem tax rate on September 5, 2023.

**Sponsors:** Finance & Procurement

4. [23-1141](#) Public Hearing and Resolution approving the Corpus Christi Crime Control and Prevention District Budget for FY 2024 with revenues in a total amount of \$9,063,896.00 and expenditures in a total amount of \$11,262,350.00 to fund 78 authorized Police sworn personnel, nine replacement vehicles, and equipment to support both.

**Sponsors:** Police Department

5. [23-1203](#) Public Hearing and First Reading 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

**I. CONSENT AGENDA: (ITEMS 6 - 20)**

*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.*

6. [23-1211](#) Approval of the April 6, 2023 Retreat and July 18, 2023 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

7. [23-0918](#) Ordinance authorizing acceptance of \$8,843.58 from the Texas Commission on Environmental Quality for HazMat equipment and training for the City of Corpus Christi-Nueces County Local Emergency Planning Committee; and appropriating \$8,843.58 into the LEPC Fund.

**Sponsors:** Fire Department

8. [23-0919](#) Ordinance authorizing acceptance of \$4,608.23 from Howard Energy Partners for Hazmat supplies and equipment for the Corpus Christi Fire Department; and appropriating \$4,608.23 into the Fire Grants Fund.

**Sponsors:** Fire Department

9. [23-0920](#) Ordinance accepting a grant in the amount of \$10,000.00 from Flint Hills Resources 2023 Helping Heroes Program for training for the Corpus Christi Fire Department's Technical Rescue Program; and appropriating \$10,000 to Fire Department Grants Fund.

**Sponsors:** Fire Department

10. [23-1062](#) Ordinance authorizing a five-year lease agreement with Berry Contracting, LP for an airport hangar, aviation office space, apron area and vehicular parking area at the Corpus Christi International Airport.

**Sponsors:** Aviation Department

11. [23-1059](#) Zoning Case No. 0523-02, Diego Vasquez (District 1). Ordinance rezoning property at or near 1113 Comanche Street from the "CI" Intensive Commercial District to the "IL" Light Industrial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended denial in lieu thereof, approval of the "CI/SP" Intensive Commercial District with a Special Permit.). (3/4 favorable vote required to overrule Planning Commission).

**Sponsors:** Development Services

*Consent - Contracts and Procurement*

12. [23-0854](#) Resolution authorizing a two-year supply agreement with EGSW, LLC, of San Antonio in an amount not to exceed \$541,300.00, for the purchase of Micro-Solve, a preventative grease and odor solution utilized at Wastewater Treatment Plants and Lift Stations, with FY 2023 funding in the amount of \$90,217.00 from the FY 2023 Wastewater Fund.

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

13. [23-0961](#) Motion authorizing execution of a one-year service agreement with R & R Petro Services, Inc., of Corpus Christi, in an amount not to exceed \$59,818.11 for the purchase and installation of a 500-gallon above ground fuel tank for the Public Works Department, with FY 2023 funding of \$14,954.00 from the Storm Water Fund.

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

14. [23-1182](#) Resolution authorizing a one-year service agreement with Roche Diagnostics Corporation, of Indianapolis, Indiana, for \$57,286.40, for the purchase of a Magna Pure 24 Instrument (lab testing equipment) to be utilized by the Corpus Christi-Nueces County Public Health District, with FY 2023 funding from the COVID IDCU grant fund.

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

*General Consent Items*

15. [23-1119](#) Resolution authorizing an amendment to the Consolidated Emergency Dispatch Center Interlocal Agreement between the City of Corpus Christi, Nueces County, and City of Bishop to include in the agreement the City of Driscoll as a MetroCom participant.

**Sponsors:** Police Department

*Consent - First Reading Ordinances*

16. [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

17. [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

18. [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

19. [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

20. [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

**J. RECESS FOR LUNCH**

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

**K. PUBLIC HEARINGS: (ITEM 21)**

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

21. [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

**L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 22 - 27)**

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

22. [23-1215](#) Motion declaring the intent to include an item on the November 2023 election ballot replacing the existing Type A sales tax with the adoption of a two-eighths of one percent sales and use tax (maintaining the current level of sales and use tax) for the promotion and development of new and expanded business enterprises to be administered by the Corpus Christi Business and Job Development Corporation (Type A Corporation) under Chapter 504 of the Texas Local Government Code, with the use of the proceeds specifically to be used for the convention center complex, including maintenance and operation costs for the life thereof, design, construction, maintenance and repair of commercial and industrial streets, and design, construction, maintenance, and operation of regional parks within the City.

**Sponsors:** City Manager's Office

23. [23-1142](#) Motion authorizing a construction contract to FCS Construction LLC., Frisco, Texas, in an amount of \$7,193,841.34 for the construction of Cefe Valenzuela Landfill Sector 2A Cell Development, located outside of City limits by Petronila Creek, with funding available from FY 2023 Certificate of Obligation.

**Sponsors:** Engineering Services, Solid Waste Operations and Contracts and Procurement

24. [23-1155](#) Motion awarding a construction contract to PM Construction & Rehab, LLC, Pasadena, Texas, in an amount up to \$8,100,000.00 with two renewal options to be administratively authorized for a total amount not to exceed \$24,300,000.00 for Citywide Wastewater Indefinite Delivery Indefinite Quantity FY 2023 project, located Citywide, with FY 2023 funding available from the Wastewater Capital Fund.

**Sponsors:** Engineering Services, Water Utilities Department and Contracts and Procurement

25. [23-1168](#) Motion awarding a construction contract to Clark Pipeline Services, LLC, Corpus Christi, Texas, in an amount up to \$5,000,000.00 with two renewal options to be administratively authorized for a total amount not to exceed \$15,000,000.00 for Citywide Water Line Repair/Replace-Large Diameter Indefinite Delivery Indefinite Quantity FY2023 Part B project, located Citywide, with FY 2023 funding available from the Water Capital Fund.
- Sponsors:** Engineering Services, Water Utilities Department and Contracts and Procurement
26. [23-0888](#) Motion awarding a construction contract to Callan Marine Ltd., of Galveston, Texas for Packery Channel Dredging and Beach Nourishment project, in an amount of \$3,531,549.00, located in Council District 4, with funding available from Tax Increment Reinvestment Zone No. 2.
- Sponsors:** Engineering Services, Parks and Recreation Department and Contracts and Procurement
27. [23-1231](#) Resolution rejecting the bid of DLF Two Inc. dba DLF Texas as non-responsive and authorizing execution of a construction contract with Weaver and Jacobs Constructors, Inc., Cuero, TX as the lowest responsive, responsible bidder for the construction of Fire Station No. 3 in an amount of \$10,223,414.00 and authorize a professional services contract amendment No. 2 to Brown Reynolds Waterford Architects, College Station, Texas, to provide construction phase services in an amount of \$138,000 for a total restated fee not to exceed \$758,400, located in Council District 2, with FY 2023 funding available from Certificates of Obligation, G.O. Bond 2018, G.O. Bond 2020, and American Rescue Plan.
- Sponsors:** Engineering Services, Fire Department and Finance & Procurement

**M. 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.*

**N. EXECUTIVE SESSION: (ITEMS 28 - 29)**

*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.*

28. [23-1224](#) **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 matters in collective bargaining agreement(s) with the Corpus Christi Police Officers' Association, related personnel matters involving City employees, other potential collective bargaining matters, and potential approval in open session of a collective bargaining agreement with the Corpus Christi Police Officers' Association.
29. [23-1187](#) **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).

O. **ADJOURNMENT**