



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, March 21, 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, Pastor Rob Bailey, Southside Community Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Maharshi Patel, Senior at Veterans Memorial High School.
- 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. [23-0544](#) Train Derailment Protocols
  - 2. [23-0546](#) "Light Up CC" Update - Tammy Huffman, Utilities Analyst
  - 3. [23-0547](#) Community Input Sessions for Housing and Urban Development (HUD) Grant Expenditure - Constance Sanchez, Chief Financial Officer

**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:**

4. [23-0475](#) Board of Adjustment (2 vacancies)  
Building Standards Board (4 vacancies)  
Construction Trade Advisory & Appeals Board (9 vacancies)  
Corpus Christi Commission on Children and Youth (9 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 5 - 10)**

*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. [23-0476](#) Approval of the March 7, 2023 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

6. [23-0330](#) Ordinance authorizing execution of all documents necessary to accept \$199,432 in additional grant funding for the Women, Infants and Children Nutrition Program (WIC) from the Texas Health and Human Services Commission for FY 2022-2023; and appropriating \$199,432 in the Health Grant Fund.

**Sponsors:** Health Department

7. [23-0334](#) Ordinance annexing approximately 141.66 acres of land, at or near the northwest end of London Pirate Road (formerly CR 33) and south of Oso Creek, into the territorial limits of the City of Corpus Christi per owner petition.  
*Sponsors:* Planning Department
8. [23-0320](#) Case No. 1121-02, V2 Ventures, LLC: (District 3): Ordinance rezoning property at or near 2601 London Pirate Road (County Road 33), located at the northern end of London Pirate Road (County Road 33) and north of Farm to Market 43, from the “FR” Farm Rural District to the “RS-6” Single-Family 6 District. (Planning Commission and Staff recommend approval).  
*Sponsors:* Development Services
9. [23-0319](#) Case No. 0123-03 Margo Moore Nonexempt Protection Trust: Ordinance rezoning property at or near 7901 South Padre Island Drive from the “RS-4.5” Single-Family 4.5 and the “RS-6” Single-Family 6 District to the “RM-1” Multifamily District. Planning Commission and Staff recommend approval.)  
*Sponsors:* Development Services
10. [23-0366](#) Ordinance appropriating \$75,492.28 in American Rescue Plan Act (ARPA) Retention Grant funds from Nueces County per the Amended Cooperative Agreement for City-Operated Corpus Christi-Nueces County Public Health District.  
*Sponsors:* Health Department
- J. **EXECUTIVE SESSION: (ITEMS 11 - 12)**
- 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.*
11. [23-0474](#) **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 Municipal Court Judges and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee (including, but not limited to, the Presiding Judge of the Municipal Court, Division 1 Judge of the Municipal Court, Division 2 Judge of the Municipal Court, Division

3 Judge of the Municipal Court, Division 4 Judge of the Municipal Court, Division 5 Judge of the Municipal Court, Part-Time Judge No. 1, Part-Time Judge No. 2, Part-Time Judge No. 3, Part-Time Judge No. 4, Part-Time Judge No. 5, Part-Time Judge No. 6, Part-Time Judge No. 7 [as appropriate], Part-Time Judge No. 8 [as appropriate], Part-Time Judge No. 9 [as appropriate], Part-Time Judge No. 10 [as appropriate], and Part-Time Judge No. 11 [as appropriate]).

12. [23-0489](#) **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 collaboration with the Port of Corpus Christi Authority on seawater desalination or other water sources, potential business relationships with the Port of Corpus Christi on water issues, and matters related to Harbor Island, with possible action.

**K. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 13 - 18)**

*The following items will be considered and voted on individually.*

13. [23-0486](#) Ordinance appointing Jacqueline Del Llano Chapa as Presiding Judge, Mike Alaniz as Division 1 Judge, Julianna Siracusa Rivera as Division 2 Judge, David Walsh as Division 3 Judge, William Gregory "Bill" Bonilla as Division 4 Judge, and George Picha as Division 5 Judge of the Municipal Court; appointing Christopher E. Matt as part-time judge #1, Douglas K. DeFratus as part-time judge #2, William Holt Feemster as part-time judge #3, Mariana Garza as part-time judge #4, Mario A. Olivarez as part-time judge #5, Kali Guttman as part-time judge #6, Robert Reyna as part-time judge #7, and Michael White as part-time judge #8 of the Municipal Court; determining salary; providing a two year term of office; and declaring an effective date.

**Sponsors:** Municipal Court Committee and City Secretary's Office

14. [23-0485](#) Ordinance amending Chapter 29 of the Corpus Christi Code to replace terms that are "coterminous with the term of the appointing City Council" with definite two-year terms for Municipal Judge Appointments.

**Sponsors:** Municipal Court Committee and City Secretary's Office

15. [23-0529](#) City Council discussion on whether the City of Corpus Christi should collaborate with the Port of Corpus Christi on seawater desalination, with possible action.

**Sponsors:** Legal Department

16. [23-0231](#) Motion authorizing a six-month service agreement with AM Services, Co., in an amount not to exceed \$84,772.00, for Fire Station #14 renovations, located at 5901 S. Staples Street, with FY 2023 funding from the Bond 2018 Fund.

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

17. [22-1786](#) Motion authorizing execution of a three-year service agreement, with two one-year options, with Tetra Tech, Inc., of Houston, to provide consulting and monitoring services on a contingency basis for storm debris removal for Solid Waste Services in an amount not to exceed \$948,200.00, and a potential of \$1,580,333.33 if options are exercised.  
**Sponsors:** Solid Waste Operations and Finance & Procurement
18. [23-0363](#) Motion authorizing execution of a three-year service agreement, with two one-year options, with Green Planet, Inc., of Royse City, Texas, to provide household hazardous waste disposal services for Solid Waste Services in an amount not to exceed \$495,543.75, and a potential amount of \$825,906.25 if options are exercised, with FY 2023 funding of \$82,590.63 from the General Fund.  
**Sponsors:** Solid Waste Operations and Finance & Procurement

L. **RECESS FOR LUNCH**

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

M. **PUBLIC HEARINGS: (ITEMS 19 - 20)**

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

19. [23-0392](#) **Case No. 0223-01 Mehran and Sepideh Vatankhah (District 1):** Ordinance rezoning a property at or near 12102 Leopard Street, located along the north side of Leopard Street, east of Callicoatte Road, and south of Interstate Highway 37 (IH-37), from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District. (Planning Commission and Staff recommend approval of the rezoning request from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District).  
**Sponsors:** Development Services
20. [23-0459](#) Ordinance authorizing and approving a Substantial Amendment to the Corpus Christi FY2022/PY2021 Consolidated Annual Action Plan for the U.S. Department of Housing and Urban Development and approval of the Corpus Christi HOME-ARPA Allocation Plan.  
**Sponsors:** Neighborhood Services

N. **BRIEFINGS: (ITEM 21)**

*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.*

21. [23-0488](#) Corpus Christi Regional Transportation Authority (RTA) to provide information on the organization's Legislative Program for the 88th

Legislative Session.

Sponsors: Public Works/Street Department

O. **ADJOURNMENT**