



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, May 25, 2021

11:30 AM

Council Chambers

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 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 Jerry Guerra, W. B. Ray High School
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations

F. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL. To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be broadcast at cctexas.com/services/council-meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Council should be provided in written format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

- a. Parks and Recreation Community Survey for Parks Master Plan
- b. Brush Pick Up Completed from Extreme Weather Event
- c. Park Road 22 Bridge Update
- d. Hurricane Preparedness Presented by Billy Delgado, Emergency Management Coordinator

H. BOARD & COMMITTEE APPOINTMENTS:

- 1. [21-0599](#) Crime Control & Prevention District (2 vacancies)
Sister City Committee (1 vacancy)

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 2 - 19)

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. Unless otherwise stated below, Ordinances should be presumed to be second readings.

2. [21-0600](#) Approval of the Minutes of the May 18, 2021 Regular Meeting.
Sponsors: City Secretary's Office
3. [21-0524](#) One-Reading Ordinance accepting and appropriating a grant in the amount of \$9,868,157.30 from the U.S. Department of the Treasury and authorizing a one-year service agreement for Grant Administrator Services of Emergency Rental Assistance in an amount not to exceed \$980,680.00, with Hagerty Consulting Inc. of Evanston, Illinois, effective upon issuance of a notice to proceed; and amending the budget.
Sponsors: Grant Monitoring and Contracts and Procurement
4. [21-0225](#) One-Reading Ordinance amending Chapter 6 of the Code of Ordinances regarding Animal Care and Control by adding and clarifying definitions, creating and revising sections including microchipping registration, failure to reclaim pets, impoundment of abandoned or unrestrained animals, dangerous and aggressive dogs, adequate sheltering of canines, and the feeding of animals; providing for severance, publication, and establishing an effective date of the new laws.
Sponsors: Neighborhood Services

Consent - Second Reading Ordinances

5. [21-0546](#) Ordinance annexing approximately 18.59 acres of land at or near the intersection of County Road 52 and US Highway 77/Interstate 69 into the territorial limits of the City of Corpus Christi increasing the total area to 480.75 square miles.
Sponsors: Planning & Environmental Services
6. [21-0450](#) Zoning Case No. 0121-01, Braselton Development Company, Ltd.: (District 5) Ordinance rezoning property at or near 7601 Yorktown Boulevard from the "RS-4.5" Single Family 4.5 District and the "FR" Farm Rural District to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services
7. [21-0452](#) Zoning Case No. 0421-02, LD Calallen CCTX Hwy 77, LLC. (District 1).Ordinance zoning a property being annexed at or near the intersection of

County Road 52 and Interstate 69 to the “CG-2 General Commercial District and “RM-2” Multifamily District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

8. [21-0449](#) Zoning Case No. 0321-03, Walter, Dewane and Torell.: (District 4) Ordinance rezoning property at or near 16002 Park Road 22 from the “RM-AT/IO” Multifamily AT District with the Island Overlay to the “RV/IO” RV Resort District with the Island Overlay. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services
9. [21-0501](#) Ordinance authorizing the acceptance of a \$15,000.00 grant from the Coastal Bend Regional Advisory Council for the Corpus Christi Fire Department Web Emergency Operations Center operations; and appropriating \$15,000.00 into the Fire Grants Fund.
Sponsors: Fire Department
10. [21-0506](#) Ordinance authorizing the acceptance of an \$11,137.00 grant from the Coastal Bend Regional Advisory Council for the Corpus Christi Fire Department EMS operations; and appropriating \$11,137.00 into the Ambulance Grants Fund.
Sponsors: Fire Department
11. [21-0507](#) Ordinance authorizing the acceptance of \$838.42 from the State of Texas - Law Enforcement Officer Standards and Education account; and appropriating \$838.42 into the Fire Grants Fund.
Sponsors: Fire Department
12. [21-0410](#) Ordinance declaring four City owned vacant lots located at 429 Marguerite Street, 502 18th Street, 508 18th Street and 2034 Mary Street as surplus property, authorizing sale to the public, and authorizing execution of the deeds and any related documents necessary to complete the sale and conveyance of the properties.
Sponsors: Engineering Services
13. [21-0251](#) Ordinance authorizing a one-year lease beginning July 1, 2021 with Yolanda Ibarra dba Mangonadas by MLB for the North Bayfront Park Kiosk, located on North Shoreline Blvd, near the intersection with Resaca Street, with monthly rent of \$913.50, with options to extend for up to 2 additional two-year terms upon agreement of the parties.
Sponsors: Parks and Recreation Department
14. [21-0567](#) Ordinance approving the addition of six full-time positions to the Parks and Recreation Department budget for additional Bayshore Parks Enforcement Officers with a one-time purchase of equipment and the appropriation of \$432,956 from the State Hotel Occupancy Tax Fund for costs associated with increasing staff presence and security in the Bayshore parks.

Sponsors: Parks and Recreation Department

Consent - Contracts and Procurement

15. [21-0535](#) Motion authorizing the lease-purchase, via JPMorgan, of four Right Hand Drive Jeep Wranglers from Cowboy Motor Co. dba Moore Chrysler Dodge Jeep Ram of Silsbee, Texas through the TIPS USA Cooperative, for a total amount of \$189,360.81 to be used by the Solid Waste Department as additions to the fleet to support the City's new recycling compliance and education program, effective upon issuance of letter of acceptance, with FY 2021 funding in the amount of \$12,624.04 available through the General Fund and the remaining lease payments to commence in FY 2022.

Sponsors: Solid Waste Operations and Contracts and Procurement

16. [21-0513](#) Motion authorizing a three-year supply agreement with Ferguson Enterprises, LLC of Corpus Christi, Texas in an amount not to exceed \$322,788.30 to purchase meter boxes and lids for water meters for the City Warehouse as a central distribution point for the Utilities Department with funding in FY 2021 in an amount of \$44,831.71 available through the Stores Fund.

Sponsors: Contracts and Procurement

17. [21-0505](#) Motion authorizing a three-year service agreement with STBP, Inc. dba South Texas Building Partners of Corpus Christi, Texas for an amount not to exceed \$462,200.00 for door repair, maintenance, replacement, and installation services for Asset Management effective upon issuance of a notice to proceed, with FY 2021 funding in the amount of \$51,355.00 available through the Facility Maintenance Fund.

Sponsors: Asset Management Department and Contracts and Procurement

18. [21-0424](#) Motion authorizing a three-year service agreement with Mansfield Oil Company of Gainesville, Inc. of Gainesville, Georgia in an amount not to exceed \$ 8,577,616.83 for unleaded gasoline, ultra-low sulfur diesel (TX LED) fuel and Dye Diesel delivery services, effective upon issuance of notice to proceed, with FY 2021 in an amount of \$1,191,336.00 available in the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Contracts and Procurement

19. [21-0396](#) Motion authorizing a five-year service agreement with Invengo American Corp., dba FE Technologies, of Southlake, Texas for a total amount not to exceed \$352,159 to implement Radio Frequency Identification technology for the Public Libraries, effective upon issuance of notice to proceed, with FY 2021 funding in an amount of \$57,900 available through the Libraries Grant Fund.

Sponsors: Libraries and Contracts and Procurement

K. LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. No action will be taken and no public comment will be solicited.

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 20 - 22)

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

- 20.** [21-0447](#) Zoning Case No. 0321-04, ERF Real Estate, Inc.: (District 4) Ordinance amending Zoning Ordinance number 031728 by adding a 24-month time extension to the special permit time limit initially approved by City Council (Planning Commission and Staff recommend Approval)
Sponsors: Development Services
- 21.** [21-0553](#) Zoning Case No. 0321-01, Mc J's and Associates, LLC. (District 4). Ordinance zoning a property located at or near 14493 Running Light Drive from the "RS-6/IO" Single-Family 6 District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services
- 22.** [21-0554](#) Zoning Case No. 0421-01, Steven Bernal, Rachel Garcia Pena, and Rick Kyle Caron. (District 1). Ordinance zoning a property located at or near 4421 and 4427 Violet Road from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 23 - 25)

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

- 23.** [21-0162](#) Motion awarding a construction contract to Associated Construction Partners, Ltd, Boerne, Texas, for the Laguna Madre Wastewater Treatment Plant Rehabilitation upgrades to the main office building, digester blower building, plant lift station, influent structure, aeration basins, final clarifiers, chlorine contact chamber, sludge wasting system, pre-thickener, aerobic digester, sludge concentrator, digester sludge holding tank, belt press sludge holding tank, belt press building, located in Council District 4, in an amount of \$4,494,321.00, with FY 2021 funding available from the Wastewater Capital Fund.
Sponsors: Engineering Services, Utilities Department and Contracts and Procurement

24. [21-0411](#) Motion awarding a construction contract to Barcom Construction, Inc., Corpus Christi, Texas, for the Police Sub-station Flour Bluff Building Improvements project, located in Council District 4, in an amount of \$1,543,415.00 with FY 2021 funding available from the Facilities Maintenance Capital Fund and Bond 2018 Fund.
- Sponsors:** Engineering Services, Asset Management Department and Contracts and Procurement

25. [21-0598](#) Resolution authorizing a mobilization agreement with Pfeiffer & Son, LTD of LaPorte, Texas in the amount of \$448,725.00 for the removal of the Harbor Bridge Decorative Lighting System effective upon issuance of a notice to proceed with FY 2021 funding in the amount of \$448,725.00 available in the General Fund with a required 50% reimbursement of \$224,362.50 from the Port of Corpus Christi Authority.
- Sponsors:** Information Technology Services and Contracts and Procurement

O. FIRST READING ORDINANCES: (ITEMS 26 - 27)

26. [21-0593](#) Ordinance approving Amendment number three to the Tax Increment Reinvestment Zone (TIRZ) #4 Project & Financing Plans approved by the Board of Directors of Reinvestment Zone #4, City of Corpus Christi to make adjustments to the Project Specific Development and North Beach Living Initiative.

Sponsors: Finance & Business Analysis

27. [21-0536](#) Ordinance amending Corpus Christi Code to decrease the speed limit on Park Road 22 from 55 miles per hour to 35 miles per hour on school days and hours for a school zone adjacent to Seashore Learning Center.

Sponsors: Public Works/Street Department

P. BRIEFINGS: (ITEM 28)

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.

28. [21-0589](#) Briefing from Flatiron/Dragados on the Harbor Bridge Replacement Project.

Sponsors: Public Works/Street Department

Q. EXECUTIVE SESSION: (ITEM 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.

29. [21-0573](#) **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).

R. **ADJOURNMENT**