



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, October 10, 2023

11:30 AM

Corpus Christi Regional Transportation  
Authority, 602 N. Staples St., 2nd Floor Board  
Room (Rm. 210)

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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 Greg Hood, REACH Ministries.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Katie Baker, Junior at Veterans Memorial High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **SECURITY BRIEFING**
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
  - 1. [23-1624](#) Staff Announcements:  
Billy Beyleu - Corpus Christi Assistant Fire Chief  
Nick Winkleman - Assistant Director of Planning and Infrastructure
  - 2. [23-1515](#) FY 2023 3rd Quarter Budget Report
  - 3. [23-1631](#) 2023 City Council Meeting Calendar Update

4. [23-1653](#) 2023 Solar Eclipse - Saturday, October 14, 2023

**G. 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.**

**H. BOARD & COMMITTEE APPOINTMENTS:**

**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 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. [23-1625](#) Approval of the September 19, 2023 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

6. [23-1465](#) Zoning Case No. 0723-04, Eldon Sunrise (District 2). Ordinance rezoning a property at or near 4922 Everhart Road from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval.)

**Sponsors:** Development Services

7. [23-1405](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$1,274,863.04 with Yasin Investments, LLC to construct a required wastewater trunk line for the proposed development located off South Padre Island Drive on the Island and South of Viento Del Mar Dr; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$1,274,863.04 to reimburse the developer in accordance with the agreement. (District 4).  
*Sponsors:* Development Services
8. [23-1430](#) Ordinance designating the new Park Road 22 Bridge as the Don Patricio Bridge.  
*Sponsors:* Public Works/Street Department
9. [23-1505](#) Ordinance amending Section 14-556 of Corpus Christi Code to adopt regulations for nonstructural fill on North Beach; and providing for a penalty not to exceed \$500 per violation and publication.  
*Sponsors:* Public Works/Street Department

*Consent - Contracts and Procurement*

10. [23-0770](#) Motion authorizing execution of a one-year supply agreement with Ferguson Enterprises, LLC, of Corpus Christi, in an amount not to exceed \$73,644.52, to purchase retainers, restraints, gaskets, and related supplies utilized by the Corpus Christi Water Department, with FY 2024 funding in the amount of \$73,644.52 from the Water Fund.  
*Sponsors:* Corpus Christi Water and Finance & Procurement
11. [23-1230](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Corpus Christi C-D Electric Texas, for motor and clutch repairs and related supplies for the Corpus Christi Water Department's wastewater treatment plants and lift and pump stations in an amount not to exceed of \$151,250---.00, and a potential amount of \$453,750.00 if both one-year option periods are exercised, with FY 2024 funding in the amount of \$151,250.00 from the Wastewater Fund.  
*Sponsors:* Corpus Christi Water and Finance & Procurement
12. [23-1524](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with C & S Plating & Bumper Recycling, Inc., dba C & S Truck and Van Equipment, of Austin, with an office in Corpus Christi, in an amount not to exceed \$333,000.00 and up to \$999,000.00 if the options are exercised, for upfitting services and repairs for Asset Management, with FY 2024 funding from the Fleet Maintenance Service Fund.  
*Sponsors:* Asset Management Department and Finance & Procurement
13. [23-1644](#) Resolution authorizing the use of the public health and safety statutory exemption to purchase up to 15 trucks from various unidentified regional dealerships in an amount not to exceed \$686,488.44 with funding from the

## Fleet Equipment Replacement Fund.

**Sponsors:** Engineering Services and Finance & Procurement

*General Consent Items*

14. [23-1578](#) Resolution authorizing the submission of a grant application for the Firehouse Subs Public Safety Foundation Grant for funding in the amount of \$22,745.74 for five replacement and one additional emergency medical services patrol bikes and one replacement rescue boat to support the Corpus Christi Fire Department.

**Sponsors:** Fire Department

*Consent - First Reading Ordinances*

15. [23-1355](#) Ordinance authorizing a three-year lease agreement with five one-year options to renew, with Texas A&M University-Corpus Christi Lone Star UAS Center of Excellence and Innovation (LSUASC) for 3,000 square feet of shop space, 19,000 square feet of unimproved land, and 1,400 square feet of the vehicle parking at the Corpus Christi International Airport.

**Sponsors:** Aviation Department

16. [23-1553](#) Ordinance appropriating \$48,348 and cash match of \$9,670 for an increase of \$58,018 in the Tuberculosis Prevention and Control Grant from the Department of State Health Services (DSHS) to provide tuberculosis prevention and control services for the period January 1, 2022, through August 31, 2024, and authorizing one grant position. This second amendment to the Tuberculosis Prevention and Control Federal Grant amendment will increase funding to a total not-to-exceed \$154,710.

**Sponsors:** Health Department

**K. RECESS FOR LUNCH**

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

**L. PUBLIC HEARINGS: (ITEMS 17 - 18)**

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

17. [23-1566](#) Zoning Case No. 0723-05, Circle K Store (District 1). Ordinance rezoning property at or near 11102 Up River Road from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

**Sponsors:** Development Services

18. [23-1567](#) Zoning Case No. 0823-01, Sharky Transportation (District 1). Ordinance rezoning a property at or near 4757 Sharpsburg Road from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special

Permit; Providing for a penalty not to exceed \$2,000 and publication.  
(Planning Commission and Staff recommend approval).

**Sponsors:** Development Services

**M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 19 - 25)**

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

19. [23-1650](#) Resolution in support of the continued protection of the City's downtown Seawall Flood Control Structure and the establishment of an endowment dedicated to the future maintenance and repair of the Seawall.  
**Sponsors:** Assistant City Manager
20. [23-1422](#) Motion to amend section 3.08 Required Development of the Industrial Development Agreement 110-B with Bootstrap LLC to allow for development of a Battery Energy Storage facility and extension of the placed in-use requirement from December 31, 2023 to December 31, 2025.  
**Sponsors:** Economic Development
21. [23-1311](#) Ordinance authorizing execution of a professional services agreement with Coffman Associates, Inc., of Overland Park, Kansas, for an updated Airport Master Plan in an amount not to exceed \$1,610,689.00; appropriating Airport Grant No. 72 from the Federal Aviation Administration for \$1,449,620.00 in Airport CIP Grants Fund No. 3020; appropriating \$161,069.00 from the FY 2023-2024 Operating Budget, Airport Fund No. 4610, and transferring to Airport Capital Reserve Fund No. 3018.  
**Sponsors:** Aviation Department and Finance & Procurement
22. [23-1601](#) Motion awarding a professional services contract to Garver, LLC, Houston, Texas, to provide design, bid, and construction phase services for the Sand Dollar 16-Inch Connection Line from the Sand Dollar Water Pump Station to the Coral Vine elevated storage tank in an amount not to exceed \$683,960.00, with FY 2024 funding available from Water Capital Fund.  
**Sponsors:** Engineering Services, Finance & Procurement and Corpus Christi Water
23. [23-1619](#) Resolution authorizing the submission of a grant application of up to \$306,087.50 to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program for the replacement of 15 Condensate Return Stations with new and larger Condensate Return Stations at the Corpus Christi Army Depot Building 8; this grant application requires a match contribution of up to \$36,730.50 from the City to fund project management and grant administration services.  
**Sponsors:** Communications & Intergovernmental Affairs
24. [23-1642](#) Resolution authorizing the submission of a grant application of up to

\$922,059.90 to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program to remove and replace two aging and deteriorating pumps and motors at two wastewater lift stations within the NASCC and to install two new diesel-powered emergency generators at each lift station; the grant will require a match contribution of up to 110,647.19 from the City to fund project management and grant administration services.

Sponsors: Communications & Intergovernmental Affairs

25. [23-1675](#) Discussion with possible action regarding a Memorandum of Understanding with Port of Corpus Christi Authority on Desalination as proposed by **Councilman Mike Pusley, Councilman Dan Suckley, and Councilman Gil Hernandez.**

**N. 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.*

**O. 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.*

**P. ADJOURNMENT**