



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, May 9, 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 Rick Milby, Corpus Christi Cross Project.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Benjamin Sandoval, Senior at Mary Carroll High School.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. SWEARING-IN NEW FIRE CHIEF BRANDON WADE**

*\*Reception following in the Atrium until noon.*

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

1. [23-0739](#) Flint Hills Resources Report on Ingleside Discharge Event
2. [23-0738](#) Second Quarter Budget Update
3. [23-0740](#) Junior Olympic Boxing Recap

**H. BOARD & COMMITTEE APPOINTMENTS:**

4. [23-0785](#) Animal Care Advisory Committee (2 vacancies)  
Committee for Persons with Disabilities (1 vacancy)  
Ethics Commission (1 vacancy)  
Library Board (1 vacancy)  
Transportation Advisory Commission (5 vacancies)

**Sponsors:** City Secretary's Office

**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 - 18)**

*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. [23-0759](#) Approval of the April 25, 2023 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

6. [23-0700](#) Ordinance amending Chapter 12½ of the Corpus Christi Code to add experience requirement for Audit Committee, allow for an ex-officio member of the audit committee, clarify access to records, modify audit follow up timeline, and modify composition of ad hoc committee for city auditor vacancy review.

**Sponsors:** City Auditor

7. [23-0709](#) Ordinance approving the amended Tax Increment Reinvestment Zone #3 Project & Financing Plans as approved by the Board of Directors of Reinvestment Zone Number Three, City of Corpus Christi, Texas on March 28, 2023, which amends the Downtown Living Initiative and Streetscape and Safety Improvement programs, adds eligible projects for public space, right-of-way, and streetscape development, and adds an additional incentive program named the Targeted Office to Residential Conversion Program.

**Sponsors:** Finance & Procurement

8. [23-0606](#) Case No. 0323-01, Citgo Refining and Chemicals Company, LP (District 1).  
Ordinance rezoning property at or near 1802 Nueces Bay Boulevard from the "RS-6" Single-Family 6 District to the "ON" Neighborhood Office District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval of the change of zoning from the "RS-6" Single-Family 6 District to the "ON" Neighborhood Office District.)

**Sponsors:** Development Services

9. [23-0699](#) Ordinance authorizing the construction contract to Fulton Construction Inc., Corpus Christi, Texas, for the restoration of the Water Gardens in an amount not to exceed \$7,651,481.00, with funding available from Seawall Capital Improvement Fund; appropriating \$3,500,000.00 from the Seawall unreserved fund balance to the Seawall Capital Improvement Fund; and amending the FY 2023 Capital Improvement Budget.

**Sponsors:** Engineering Services and Contracts and Procurement

*Consent - Contracts and Procurement*

10. [23-0673](#) Resolution authorizing a seven-month supply agreement with Neptune Technology Group, Inc., of Tallassee, Alabama, in an amount not to exceed \$1,492,058.47 for the purchase of water meters for Corpus Christi Water, with FY 2023 funding of \$450,000.00 from the Water Fund.

**Sponsors:** Corpus Christi Water and Contracts and Procurement

11. [23-0667](#) Motion authorizing execution of one-year supply agreement with two one-year option periods, with Tellus Equipment Solutions, LLC, of Katy, Texas, in an amount not to exceed \$230,000.00, and a potential amount of \$690,000.00 if options are exercised, for OEM John Deere parts, for Asset Management-Fleet, with FY 2023 funding of \$95,833.34 from the Fleet Maintenance Service Fund.

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

*Consent - Capital Projects*

12. [23-0635](#) Motion authorizing a professional services contract with Urban Engineering, Corpus Christi, TX, to provide design, bid, and construction phase services for Flour Bluff 18-Inch Line Extension in an amount not to exceed \$491,707.00, located in Council District 4, with FY 2023 funding available from Water Capital Fund.

**Sponsors:** Engineering Services, Corpus Christi Water and Contracts and Procurement

*General Consent Items*

13. [23-0647](#) Resolution authorizing the additional expenditure of \$320,655.89 for the acquisition of 35 previously approved vehicles for various departments, with FY 2023 funding provided from the identified funds.

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

14. [23-0791](#) Resolution authorizing the submission of a scalable grant of up to \$1,000,000 to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program with a match contribution of \$60,000 up to \$120,000 from the Texas Military Preparedness Commission Fund for project management and grant administration services for the Perimeter Fencing Project at Naval Air Station Corpus Christi.

**Sponsors:** Communications & Intergovernmental Affairs

15. [23-0758](#) Resolution authorizing a grant application in the amount of \$175,000 to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistant Grant Program with a match of up to \$10,000 from the Texas Military Preparedness Commission Fund for project management/procurement management and grant administration services to acquire two portable solar-powered electric vehicle charging stations for the Corpus Christi Army Depot.

**Sponsors:** Intergovernmental Relations

*Consent - First Reading Ordinances*

16. [23-0728](#) Ordinance authorizing acceptance of a grant from the State of Texas,

Department of Transportation for the FY 2023 Click It or Ticket Program for the Police Department in an amount of \$10,591.36 with a City cash match of \$2,822.74 for overtime and fringe benefits with funding available from the General Fund; and appropriating \$10,591.36 in the Police Grants Fund.

**Sponsors:** Police Department

17. [23-0672](#) Ordinance authorizing acceptance of the TX HEAT Scholarship from the Yvorra Leadership Development Foundation for the Corpus Christi Fire Department in an amount of \$2,500.00 for the registration and travel of two Hazmat personnel to the International Association of Fire Chiefs Hazardous Material Response Team Conference; and appropriating funds in the amount of \$2,500.00 to Fire Department Grants Fund; and amending the operating budget.

**Sponsors:** Fire Department

18. [23-0734](#) Ordinance authorizing a two-year lease agreement with an automatic renewal of three additional one-year terms with Emerald City Cargo, LLC for office space inside the Airport Terminal building at the Corpus Christi International Airport (CCIA).

**Sponsors:** Aviation Department

**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: (ITEM 19)**

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

19. [23-0788](#) Ordinance amending Ordinance No. 024270, which created the Reinvestment Zone No. 2, City of Corpus Christi ("TIRZ #2") on Padre Island, by amending the City's contribution amount, which will increase anticipated revenues by \$140,100,000 for total revenue of \$201,000,000; modifying the boundaries to add areas requested for inclusion by Nueces County; and to add approved projects and anticipated expenditures in the amount of \$150,950,000 for total expenditures of \$201,000,000, which will be more fully defined within a future amendment, as recommended by the TIRZ #2 Board on April 18, 2023.

**Sponsors:** Finance & Procurement

**N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 20 - 26)**

*The following items are motions, resolutions and ordinances that will be considered and*

*voted on individually.*

20. [23-0789](#) Resolution authorizing execution of an Interlocal Cooperation Agreement with the Nueces County for participation in the Island Tax Increment Reinvestment Zone No. 2 for a twenty-year period ending December 31, 2042.  
*Sponsors:* Finance & Procurement
21. [23-0471](#) Mid-Year Budget Adjustment Ordinance amending City Code Section 23-42 increasing the fee for birth and death certificate covers and Section 55-100 clarifying winter quarter averaging for wastewater fees; and amending the FY 2023 Operating Budget to transfer and appropriate \$110,789.68 from the unreserved fund balance in the General Fund for judicial salary adjustments; appropriating \$1,250,000.00 in the Visitor Facilities Fund for capital contributions from OVG360 for various improvements at the American Bank Center facility; increasing revenue by \$1,450,000.00 in the Tax Increment Reinvestment Zone No. 2 Fund for the estimate of Nueces County funds for TIRZ#2; appropriating \$430,268.00 in the Tax Increment Reinvestment Zone No. 2 Fund for TIRZ #2 expenditures; and authorizing three positions in the Economic Development Department.  
*Sponsors:* Office of Management and Budget
22. [23-0452](#) Resolution awarding a construction contract to Reytec Construction, Corpus Christi, Texas, for reconstruction of Park Road 22 South Access Road - Commodore to Jackfish with new concrete pavement, curb and gutter, sidewalks, ADA compliant curb ramps, signage, pavement markings, installation of street lighting, and utilities improvements in an amount of \$2,819,461.50, located in City Council District 4 with FY 2023 funding available from the Street Bond 2020, Storm Water, Water and Wastewater Funds.  
*Sponsors:* Engineering Services, Public Works/Street Department and Contracts and Procurement
23. [23-0453](#) Resolution awarding a construction contract to JE Construction Services, LLC, Corpus Christi, Texas, for reconstruction of Jackfish from Aquarius to Park Road 22 with new concrete pavement, curb and gutter, sidewalks, ADA compliant curb ramps, signage, pavement markings, installation of street lighting, and utilities improvements in an amount of \$1,834,830.00, located in City Council District 4 with FY 2023 funding available from the Street Bond 2020, Storm Water, Water and Wastewater Funds.  
*Sponsors:* Engineering Services, Contracts and Procurement and Public Works/Street Department
24. [23-0737](#) Motion awarding 13 Master Services Agreements for various Engineering Professional Services in an aggregate not-to-exceed amount of \$13,100,000.00, with projects located Citywide, with FY 2023 funding available from the Capital Program, Bond Program Funds and operating

budgets.

**Sponsors:** Engineering Services and Contracts and Procurement

25. [21-0912](#) Resolution authorizing a professional services contract with Turner Ramirez Architects of Corpus Christi Texas to provide a Design of the New Boat Haul Out Office Retail Facility in an amount not to exceed \$648,588.00, with FY 2023 funding available from the Seawall Fund.

**Sponsors:** Engineering Services, Parks and Recreation Department and Contracts and Procurement

26. [21-0913](#) Resolution authorizing a professional services contract with Richter Architects of Corpus Christi Texas to provide design for the Coopers Boat Facility and to Perform Construction Management Improvements for Facility and Parking Lot Resurfacing at the L Head (Pier) in an amount not to exceed \$342,047.00, with FY 2023 funding available from the Seawall Fund.

**Sponsors:** Engineering Services, Parks and Recreation Department and Contracts and Procurement

**O. 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.*

**P. 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.*

**Q. ADJOURNMENT**