



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, September 5, 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 Deacon Richard Longoria, St. Helena of the True Cross of Jesus.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Emma Wilson, Senior at Richard King 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. [23-1463](#) Corpus Christi Firefighters C.A.R.E. (Cancer Awareness Relief Effort) shirt sale at City Hall on September 18, presented by Carlos Torres**
  - 2. [23-1494](#) Communication Plan for transitioning the Council Meetings to the RTA Building while the City Hall Council Chambers are being renovated**

**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:**

3. [23-1429](#) Animal Care Advisory Committee (1 vacancy)  
Corpus Christi B Corporation - Type B Board (3 vacancies)  
Corpus Christi Business and Job Development Corporation - Type A Board (3 vacancies)  
Ethics Commission (3 vacancies)  
Parks and Recreation Advisory Committee (1 vacancy)  
Planning Commission / Airport Zoning Commission (1 Vacancy)

**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. BUDGET RELATED ITEMS: (ITEMS 4 - 16)**

4. [23-1464](#) Resolution amending Financial Budgetary Policies adopted by Resolution 033103 and providing financial policy direction on preparation of the FY 2024 operating and capital budgets.

**Sponsors:** Office of Management and Budget

5. [23-1484](#) Motion authorizing payment of a refund to Flint Hills Resources for \$290,184.30 for industrial district payments received by the City from tax years 2019, 2020, 2021, and 2022 (\$49,813.63, \$73,563.42, \$80,890.65, and \$85,916.60, respectively) as a result of decreased property values from the property appeals process with the Nueces County Appraisal District, subject to approval of the FY 2024 Operating Budget.

**Sponsors:** Finance & Procurement

*Budget - Second Reading Ordinances*

6.     [23-1354](#)     Ordinance amending the Code of Ordinances, Chapter 9, Aviation, Section 9-35 - Parking Rates, by revising the parking rate for long-term parking at the Corpus Christi International Airport.  
  
          Sponsors: Aviation Department
7.     [23-1440](#)     Ordinance affirming Development Services fee schedules including fee schedules for Technical Construction Codes, Excavation and Fill, Unified Development Code, Zoning, Beachfront Construction, Dune Protection, and Billboards.  
  
          Sponsors: Development Services
8.     [23-1460](#)     Ordinance authorizing updates to the City of Corpus Christi's Texas Municipal Retirement System benefits (1) adopting non-retroactive repeating COLAs for retirees and their beneficiaries under Texas Municipal Retirement System Act and (2) authorizing annually accruing updated service credits; decreasing the TMRS contribution rate from 16.57% to 16.29% for calendar year 2024.  
  
          Sponsors: Human Resources
9.     [23-1389](#)     Ordinance amending various sections of the Code of Ordinances, Chapter 21, Solid Waste, by revising applicable rates, fees, and charges; and providing an effective date.  
  
          Sponsors: Solid Waste Operations
10.    [23-1282](#)     Ordinance amending Section 55-709, Drainage Utility Charge, of the Corpus Christi Code of Ordinances, to levy an amended schedule of storm water drainage charges, and providing an effective date.  
  
          Sponsors: Public Works/Street Department
11.    [23-1403](#)     Ordinance amending Corpus Christi Code Section 55-50 regarding water rates and section 55-100 regarding wastewater rates effective January 1, 2024  
  
          Sponsors: Corpus Christi Water
12.    [23-1401](#)     Ordinance amending Ordinance 17150 by increasing the exemption for ad valorem taxes for all qualified residence homesteads from 10% to 20% of assessed value commencing Tax Year 2024 and increasing the exemption for ad valorem taxes for persons' residence who are disabled or 65 years of age or older from \$50,000, as approved by the citizens of Corpus Christi on April 4, 1987, to \$62,500, commencing Tax Year 2024; providing that this ordinance is cumulative and for an effective date, severance, publication, and codification.  
  
          Sponsors: Finance & Procurement
13.    [23-1363](#)     Ordinance adopting the City of Corpus Christi operating budget for the fiscal year 2023-2024 beginning October 1, 2023; authorizing personnel

complements; providing for copy to be filed with the county clerk; appropriating funds as provided in the budget; and adopting the FY 2024 - 2028 Infrastructure Management Plan.

**Sponsors:** Office of Management and Budget

14. [23-1387](#) Ordinance adopting the Corpus Christi Fiscal Year 2023 - 2024 Capital Budget in the amount of \$703,026,801 as amended by the schedule of adjustments, beginning October 1, 2023.
- Sponsors:** Office of Management and Budget
15. [23-1400](#) Ordinance setting a property tax rate of \$0.599774 per \$100 valuation which is effectively an 8.3% increase over the no-new-revenue tax rate and approving the tax roll as calculated.(60 percent favorable vote required)
- Sponsors:** Finance & Procurement
16. [23-1364](#) Ordinance ratifying the property tax increase reflected in the FY 2023-2024 Operating Budget that will require raising more revenue from property taxes than in the FY 2022-2023 Operating Budget in amount of \$13,499,855.

**Sponsors:** Office of Management and Budget

**J. CONSENT AGENDA: (ITEMS 17 - 25)**

*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.*

17. [23-1462](#) Approval of the August 29, 2023 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

18. [23-1329](#) Ordinance authorizing acceptance of grant funds in an amount of \$167,000.00 from the Texas Department of Transportation for the 2024 Comprehensive Selective Traffic Enforcement Project for overtime for sworn officers to increase traffic enforcement in Corpus Christi, with a City match of \$42,669.75 in fringe benefits and fuel expenses, with funds available from the FY 2024 General Fund; and appropriating \$167,000.00 in the Police Grants Fund.

**Sponsors:** Police Department

19. [23-1103](#) Ordinance amending Section 14-231 of the City Code to amend the Building Code to provide an exemption for certain government, industrial, and agricultural facilities from permits, amending Sections 14-281 and

14-291 of the City Code to amend the Plumbing and Residential Construction Codes to incorporate Texas Commission on Environmental Quality regulations for the testing of backflow assemblies and clarify backflow device requirements for carbonated beverage dispensers, amending Section 55-37 of the City Code to expand authority the disconnection of services for failure to install, test, or maintain a required backflow device; providing for a penalty not to exceed \$2,000 and publication.

**Sponsors:** Development Services

20.     [23-1284](#)     Ordinance authorizing the City Manager to execute a lease agreement with ARINC, Incorporated for space on the ground floor of the Corpus Christi International Airport terminal building for a five-year term, with the option to renew for two additional five-year terms.

**Sponsors:** Aviation Department

21.     [23-1362](#)     Ordinance appropriating \$1,700,000.00 of anticipated hotel occupancy tax (HOT) revenues in the No. 1030 HOT Fund for a contractual payment to Visit Corpus Christi and for an emergency declaration for a transformer failure at American Bank Center; appropriating \$330,000.00 from the unreserved fund balance in the HOT Fund for professional consulting services related to the Convention Center Expansion Project; and amending the FY 2023 Operating Budget.

**Sponsors:** Finance & Procurement

22.     [23-1374](#)     Ordinance authorizing the approval of Change Order No. 1 with Fulton Coastcon General Contractors of Corpus Christi, Texas, in an amount of \$298,444.04 for a total amount not to exceed \$21,453,050.04 for the Police Training Academy, located in Council District 5, amending the Capital Budget with FY 2023 funding available from general fund.

**Sponsors:** Engineering Services, Contracts and Procurement, Asset Management Department and Police Department

*Consent - Contracts and Procurement*

23.     [23-1292](#)     Motion authorizing execution of a one-year service agreement, with two one-year options, with Rush Truck Centers of Texas, LP, dba Rush Truck Center - Corpus Christi, of Robstown in an amount not to exceed \$224,375.00, and a potential amount up to \$673,125.00 if options are exercised, for repairs and servicing of Peterbilt, Hino and Isuzu trucks and miscellaneous equipment for Asset Management - Fleet, with no funding required for FY 2023, and funding in future fiscal years subject to budget approval.

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

24.     [23-1277](#)     Motion authorizing the purchase of 26 utility trailers for a combined total amount of \$299,604.92 with the following vendors: Ron Hoover Equipment,

of Corpus Christi, for \$50,776.42; J & B Pavelka, Inc., of Robstown, for \$92,886.00; Superior Trailer Sales of Corpus Christi, for \$14,822.50; and Technology International, Inc., of Lake Mary, Florida for \$141,120.00, with FY 2023 funding of \$239,718.92 from the Fleet Equipment Replacement Fund and \$59,886.00 from the Streets Fund.

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

*Consent - First Reading Ordinances*

25.     [23-1342](#)     Ordinance authorizing acceptance of a grant from the Executive Office of the President, Office of National Drug Control Policy, for overtime for two sworn officers and lease payments on two vehicles for the FY 2023 Texas Coastal Corridor High Intensity Drug Trafficking Area Initiative in an amount of \$45,640.00; and appropriating \$45,640.00 in the Police Grants Fund.

**Sponsors:** Police Department

**K.     RECESS FOR LUNCH**

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

**L.     PUBLIC HEARINGS: (ITEM 26)**

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

26.     [23-1360](#)     Second Reading Ordinance approving amendments to the Tax Increment Reinvestment Zone #2 Amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Two, Corpus Christi, Texas, recommending the allocation of \$150,950,000 in future revenue to specified projects including water and wastewater infrastructure, parks, mobility projects, developer reimbursement, and administration costs.

**Sponsors:** Economic Development

**M.     INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 27 - 29)**

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

27.     [23-1421](#)     One-Reading Ordinance authorizing the designation of Industrial Districts No. 9, 10, and 11 within the extraterritorial jurisdiction of the City of Corpus Christi, Texas.

**Sponsors:** Economic Development

28.     [23-1466](#)     Ordinance accepting and appropriating two grant awards in the amount of \$1,000,000 and \$175,000 in funding from the Office of the Governor's Texas Military Preparedness Commission Defense Economic Adjustment Assistance Grant (DEAAG) Program with matching contributions from the City totaling \$130,000 for the Perimeter Fencing Project at Naval Air Station Corpus Christi and acquisition of two portable solar-powered electric vehicle charging stations for the Corpus Christi Army Depot; and

authorizing the purchase of two portable solar-powered electric vehicle charging stations from Beam Global of San Diego, California, via Federal GSA for \$171,740.48.

Sponsors: Intergovernmental Relations

29. [23-1343](#) Resolution authorizing payment of \$983,636.00 for the annual renewal of Excess Liability and Workers' Compensation policy through Broker of Record, Carlisle Insurance Agency, for upcoming policy year October 1, 2023 - September 30, 2024.

Sponsors: Legal Department

**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**