



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, March 8, 2022

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 Deacon Armando Botello, Our Lady of Guadalupe Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Jacob Rodriguez, Veteran's Memorial High School Student.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1. [22-0495](#) Proclamation declaring March 2022 "National Social Work Month"
Proclamation Declaring March 9, 2022 "Registered Dietitian Nutritionist Day"
Proclamation Declaring March 16, 2022 "Del Mar College Small Business Development Center Day"
Proclamation Declaring March 2022 "Red Cross Month"

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. 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:

- a. HEALTH DISTRICT UPDATE
- b. SPRING BREAK 2022 PREPARATION UPDATE
- c. SOS² POTHOLE REPAIR INITIATIVE UPDATE

H. BOARD & COMMITTEE APPOINTMENTS:

- 2. [22-0376](#) Construction Trade Advisory & Appeals Board (3 vacancies)
Planning Commission (1 vacancy)
Airport Zoning Commission (1 vacancy)
Reinvestment Zone No. 3 (Downtown) Board (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 3 - 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.

- 3. [22-0385](#) Approval of the February 22, 2022 Regular Meeting Minutes and February 21, 2022 Special City Council Meeting.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. [22-0305](#) Ordinance abandoning one Bond 2012 project and one Bond 2016 project and repurposing excess Bond 2008, Bond 2012, Bond 2016 funds for use on the Residential Street Program; and amending FY 2022 capital budget.

Sponsors: Office of Management and Budget

5. [22-0309](#) Ordinance authorizing acceptance and appropriation of a donation in the amount of \$100,000 from the Cheniere Foundation; amending the operating budget for FY2021-2022 to increase expenditures for Homeless Services; and authorizing an agreement with the Coastal Bend Center for Independent Living to provide services to persons with disabilities who are homeless.

Sponsors: Neighborhood Services

6. [22-0212](#) Ordinance abandoning and vacating a 10-Foot-wide by approximately 1272.50 feet long (12,725 sq. ft.) portion of an existing 10-Foot-wide easement out of Lot 14-B, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, a map of which is recorded in Volume 37, Page 164, Map Records of Nueces County, Texas, located at 6636 Yorktown Boulevard, Corpus Christi, Texas 78414, conditioned on the dedication of a replacement easement

Sponsors: Development Services

7. [22-0288](#) Ordinance appropriating Airport Grant #66 for \$281,090.00 from the Federal Aviation Administration, pursuant to the American Rescue Plan Act ("ARPA"), to provide rent relief to eligible small and large in-terminal concessions in the amounts of \$224,872.00 and \$56,218.00, respectively, located at Corpus Christi International Airport; and amending the FY 2022 Operating Budget.

Sponsors: Aviation Department

Consent - Public Safety First Reading Ordinances

8. [22-0215](#) Ordinance amending Section 36-10 of the City's Code of Ordinances to clarify the curfew applicable to Cole Park Plaza and confirm that fishing on the Cole Park Pier is allowed at all times.

Sponsors: Parks and Recreation Department and Police Department

Consent - Contracts and Procurement

9. [22-0244](#) Motion authorizing the purchase of eight truck/trailer mounted onboard scale systems and a two-year service agreement for maintenance at the JC Elliott Transfer Station for Solid Waste Services, with Iron Ram Services, LLC., of Corpus Christi, in an amount not to exceed

\$129,749.34, with FY 2022 funding from the General Fund.

Sponsors: Solid Waste Operations and Finance & Procurement

10. [22-0322](#) Motion authorizing a five-year rental agreement for the lease of a Konica Minolta copier for the Print Shop, from UBEO, LLC, of Pharr Texas, through the SourceWell Cooperative, in an amount not to exceed \$290,700.00, with the issuance of a notice to proceed, with FY 2022 funding in the amount of \$38,760.00 available from the Stores Fund.

Sponsors: Finance & Procurement

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 11 - 14)

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

11. [22-0393](#) Ordinance authorizing acceptance and appropriation \$4,213,937.00 from the U.S. Department of Housing and Urban Development for implementation of the HOME Investment Partnership Program - American Rescue Plan; and amending the operating budget for FY 2021-2022 to increase expenditures from the HOME Grants Fund.

Sponsors: Neighborhood Services

12. [22-0220](#) Zoning Case No. 0122-02, RFW AG, Ltd: (District 5) Ordinance rezoning property at or near 6636 Yorktown Boulevard from the "FR" Farm Rural District to the "RM-2" Multifamily District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

13. [22-0221](#) Zoning Case No. 0122-03, Church Unlimited: (District 5) Ordinance rezoning property at or near 3402 Rodd Field Road from the "RS-6" Single-Family 6 District to "RS-6/SP" Single-Family 6 District with a Special Permit. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

14. [22-0222](#) Zoning Case No. 0122-04, Saratoga Palms Properties, Ltd: (District 5) Ordinance rezoning property at or near 5409 Lipes Boulevard by amending the Special Permit in the "RM-1/SP" Multifamily District with a Special Permit to increase density on 9.43 acres from 22 dwelling units per acre to 28 dwelling units per acre. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 15 - 16)

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

15. [21-0487](#) Motion awarding an amendment to a contract with Hazen and Sawyer for design and preparation of construction documents and related construction phase services to replace the chlorine gas system with an on-site sodium hypochlorite generation (OSG) feed system and a backup bulk sodium hypochlorite delivery feed system for the O.N. Stevens Water Treatment Plant (ONSWTP) in the amount of \$3,454,000, for a total restated fee not to exceed \$4,417,600 located in City Council District 1, with FY 2022 funding available from Water Capital Fund.

Sponsors: Engineering Services, Water Utilities Department and Finance & Procurement

16. [22-0487](#) Resolution authorizing execution of a professional service agreement with WSP USA, Inc., of New York, with an office in San Antonio, for grant support services, on behalf of the Public Works Department, pursuant to a federal infrastructure grant program, in an amount not to exceed \$75,000.00, with FY 2022 funding available from the Street Maintenance and Storm Water Funds.

Sponsors: Public Works/Street Department and Contracts and Procurement

N. FIRST READING ORDINANCES: (ITEM 17)

17. [22-0058](#) Zoning Case No. 1121-01, L.C. Alty, Ltd.: (District 4) Ordinance rezoning property at or near 4042 Sweet Bay Drive from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District and the "RS-6" Single-Family 6 District. (Planning Commission and Staff recommend Approval)(Tabled 1/25/2022)

Sponsors: Development Services

O. BRIEFINGS: (ITEMS 18 - 20)

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.

18. [22-0389](#) Update on Phase II of Short Term Rental Ordinance Development

Sponsors: Assistant City Manager

19. [22-0391](#) Infrastructure Investment in Jobs Act: Building a Better America Overview Briefing

Sponsors: Communications & Intergovernmental Affairs

20. [22-0479](#) Briefing on Municipal Court's Backlog of Ordinance Citations and Warrant Round Up

Sponsors: Municipal Court Administration

P. RECESS TO REDISTRICTING COMMUNITY INPUT SESSION: (ITEM 21)

The Redistricting Community Input Session is scheduled for 6:00 pm to 7:00 pm. If the City Council Meeting extends to 5:30 pm, the City Council Meeting will recess for the Redistricting Community Input Session to take place.

21. [22-0494](#) Community Input Session-General Session and Wrap-Up Session-Summary of Public Comments.

Sponsors: City Secretary's Office

Q. RECONVENE CITY COUNCIL MEETING:**R. EXECUTIVE SESSION: (ITEM 22)**

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.

22. [22-0422](#) **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 purchase, exchange, lease, and/or value of property at, near or adjacent to Kostoryz/Carroll Drainage Channel, the intersection of Saratoga Blvd and Kostoryz Road, and the proposed CCISD Mary Carroll High School site, and Texas Government Code § 551.072 to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of said real property.**

S. ADJOURNMENT