



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, July 26, 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 Guajardo to call the meeting to order.
- B. Invocation to be given by Father Richard Gutierrez, Corpus Christi Fire Department Chaplain, Diocese of Corpus Christi.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Isaiah Gomez, Senior at Mary Carroll 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:**
 - a. Presentation of the City of Corpus Christi's FY 2022 Proposed Annual Operating Budget and Capital Improvements Program Budget

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. BUDGET RELATED ITEMS: (ITEMS 1 - 2)

1. [22-1288](#) Resolution to consider a proposed ad valorem tax rate of no more than \$0.646264 per \$100 valuation for Fiscal Year (FY) 2023, taking a record vote, and setting the date for the City of Corpus Christi's proposed FY 2023 budget and proposed FY 2023 ad valorem tax rate public hearing and first reading ordinances on August 30, 2022 with adoption of the FY 2023 budget and FY 2023 ad valorem tax rate on September 6, 2022.

Sponsors: Finance & Procurement

2. [22-1202](#) Public Hearing with Resolution approving the Corpus Christi Crime Control and Prevention District Budget for FY 2023 with revenues in a total amount of \$8,529,157.00 and expenditures in a total amount of \$9,585,147.00 to fund 78 authorized police sworn positions, five replacement vehicles, three additional vehicles, and equipment; and appropriating \$9,585,147.00 in the Crime Control and Prevention District Fund for Fiscal Year 2023.

Sponsors: Police Department

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)

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.

I. CONSENT AGENDA: (ITEMS 3 - 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.

3. [22-1281](#) Approval of the July 19, 2022 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. [22-1142](#) Case No. 0422-01, Robert Dominiguez (District 1): Ordinance rezoning property at or near 4040 Violet Road (Located along the east side of Violet Road, north of Sunny Drive, south of Leopard Street, east of Brendel Lane, and west of Leonard Drive) from the "RS-6" Single Family 6 District to the "CG-2" General Commercial District. (Planning Commission and Staff recommended Denial of the "CG-2" General Commercial District and in lieu thereof "RS-6/SP" Single-Family 6 District with a Special Permit) (3/4 vote required to approve due to public opposition).

Sponsors: Development Services

5. [22-1252](#) Ordinance adopting the City of Corpus Christi Fiscal Year 2022-2023 and United States Department of Housing and Urban Development (HUD) Program Year 2021-2022 Consolidated Annual Action Plan (CAAP) for the Community Development Block Grant (CDBG) budget in the amount of \$2,680,058, the Emergency Solutions Grant (ESG) budget in the amount of \$234,034, and the HOME Investment Partnerships Program (HOME) budget in the amount of \$1,355,913 for a total of \$4,270,005 annual HUD funding; authorizing the execution of all necessary documents to submit the CAAP; authorizing a staff complement of 12 positions; accepting and appropriating funding for the approved CAAP projects and authorizing the execution of funding agreements, amendments and other documents necessary to implement the FY 2022-2023 PY 2021-2022 CAAP.

Sponsors: Neighborhood Services

6. [22-0601](#) Zoning Case No. 0322-02 Elizabeth and Edelmiro Garza: (District 1). Ordinance rezoning a property at or near 11110 Interstate Highway 37 (AKA Up River Road) from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood District. (Planning Commission and Staff recommend denial and in lieu of a Special Permit) (Tabled on 4/19/2022)

Sponsors: Development Services

Consent - Contracts and Procurement

7. [22-1180](#) Motion authorizing a two-year service agreement with three additional one-year options with Garner Environmental Services, Inc., of Deer Park, Texas, to secure required equipment and services in the event of an emergency or disaster, through the General Services Administration's Cooperative, in an amount up to \$2,000,000.00, or an amount not to exceed \$5,000,000.00 if all options are exercised, subject to future

appropriations.

Sponsors: Fire Department and Finance & Procurement

8. [22-1081](#) Motion authorizing the purchase of network hardware, maintenance, and support from Great South Texas Corp dba Computer Solutions of San Antonio for \$141,712.23, through the DIR cooperative for the Public safety radio system, of which the City will pay \$106,284.18 based on 75% ownership, Nueces County will pay \$26,925.32 based on 19% ownership, and the Regional Transportation Authority (RTA) will pay \$8,502.73 based on 6% ownership, in accordance with the Interlocal Cooperation Agreement for the Public Safety P25 Radio System, with FY 2022 funding from the Police Bond 2018 Fund.

Sponsors: Information Technology Services and Finance & Procurement

9. [22-1209](#) Motion authorizing the purchase of a one-year software license renewal with TelePro Communications, of Mission, through the TIPS Cooperative, in an amount of \$61,914.75 for the license renewal of Veeam backup and replication software to support the City's Data Backup solution for the Information Technology Department, with FY 2022 funding from the Information Technology fund.

Sponsors: Information Technology Services and Finance & Procurement

10. [22-1284](#) Resolution authorizing execution of purchase orders for Corpus Christi Water up to a cumulative total of \$4,000,000.00, pursuant to the public health and safety exception in State law, for various purchases of water and wastewater infrastructure parts and materials due to continuing supply chain disruption issues and the need to have sufficient emergency supplies readily available, with FY 2022 funding of \$1,000,000.00 from the Water and Wastewater Funds.

Sponsors: Corpus Christi Water and Finance & Procurement

11. [22-1182](#) Resolution ratifying execution of a three-year service agreement, with two one-year options, with Hach Company, of Loveland, Colorado, in an amount not to exceed \$648,413.66 and a potential amount not to exceed \$1,058,909.70 if all options are exercised, for preventative maintenance, parts, and repair services for Corpus Christi Water and the Public Works Department, effective as of April 1, 2022, with FY 2022 funding of \$174,972.00 from the Water Fund and \$3,915 from the Storm Water Fund.

Sponsors: Corpus Christi Water, Public Works/Street Department and Finance & Procurement

Consent - Capital Projects

12. [21-0770](#) Motion authorizing a professional services contract with Ardurra Group, Inc, Corpus Christ, Texas, to provide design, bid, and construction phase services for Broadway Wastewater Treatment Plant Third Clarifier in an amount not to exceed \$845,575.00, located in Council District 1, with FY

2022 funding available from Wastewater Capital Fund.

Sponsors: Engineering Services and Corpus Christi Water

13. [22-0959](#) Motion awarding a construction contract to JM Davidson, Inc., Aransas Pass, Texas, for the Bay Water Quality Improvements Indefinite Delivery Indefinite Quantity (IDIQ) project in an amount up to \$400,000.00 for a one-year term, with a two one-year renewal options to be administratively authorized for a total amount not to exceed \$1,200,000.00, located in Council District 1 and 2, with FY 2022 funding available from Storm Water Capital Fund.

Sponsors: Engineering Services and Public Works/Street Department

General Consent Items

14. [22-1187](#) Resolution authorizing the submission of a grant application for the FY 2022 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$206,608.00; and authorizing an Interlocal Agreement with Nueces County for the distribution of Justice Assistant Grant Program funds in the amount of \$103,304.00 to Nueces County and \$103,304.00 to the City of Corpus Christi should the grant be awarded.

Sponsors: Police Department

15. [22-1269](#) Resolution amending and reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for the Fiscal Year 2022-2023 as annually required by State of Texas law.

Sponsors: Finance & Procurement

16. [22-0667](#) Resolution authorizing a grant application for the FY 2023 Beach Cleaning and Maintenance Assistance Program from the Texas General Land Office for \$70,000 to provide beach cleaning and maintenance on North Padre Island and Mustang Island.

Sponsors: Parks and Recreation Department

J. **RECESS FOR LUNCH**

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

K. **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. [22-1116](#) Ordinance authorizing a Wastewater Collection Line Extension Construction and Reimbursement Agreement for up to \$252,213.49 with MPM Development, LP to construct off-site Wastewater improvements for a planned residential and commercial subdivision, Royal Oak Unit 3, located on Rand Morgan Road, south of Leopard Street, with a completion date of within 24 months; transferring \$153,836.09 from the Wastewater Trunk System Trust Fund to the Wastewater Collection Line Trust Fund;

and appropriating \$252,213.49 to reimburse the Developer per the agreement.(District 1)

Sponsors: Development Services

18. [22-1184](#) Ordinance amending the Wastewater Collection System Master Plan for the Allison Service Area, a public utility element of the Comprehensive Plan of the City of Corpus Christi, by modifying the alignment of an influent line to Clarkwood North Lift Station located at 2001 Clarkwood Road.

Sponsors: Corpus Christi Water

L. INDIVIDUAL CONSIDERATION ITEMS:

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

M. FIRST READING ORDINANCES: (ITEM 19)

19. [22-1106](#) Ordinance amending the FY 2021/22 Capital Budget and authorizing a professional services contract with LJA Engineering, Inc, Corpus Christi, Texas in the amount of \$1,510,500 for the London Area Wastewater Collection System Improvements project, located in Council District 3 and outside the city limits, with FY 2022 funding available from the Wastewater Capital Fund.

Sponsors: Corpus Christi Water

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

