



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, September 19, 2023

11:30 AM

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

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 Richard Salazar, Senior at Harold T. Branch Academy.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **SAFETY BRIEFING**
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - 1. [23-1538](#) Proposition A - Type A Sales Tax
 - 2. [23-1423](#) Marina Update, Presentation by Jonathan Atwood, Marina Superintendent
 - 3. [23-1572](#) Update to City of Corpus Christi Code of Ordinance Chapter 6 - Animal Care and Control, Presented by William Cox, Interim Director of Animal Care Services

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. 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: (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.

J. CONSENT AGENDA: (ITEMS 4 - 37)

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.

4. [23-1508](#) Approval of the August 21 and August 25, 2023 Budget Workshop Minutes and September 12, 2023 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

5. [23-1424](#) Ordinance accepting and appropriating the FY 2022-2023 Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) grants, in the amount of \$197,798 for the General Set Aside fund and \$62,268 for the Youth Set Aside, totaling \$260,066 and authorizing agreements with the Nueces Center for Mental Health and Intellectual Disabilities (MHID) for the FY 2022-2023 funds; authorizing the acceptance and appropriation of the FY 2023-2024 Texas Department of Housing and Community Affairs (TDHCA) Homeless

Housing and Services Program (HHSP) grants in the amount of \$154,196 for the General Set Aside fund, \$51,872 for the Youth Set Aside and \$64,104 for the Ending Homelessness Funds (EHF) totaling \$270,172 that will be awarded to a service provider through a competitive application process.

Sponsors: Planning and Community Development Department

6. [23-1369](#) Zoning Case No. 0723-03, INKUEE 6P LLC (District 2). Ordinance rezoning property at or near 1801 South Staples Street from the "CG-2" General Commercial District to the "CI" Intensive Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).
Sponsors: Development Services
7. [23-1370](#) Zoning Case No. 0723-07, INKUEE 6P LLC (District 2). Ordinance rezoning property at or near 1800 South Staples Street from the "CG-2" General Commercial District to the "CI" Intensive Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval)
Sponsors: Development Services
8. [23-1270](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$433,882.50 with MPM Development, LP to construct a required wastewater trunk line for the proposed residential and commercial development located off Yorktown Dr., southeast of Starry Rd. also known as Oso Creek Corner Subdivision; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$433,882.50 to reimburse the developer in accordance with the agreement. (District 5)
Sponsors: Development Services
9. [23-1271](#) Ordinance authorizing a Wastewater Collection Line Extension Construction and Reimbursement agreement up to \$356,613.35 with MPM Development, LP to construct an off-site wastewater improvements for a proposed residential and commercial development located off Yorktown Dr., southeast of Starry Rd. also known as Oso Creek Corner Subdivision; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$356,613.35 to reimburse the developer in accordance with the agreement. (District 5)
Sponsors: Development Services
10. [23-1272](#) Ordinance authorizing a Water Arterial Transmission & Grid Main Construction and Reimbursement Agreement up to \$1,087,852.60 with MPM Development, LP to construct a 12-inch water arterial transmission grid main line for the proposed residential and commercial development located off Yorktown Dr., southeast of Starry Rd., also known as Oso Creek Corner Subdivision; and authorizing future transfer and appropriation of

Water and Wastewater Trust Fund revenue up to \$1,087,852.60 to reimburse the developer in accordance with the agreement. (District 5).

Sponsors: Development Services

Consent - Contracts and Procurement

11. [23-1372](#) Motion authorizing the purchase of eight additional Panasonic vehicle video recording systems for the Corpus Christi Police Department from Turn-Key Mobile, Inc. of Jefferson City, Missouri, for \$66,744.00, with FY 2023 funds from the Police Grants Fund in the amount of \$66,307.00 and the General Fund in the amount of \$437.00.
- Sponsors:** Police Department
12. [23-1386](#) Resolution authorizing a three-year service agreement with ESO Solutions, Inc., of Austin, Texas, for replacement records management system software and support to be utilized by the Fire Department in an amount not to exceed \$238,675.05 with FY 2023 funding from the General Fund.
- Sponsors:** Information Technology Services, Fire Department and Finance & Procurement
13. [23-1420](#) Motion authorizing execution of a five-year service agreement with Zetron, Inc., of Redmond, Washington, in an amount not to exceed \$301,924.50, through the HGAC Cooperative, for software, hardware, installation, and support to upgrade the fire station alerting system, with FY 2023 funding from the General Fund.
- Sponsors:** Information Technology Services, Fire Department and Finance & Procurement
14. [23-1523](#) Motion authorizing execution of a service agreement with Carahsoft Technology Corporation, of Reston, Virginia, through the DIR Cooperative, for \$93,405.15, to purchase DocuSign electronic envelope licenses and support utilized by City departments, with FY 2023 funding from the Information Technology Fund.
- Sponsors:** Information Technology Services and Finance & Procurement
15. [23-1404](#) Resolution authorizing a one-year supply agreement, with two one-year options, with Carus LLC, of Peru, Illinois, in an amount not to exceed \$3,500,000.00 and a potential amount up to \$10,500,000.00 if the options are exercised, for sodium permanganate solution to be utilized by Corpus Christi Water, with FY 2023 funding of \$291,667.00 from Water fund.
- Sponsors:** Corpus Christi Water and Finance & Procurement
16. [23-0873](#) Motion authorizing execution of Amendment No. 3 to the Master Service Agreement with Aclara Technologies, LLC, of St. Louis, Missouri, for an amount of \$27,000.00 for a water main leak detection software and annual renewal update to the maintenance agreement, with FY 2023 funding from the Water Fund.
- Sponsors:** Corpus Christi Water and Contracts and Procurement

17. [23-1091](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with Hajoca Corporation, dba Moore Supply Co., of Corpus Christi, in an amount not to exceed \$139,861.00 and a potential amount of \$419,583.00 if the options are exercised, for ductile iron pipe accessories to be utilized by Corpus Christi Water, with FY 2023 funding of \$23,310.17 from the Water Fund.
Sponsors: Corpus Christi Water and Finance & Procurement
18. [23-1125](#) Motion authorizing execution of a two-year service agreement, with two one-year options, with 2Chainz Brush Clearing, LLC, of Lolita, Texas, for an amount not to exceed \$126,000.00, and a potential amount of \$252,000.00 if options are exercised, for semi-annual mowing services of pipeline easement along the Mary Rhodes Pipeline and Rincon Bayou, with FY 2023 funding of \$31,500.00 from the Water Fund.
Sponsors: Corpus Christi Water and Finance & Procurement
19. [23-1074](#) Resolution authorizing a one-year supply agreement with OMI Industries, Incorporated, of Palatine, Illinois, in an amount not to exceed \$132,285.00, for the purchase of Ecosorb 505, an odor neutralizer product utilized by the Greenwood Wastewater Treatment Plant, with FY 2023 funding of \$22,047.50 from the Wastewater Fund.
Sponsors: Corpus Christi Water and Finance & Procurement
20. [23-1223](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Evoqua Water Technologies, LLC, of Sarasota, Florida, in an amount not to exceed \$76,547.00, and a potential amount of \$220,641.00 if the options are exercised, for maintenance of odor control units at the wastewater treatment plants and lift stations, with FY 2023 funding of \$31,894.58 from the Wastewater Fund.
Sponsors: Corpus Christi Water and Finance & Procurement
21. [23-1381](#) Motion authorizing a one-year service agreement with Stealth Partner Group, LLC., of Scottsdale, Arizona, for stop loss coverage for the City's self-funded employee health benefits from October 1, 2023, through September 30, 2024, with funding from the proposed FY 2024 Operating Budget for an estimated amount of \$2,463,012.00 payable from various City employee Health Funds.
Sponsors: Human Resources and Finance & Procurement
22. [23-1472](#) Motion authorizing execution of a service agreement with Coastal Bend Demolition, Inc., of Corpus Christi, in an amount not to exceed \$226,500.00, for the demolition of Aircraft East General Aviation Hangar One at CCIA, with FY2024 funding from the 4610 Fund.
Sponsors: Aviation Department and Finance & Procurement
23. [23-1443](#) Resolution authorizing the acquisition of 65 vehicles and equipment by various departments, of which 37 units will be outright purchases and 28

units will be lease-purchases through JPMorgan, for \$12,999,056.40, with such items to be acquired in the manner, at the amounts, and from the sources stated with FY 2023 funding of \$3,400,212.39 and the remaining balance of \$9,598,844.01 for the lease-purchase items to be funded through the annual budget process.

Sponsors: Asset Management Department and Finance & Procurement

24. [23-1029](#) Motion authorizing the purchase of Polyethylene Pipe from Gajeske, Inc. of Houston, for \$251,825.00, for use by Gas Operations, with FY 2023 funding from the Gas Fund.

Sponsors: Gas Department and Finance & Procurement

Consent - Capital Projects

25. [23-1377](#) Motion authorizing a professional services contract to Corpro Companies, Inc., Houston, Texas, to provide field investigations, compile and review system data, program development, and review current standards for Gas Cathodic Protection for citywide gas systems in an amount not to exceed \$148,000.00 located Citywide with FY 2023 funding available from Gas Capital Fund.

Sponsors: Engineering Services, Gas Department and Contracts and Procurement

26. [23-1376](#) Motion authorizing a professional services contract amendment No. 1 with CP&Y Inc., San Antonio, Texas, to provide design and construction phase services for Navigation Pump Station Improvements in an amount of \$1,250,552.00 for a total restated fee not to exceed \$1,530,765.00, located in council district 1, with FY 2023 funding available from Water Capital Fund.

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

General Consent Items

27. [23-1384](#) Motion authorizing a Joint Funding Agreement with the United States Geological Survey (USGS), United States Department of the Interior, for USGS to maintain automated river gauging stations that record stream flows and water quality parameters associated with the Frio and Nueces Rivers and associated tributaries, which is data the City uses daily to manage releases from the City's reservoir system and for water treatment operations, whereby the USGS contributes \$28,950.00 and the City contributes \$169,350.00.

Sponsors: Corpus Christi Water

28. [23-1447](#) Resolution approving reappointment of Dr. Srikanth Ramachandrani as Health Authority for the Corpus Christi-Nueces County Public Health District; and authorizing execution of a professional service agreement with Dr. Srikanth Ramachandrani to serve as the Health Authority for the Public

Health District.

Sponsors: Health Department

29. [23-1561](#) Motion authorizing the execution of a six-month service agreement with Citygate Associates, LLC of Folsom, California, for an Animal Care Services Department Assessment for an amount not to exceed \$145,000.00 with FY 2024 funding from the General Fund.
Sponsors: Animal Care Services and Contracts and Procurement
30. [23-1473](#) Motion authorizing eight Corpus Christi B Corporation Small Business Assistance Agreements with the following entities for one year: one each with LiftFund, Inc., Service Corps of Retired Executives (SCORE), and Texas A&M University - Corpus Christi, and five with Del Mar College for a total amount not to exceed \$1,083,500.00 to assist small businesses within the City of Corpus Christi to create jobs and investment.
Sponsors: Economic Development

Consent - First Reading Ordinances

31. [23-1427](#) One-reading ordinance authorizing an amendment to a Small Business Incentives Agreement between the Corpus Christi B Corporation and Del Mar College, which increases the funding by \$10,000.00 for a total amount not to exceed \$110,000.00 for the 2023 internship program; appropriating \$10,000 from the unreserved fund balance of the Type B fund; and amending the budget.
Sponsors: Economic Development
32. [23-1428](#) One-reading ordinance authorizing an amendment to a Small Business Incentives Agreement between the Corpus Christi B Corporation and Texas A&M University - Corpus Christi, which increases the funding by \$25,000.00 for a total amount not to exceed \$125,000.00 for the 2023 internship program; appropriating \$25,000 from the unreserved fund balance of the Type B fund; and amending the budget.
Sponsors: Economic Development
33. [23-1426](#) One-reading ordinance accepting a grant from the Flint Hills Resources 2023 Helping Heroes Program in the amount of \$3,500 to be used to support the Corpus Christi - Nueces County Local Emergency Planning Committee; and appropriating the funds into the LEPC Fund.
Sponsors: Fire Department
34. [23-1355](#) Ordinance authorizing a three-year lease agreement with automatic renewal of three (3) additional three-year terms with Texas A&M University-Corpus Christi Lone Star UAS Center of Excellence and Innovation (LSUASC) for 3,000 square feet of shop space, 18,872 square feet of unimproved land, and 1,666 square feet of the vehicle parking at the Corpus Christi International Airport.

Sponsors: Aviation Department

35. [23-1491](#) One-reading ordinance accepting Airport Grant No. 70 in the amount of \$945,525.00 from the Federal Aviation Administration (“FAA”) for the Airport Improvement Program and accepting Airport Grant No. 71 in the amount of \$5,440,958.00 from the FAA Bipartisan Infrastructure Bill - Airport Infrastructure Grant Program; both FAA Grants will be used to make improvements to the Corpus Christi International Terminal Building and other Airport infrastructure; appropriating the FAA BIL Airport Infrastructure Grant into Fund 3020 Airport Capital Grant Fund; appropriating \$945,525.00 into Airport Grant Fund 3020; and appropriating \$604,551.00 to the Airport Capital Reserve Fund 3018.

Sponsors: Aviation Department

36. [23-1290](#) Ordinance amending the Urban Transportation Plan Map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, upon application by MPM Development LP, to remove the southward extension of Sunny Drive, a proposed C1 Minor Residential Collector located between Starlite Lane and Haven Drive, and to remove a northwestward extension of Haven Drive, a proposed A2 Secondary Arterial located between the existing Haven Drive and Violet Road.

Sponsors: Planning and Community Development Department and Public Works/Street Department

37. [23-1412](#) One-reading ordinance appropriating \$130,000.00 in the Health Grant Fund for an increase in the Beach Watch Program from the Texas General Land Office (GLO) to collect and analyze recreational beach water samples for the period of September 1, 2023, through August 31, 2024; and authorizing one grant-funded position.

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 38 - 39)

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

38. [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

39. [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

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 40 - 44)

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

40. [23-1368](#) Motion authorizing execution of a five-year service agreement with GHD Services, Inc., of Niagara Falls, New York, for \$151,045.00 to redesign the City's website and provide annual support, with funding from the General Fund.

Sponsors: Information Technology Services, Communications & Intergovernmental Affairs and Finance & Procurement

41. [23-1261](#) Resolution setting a public hearing on October 31, 2023, to consider Land Use Assumptions and Capital Improvement Plans relating to the possible adoption of water, wastewater, storm water, and roadway impact fees for the City of Corpus Christi and its extraterritorial jurisdiction.

Sponsors: Development Services

42. [23-1430](#) Ordinance designating the new Park Road 22 Bridge as the Don Patricio Bridge.

Sponsors: Public Works/Street Department

43. [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

44. [23-1490](#) Ordinance authorizing the City Manager to execute a lease agreement with Tailwind CRP, LLC for terminal space at the Corpus Christi International Airport for a ten-year term, with a one six-year option to renew to operate restaurants, bars and other concessions in the Terminal.(28-day delay required between readings)

Sponsors: Aviation Department

N. BRIEFINGS: (NONE)

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: (ITEM 45)

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.

45. [23-1563](#)

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 potential amendment(s) to the Interlocal Contract between Del Mar College District and City of Corpus Christi to Lease Property for City Police Training Academy to add law enforcement facilities thereto and the potential use of parts of West Guth Park property for law enforcement-related facilities therein, **and Texas Government Code § 551.072** to discuss and deliberate the lease or value of the aforementioned areas of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

P. ADJOURNMENT