



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, February 28, 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 Bishop, C.E. Richardson Sr., Calvary First Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Sydney Quimby, Senior at 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:**
  - 1. [23-0408](#) Recognition of Dr. H.C Dilworth Park Monument Dedication - Nadia Chandler-Hardy, Assistant City Manager
  - 2. [23-0409](#) Overview of Padre Island National Seashore's Beach Management Plan Development - Dan McGinn, Director of Planning
  - 3. [23-0410](#) FY 2023 1st Quarter Budget and Financial Report

**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:**

4. [23-0356](#) Animal Care Advisory Committee (5 vacancies)  
Committee for Persons with Disabilities (5 vacancies)  
Corpus Christi Downtown Management District (2 vacancies)

**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. CONSENT AGENDA: (ITEMS 5 - 12)**

*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. [23-0357](#) Approval of the February 21, 2023 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

6. [23-0241](#) Case No. 0123-01 Bella Holdings, LLC: (District 2): Ordinance rezoning property at or near 3104 South Alameda Street, located along the east side of South Alameda Street, north of Glazebrook Street and south of Mc Call Street, from the "ON" Neighborhood Office District to the "CN-1" Neighborhood Commercial District. (Planning Commission and Staff recommend approval of the rezoning request from the "ON" Neighborhood Office District to the "CN-1" Neighborhood Office District).

**Sponsors:** Development Services

*General Consent Items*

7. [23-0235](#) Resolution authorizing an amendment to the Consolidated Emergency Dispatch Center Interlocal Agreement between the City of Corpus Christi and Nueces County to include in the agreement the City of Bishop as a MetroCom participant.  
**Sponsors:** Police Department
8. [23-0266](#) Resolution authorizing the submission of a grant application in the amount of \$133,280.26 to the Office of the Governor Homeland Security Grants Division for the Corpus Christi Police Department to provide funding for overtime and retirement funds for four sworn officers eligible under the FY 2024 Local Border Security Program Grant.  
**Sponsors:** Police Department
9. [23-0135](#) Resolution authorizing execution of a Memorandum of Agreement between the Federal Aviation Administration, the Texas State Historic Preservation Officer, and the City of Corpus Christi for the demolition of the Gault Hangar located at the Corpus Christi International Airport.  
**Sponsors:** Aviation Department

*Consent - First Reading Ordinances*

10. [23-0326](#) Ordinance authorizing the acceptance of a grant from the Office of the Attorney General - Office of Juvenile Justice and Delinquency Prevention for the Internet Crimes Against Children Task Force program, in the amount of \$10,000.00 to purchase forensic computer equipment and software licenses for the Corpus Christi Police Department; and appropriating the \$10,000.00 in the Police Grants Fund.  
**Sponsors:** Police Department
11. [23-0192](#) Ordinance appropriating \$1,967,995.46 from the following Parks and Recreation Grants: Elderly Nutrition Program, \$1,222,223.54; Senior Companion Program, \$442,122.00; Retired & Senior Volunteer Program, \$176,160.00; Texans Feeding Texans, \$75,517.59; Summer Food Service Program-Deferred Revenue, \$28,880.33; Beat the Heat Cooling Centers, \$12,000.00 and After School Snacks, \$11,092.00; authorizing the purchase of up to \$450,000 in food supplies for the senior nutrition program through the participation in the TEXAS 20 Purchasing Cooperative beginning October 1, 2022, which includes up to \$410,000.00 from Labatt Food Service LLC and \$40,000.00 from Hill Country Dairies Inc.  
**Sponsors:** Parks and Recreation Department
12. [23-0308](#) Ordinance authorizing a one-year lease agreement with an option of five (5) additional twelve (12) month terms for renewal with ABM Aviation for two spaces inside the Airport Terminal building at the Corpus Christi

International Airport (CCIA).

**Sponsors:** Aviation Department

**J. RECESS FOR LUNCH**

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

**K. PUBLIC HEARINGS:**

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

**L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 13 - 19)**

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

- 13.** [23-0234](#) Motion to authorize execution of a real estate sales contract with Wayne White and Dolores White in the amount of \$190,000.00 plus estimated closing costs in the amount of \$1,671.40 for the City's acquisition of 1.51 acres of land, located Lot Three, Block One, Los Encinos Industrial Site, in the City of Corpus Christi, Nueces County, Texas for public safety purposes, with funding available from the FY 2023 Police General Fund.

**Sponsors:** Police Department

- 14.** [23-0085](#) Motion authorizing a three-year service agreement with two one-year options, with TFR Enterprises, Inc., of Leander, Texas, for disaster debris clearing, removal and disposal services for Solid Waste Services, in an amount not to exceed \$363,543,840.00, with a potential amount not to exceed \$605,906,400.00 if the options are exercised.

**Sponsors:** Solid Waste Operations and Finance & Procurement

- 15.** [23-0373](#) Motion authorizing a professional service agreement with HDR in the amount of \$94,090.00 to evaluate an additional water supply strategy (Evangeline Groundwater Evaluation) to be integrated into the City's current water system to address impacts of growth, drought and regional water demands with funding from the FY 2023 Water Fund.

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

- 16.** [23-0324](#) Motion authorizing amendment No. 2 to the professional services contract with Pape-Dawson Engineers, Inc of San Antonio, Texas, to develop a more robust consolidation of the draft Drainage Design Manual and the Drainage Design Criteria Manual and to conduct additional meetings with the Capital Improvement Advisory Committee (CIAC), in the amount of \$271,900.00 for a total amount not to exceed \$3,736,700, with FY 2023 funding available in the Development Services Fund.

**Sponsors:** Development Services

17. [23-0105](#) Motion authorizing execution of two one-year professional service agreements, each having two one-year options, for a combined amount not to exceed \$250,000.00 with P.A.A.C. People Assisting Animal Control for \$150,000.00 and The Cattery, Inc. for \$100,000.00 to provide spay and neuter services, with a total potential amount not to exceed \$750,000.00 if options are exercised, with FY 2023 funding of \$125,000.00 from the General Fund.

**Sponsors:** Neighborhood Services and Finance & Procurement

18. [23-0304](#) Ordinance amending Chapter 6 of the Code of Ordinances regarding Animal Care and Control by adding and clarifying definitions, creating and revising sections including an Intact animal permit, pet shop prohibitions, length of stay, updates to the Dangerous and Aggressive dog owner requirements and fee schedule; providing for severance, publication, penalty not to exceed \$500 and establishing an effective date of the new laws.

**Sponsors:** Neighborhood Services

19. [23-0349](#) Resolution to support legislation to grant access to state financing incentives to expand or improve the American Bank Center and surrounding property.

**Sponsors:** Communications & Intergovernmental Affairs

**M. 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.*

**N. 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.*

**O. ADJOURNMENT**