



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, April 18, 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, Saint 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 Victoria Gonzales, Senior at W.B. Ray 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. [23-0658](#) RV Park at North Beach
  - 2. [23-0689](#) 2023 Junior Olympic Boxing Tournament at the American Bank Center (Friday, April 21 - Sunday, April 23)

**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: (NONE)**

**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 3 - 7)**

*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. [23-0675](#)** Approval of the April 11, 2023 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

**4. [23-0492](#)** Ordinance authorizing the acceptance of two grants totaling \$97,753.00 from the Texas Office of the Governor-Homeland Security Grant Division's Homeland Security Grant Program for terrorism prevention equipment for the Corpus Christi Police Department's Special Weapons and Tactics for \$19,355.00, and Bomb Squad for \$78,398.00; and appropriating \$97,753.00 in the FY 2023 Fire Grants Fund.

**Sponsors:** Fire Department

**5. [23-0458](#)** Ordinance authorizing the acceptance of funding in the amount of \$733.36 from the State of Texas - Law Enforcement Officer Standards and

Education Account for the Corpus Christi Fire Department for training and equipment for four arson investigators; appropriating funds in the amount of \$733.36 to the Fire Grants Fund; and amending the operating budget.

**Sponsors:** Fire Department

6. [23-0460](#) **Case No. 0123-02 David and Nicole Gerlach (District 4):**  
Ordinance rezoning property at or near 581 Yorktown Boulevard from the "RS-6" Single-Family 6 District and "RMH" Manufactured Home District to the "RE" Residential Estate District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval.)

**Sponsors:** Development Services

*Consent - First Reading Ordinances*

7. [23-0700](#) Ordinance amending Chapter 12½ of the Corpus Christi Code to add experience requirement for Audit Committee, allow for an ex-officio member of the audit committee, clarify access to records, modify audit follow up timeline, and modify composition of ad hoc committee for city auditor vacancy review.

**Sponsors:** City Auditor

**J. RECESS FOR LUNCH**

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

**K. BRIEFINGS: (ITEM 8)**

*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.*

8. [23-0680](#) Presentation by City Manager Peter Zanoni and Port of Corpus Christi Chief Executive Officer Sean Strawbridge to report progress to date on how the Port of Corpus Christi collaborating with the City of Corpus Christi can assist in the City advancing Seawater Desalination.

**Sponsors:** City Manager's Office

**L. LEGISLATIVE UPDATE:**

**M. PUBLIC HEARINGS:**

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

**N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 9 - 11)**

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

9. [23-0289](#) Motion authorizing a professional services contract with Lockwood, Andrews & Newman, Inc. in an amount not to exceed \$720,760.00 to provide design, bid, and construction phase services for Phase 1 of a linear park canal and drainage improvements from the North Beach Eco Park to Surfside Park located in Council District 1, with FY 2023 funding available from the American Rescue Plan Grant Funds.
- Sponsors:** Engineering Services, Public Works/Street Department and Contracts and Procurement
10. [23-0456](#) Motion awarding a construction contract to JE Construction Services LLC., Corpus Christi, Texas, for reconstruction of Carroll Lane from Holly Road to Dead End with new asphalt pavement and Utilities improvements in an amount of \$5,499,682.00, located in Council District 3 with FY 2023 funding available from the Street Bond 2020, Storm Water, Water and Wastewater Funds.
- Sponsors:** Engineering Services, Public Works/Street Department and Contracts and Procurement
11. [23-0678](#) Ordinance accepting \$1,611,159.39 grant from the Office of the Governor from the Texas Military Preparedness Commission for the Defense Economic Adjustment Assistance Grant (DEAAG) with a cash match of \$387,000; appropriating \$1,611,159.39 from the Community Development Grant Fund and Texas Military Preparedness Commission Fund to provide funding for wastewater collection system line & manhole replacement in support of Naval Air Station Corpus Christi; and amending the FY 2023 Capital Budget.
- Sponsors:** Intergovernmental Relations

O. **EXECUTIVE SESSION: (ITEMS 12 - 13)**

*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.*

12. [23-0703](#) **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 Interim City Auditor and **Texas Government Code § 551.074** (personnel matters) to

deliberate the evaluation of the former Interim City Auditor succeeded by the current City Auditor.

13. [23-0712](#) **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 legislation pending or contemplated in the 88th Texas Legislature and potential changes to the City's Legislative Agenda, including, but not limited to, legislation related to navigation districts, The Port of Corpus Christi Authority of Nueces County, and/or Port Corpus Christi, and potential action related to all or part of the aforementioned subjects.

P. **ADJOURNMENT**