



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, June 22, 2021

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 M. Guajardo to call the meeting to order.**
- B. Invocation to be given by Pastor Kevin Jennings, Mount Olive Lutheran Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Zach Sepulveda, Veterans Memorial High School.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [21-0752](#) Proclamation declaring June 26, 2021 as "90th Hi-Fairnessee Day".  
Proclamation declaring July 2021 as "Watch Your Car Month".  
Commendation recognizing London Pirates Baseball Team.**

**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. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

- a. Briefing on Theft of Automotive Catalytic Converters by Interim Police Chief David Blackmon
- b. Briefing on House Bill 1927 (Firearms Carry Act of 2021) by Interim Police Chief David Blackmon and Update on Prohibition of Firearms at City Council Chambers
- c. Infrastructure Management Program Quarterly Report
- d. The Games of South Texas 2021
- e. Seawater Desalination Update by Michael Murphy, Chief Operating Officer

**H. BOARD & COMMITTEE APPOINTMENTS:**

- 2. [21-0703](#) Corpus Christi Downtown Management District (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 - 17)**

*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. [21-0705](#) Approval of the Minutes of the June 15, 2021 Regular Meeting.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

4. [21-0605](#) 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 equipment and supplies for the Internet Crimes Against Children Task Force program within the Police Department; and appropriating the \$10,000.00 in the Police Grants Fund.

**Sponsors:** Police Department

5. [21-0608](#) Zoning Case No. 0421-04, Jackie Homes, LLC.: (District 5) Ordinance rezoning property at or near 7602 Yorktown Boulevard from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District and the "CN-1" Neighborhood Commercial District. (Planning Commission and Staff recommend Approval)

**Sponsors:** Development Services

6. [21-0609](#) Zoning Case No. 0421-05, Vision Twenty Investments, LLC.: (District 1) Ordinance rezoning property at or near 14702 Northwest Boulevard from the "FR" Farm Rural District to the "CG-2" General Commercial District. (Planning Commission and Staff recommend Approval)

**Sponsors:** Development Services

7. [21-0641](#) Ordinance adopting a new Flour Bluff Area Development Plan, an element of the Plan CC Comprehensive Plan; rescinding the former Flour Bluff Area Development Plan adopted on September 14, 1993; and amending the Plan CC Comprehensive Plan.

**Sponsors:** Planning & Environmental Services

8. [21-0493](#) Ordinance awarding a construction contract to J. Carroll Weaver, Sinton, TX, for the reconstruction of Brawner Parkway from Kostoryz Road to Carroll Lane, located in Council District 2, with new asphalt pavement and utility improvements in an amount of \$3,728,417.66, with FY 2021 funding available from the Streets Bond 2018, Storm Water, Wastewater, Water, and Gas Funds, and amending the FY 2021 Capital Budget.

**Sponsors:** Engineering Services, Public Works/Street Department and Contracts and Procurement

9. [21-0652](#) Ordinance amending Chapter 2 of the City Code of Ordinances pertaining to the Airport Board by adding two non-voting ex-officio members to the Airport Board.

**Sponsors:** Aviation Department

*Consent - Contracts and Procurement*

10. [21-0175](#) Motion authorizing a three-year service agreement in an amount not to exceed \$265,347.04, for agenda management software with Carahsoft Technology Corporation of Reston, Virginia, through the Texas Department of Information Resources (DIR) Cooperative, with FY 2021 funding in an amount of \$84,599.18 funded through the General Fund and Information Technology Fund.  
*Sponsors:* City Manager's Office and Contracts and Procurement
11. [21-0508](#) Motion authorizing an amendment to the service agreement for lease of citywide copiers with Toshiba American Business Solutions, Inc. to increase the value by \$408,279.41, which includes the allowance for color copies and the amount remaining for copier modifications and accessory add-ons; with a revised value of this agreement not to exceed \$984,897.00 for an estimated potential total of \$1,401,537.00 if all options are exercised; with FY 2021 funding in the amount of \$216,201.30 funded through various departments.  
*Sponsors:* Contracts and Procurement
12. [21-0549](#) Resolution authorizing a two-year supply agreement with Aclara Technologies LLC, of St. Louis, Missouri, for a total amount not to exceed \$1,463,575.00, for 18,805 gas meter transmission units for the Gas Department, effective upon issuance of notice to proceed, with FY 2021 funding in the amount of \$243,929.17 available through the Gas Fund.  
*Sponsors:* Gas Department and Contracts and Procurement
13. [21-0552](#) Motion authorizing a four-year service agreement for dumpster collection services for over 50 City properties with K2 Waste Solutions, LLC, dba Killian Calderon Disposal of Corpus Christi, Texas in an amount not to exceed of \$464,068.72 with FY 2021 funding in an amount of \$27,025.64 budgeted through various departmental funds.  
*Sponsors:* Solid Waste Operations and Contracts and Procurement

*General Consent Items*

14. [21-0643](#) Resolution authorizing the submission of a grant application for \$429,518.00 to the Motor Vehicle Crime Prevention Authority to continue the Motor Vehicle Theft Unit activities and support five full time employees' salaries, benefits, and overtime in the Police Department with a City cash match of \$746,177.00 and an in-kind match of \$73,149.00, for a total project cost of \$1,175,695.00.  
*Sponsors:* Police Department
15. [21-0622](#) Motion authorizing Amendment No. 1 to Service Agreement Disaster Recovery and Emergency Response Grant Services with MPACT Strategic Consulting LLC for a total not to exceed \$125,000.00, increasing

the service agreement value to \$625,000.00 for services, with funding dependent on grant awards.

**Sponsors:** Fire Department and Contracts and Procurement

16. [21-0657](#) Resolution authorizing the Interlocal Agreement with Nueces County for City Lifeguard Services. The City will provide lifeguard personnel for the public beach within Nueces County Padre Balli Park with Nueces County reimbursing the City for lifeguard services provided from March 6th to March 21st, 2021 and from May 29th to September 6th, 2021 for a total cost of \$32,100.

**Sponsors:** Parks and Recreation Department

17. [21-0697](#) Resolution authorizing an Interlocal Agreement with Nueces County authorizing City's lump sum payment of \$19,232 to County for one-half of the County's costs to rent the La Palmera Mall COVID-19 Vaccination Site through September 7, 2021

**Sponsors:** Health Department

**K. BRIEFING: ITEM 18)**

*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.*

18. [21-0707](#) 2019-20 Charter Review Ad Hoc Committee Report

**Sponsors:** Mayor's Office

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (ITEMS 19 - 20)**

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

19. [21-0650](#) Zoning Case No. 0221-03, Cardinal Investments and Holdings, LLC.: (District 5) Ordinance rezoning property at or near 7610 Slough Road from the "FR" Farm Rural District to the "RS-6/PUD" Single-Family 6 District with a Planned Unit Development. (3/4 vote will be required to approve due to public opposition) (Planning Commission and Staff recommend Approval)

**Sponsors:** Development Services

20. [21-0682](#) Ordinance adopting a new Padre/Mustang Island Area Development Plan, an element of the Plan CC Comprehensive Plan; rescinding the former Mustang/Padre Island Area Development Plan adopted on January 31, 2017; and amending the Plan CC Comprehensive Plan.

**Sponsors:** Planning & Environmental Services

**N. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 21)**

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

21. [21-0717](#) Ordinance accepting and appropriating \$67,553,894.00 from the American Rescue Plan Act (ARPA) to mitigate the fiscal effects stemming from the public health emergency caused by the COVID-19 pandemic; and amending the FY2021 Operating Budget; and approving addition of two full-time grant funded positions for the administration of grant funds; and approving use of ARPA funds as follows: Citywide Waterline Replacement \$30,000,000; Citywide Wastewater Lift Station Upgrades \$18,400,000; Citywide Stormwater Improvements \$10,000,000; North Beach Drainage Improvements \$5,000,000; Construction of Fire Station 3 \$4,050,000; and Downtown Outdoor Dining Development \$100,000.

**Sponsors:** Finance & Business Analysis

**O. FIRST READING ORDINANCES: (ITEMS 22 - 24)**

22. [21-0693](#) Ordinance accepting a grant for the Regional Local Services System/Local Public Health System in the amount of \$328,736 from the Texas Department of State Health Services; and appropriating the grant funds with an additional estimated \$330,000 of grant program income and \$70,000 of Medicaid income for a total amount of \$728,736 to provide essential public health services.

**Sponsors:** Health Department

23. [21-0690](#) Ordinance authorizing acceptance and appropriation of the following grants totaling in the amount of \$1,090,981.00 from the Texas Department of State Health Services: Laboratory Response Network Contract Amendment No. 5 in amount of \$205,548; Immunization Contract Amendment No. 3 in amount of \$334,077 and appropriating \$70,000 in program income; Epidemiology Capacity Expansion Contract Amendment No. 2 in amount of \$409,711; Tuberculosis Prevention and Control Contract Amendment No. 2 in amount of \$61,645; and Laboratory Response Network Influenza Contract in amount of \$10,000.

**Sponsors:** Health Department

24. [21-0637](#) Ordinance authorizing a five-year subscription agreement with the option to extend for three additional years with Incapsulate, LLC in an amount of \$2,223,569.63 for Customer Relationship Management System (CRMS) for 311, effective upon issuance of a notice to proceed, appropriating \$622,461.64, from the unreserved fund balance of the Information Technology fund and amending the FY 2021 operating budget to increase expenditures.

**Sponsors:** Information Technology Services and Contracts and Procurement

**P. BRIEFINGS: (ITEMS 25 - 26)**

*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.*

25. [21-0714](#) Briefing from the Board of Realtors to provide information on recent real estate trends in Corpus Christi, new legislation, and available resources.

**Sponsors:** Assistant City Manager

26. [21-0715](#) Port Commission Quarterly Report

**Sponsors:** Mayor's Office

**Q. EXECUTIVE SESSION: (ITEM 27)**

*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.*

27. [21-0724](#) **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 City Manager evaluation and the employment agreement therewith and Texas Government Code § 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee (including, but not limited to, the City Manager).**

**R. ADJOURNMENT**