



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, January 24, 2023

11:30 AM

Council Chambers

Addendums may be added on Friday.

- A. Mayor Paulette Guajardo to call the meeting to order.
- B. Invocation to be given by Chaplain, Antwine Charles, Corpus Christi Police Department.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Madilynn Cantu, Junior at Moody 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. [23-0227](#) FY 2023 First Quarter Infrastructure Management Plan Update
 - 2. [23-0226](#) Stage 1 Water Restrictions and Drought Update presented by Mike Murphy, COO of Corpus Christi Water
 - 3. [23-0228](#) Environmental Protection Agency (EPA) Interim Objection letters to Texas Commission on Environmental Quality (TCEQ)
- 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. **BOARD & COMMITTEE APPOINTMENTS:**
 - 4. [23-0116](#) Capital Improvements Advisory Committee (10 vacancies)

Crime Control & Prevention District (9 vacancies)
Marina Advisory Committee (4 vacancies)
Watershore and Beach Advisory Committee (4 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 - 15)

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. [23-0115](#) Approval of the two sets of January 10, 2023 Special Meeting Minutes and January 10, 2023 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

6. [23-0019](#) Ordinance appropriating \$1,300,000 from the settlement of State of Texas and City of Corpus Christi v. Valero Marketing and Supply Company and Ergon Asphalt and Emulsion, Inc., which was previously approved by City council on September 21, 2021, and which may only be used for a backflow prevention program in accordance with the settlement documents; and amending the operating budget.

Sponsors: Corpus Christi Water

7. [23-0098](#) Ordinance authorizing an amendment of the current contract with Sinister, LLC for a monthly rent rate of \$100 for the second option year of the city owned property located at 1401 Leopard Street for a parking lot.

Sponsors: Asset Management Department

8. [22-2030](#) Ordinance authorizing a 30-year ground lease, with two five-year options to extend, with Corpus Christi Renewables, LLC, for the development, management, operation, and sale of processed landfill gas at the Cefe Valenzuela Landfill in exchange for a monthly royalty payment; and providing for publication. (28-day delay required between readings)

Sponsors: Solid Waste Operations and Finance & Procurement

Consent - Contracts and Procurement

9. [22-1701](#) Motion authorizing a two-year supply agreement with Omicron Controls, Inc., of The Woodlands, Texas, in an amount not to exceed \$75,154.40 for the purchase of large water flow meters to be utilized by Corpus Christi Water, with FY 2023 funding of \$37,577.20 from the Water Fund.

Sponsors: Corpus Christi Water and Contracts and Procurement

10. [22-1906](#) Resolution authorizing a three-year service agreement with Doggett Heavy Machinery Services, LLC, in an amount not to exceed \$266,250.00 for repairs of John Deere construction equipment for the Asset Management Department, with FY 2023 funding of \$73,958.33 from the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Finance & Procurement

Consent - Capital Projects

11. [22-1952](#) Motion awarding a construction contract to National Power Rodding Corp., Austin, Texas, for Citywide Wastewater Indefinite Delivery Indefinite Quantity (IDIQ) project in an amount of \$5,000,000.00, located Citywide, with FY 2023 funding available from the Wastewater Capital Fund.

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

General Consent Items

12. [23-0162](#) Motion to authorize renewal of agreement with the United Corpus Christi Chamber of Commerce to support the operations and activities of the South Texas Military Task Force during Fiscal Year 2023 in the amount of \$75,000.

Sponsors: Communications & Intergovernmental Affairs

13. [23-0187](#) Motion appointing George Holland as City Auditor with compensation as follows: annual salary of \$130,000, monthly car allowance of \$400, standard benefits, and vacation accrual at the rate of an 11-year employee; all contingent upon completion of employment requirements of the City of Corpus Christi.

Sponsors: Human Resources and City Manager's Office

14. [23-0201](#) Approval of a resolution by the City Council of the City of Corpus Christi, Texas providing for the defeasance and calling for redemption of certain currently outstanding obligations: directing that the City Secretary, or designee, effectuate the redemption of these obligations: and other matters in connection there with.

Sponsors: Finance & Procurement

Consent - First Reading Ordinances

15. [23-0202](#) Ordinance appropriating \$1,342,418.83 from Debt Service Fund Balance

for the payment of debt and amending the FY 2023 operating budget.

Sponsors: Finance & Procurement

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEM 16)

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

16. [22-2026](#) Case No. 1022-05 Cypress Point Capital, LLC. (District 5): Ordinance rezoning a property at or near the southeast corner of County Road 43 and Farm to Market Road 2444 (South Staples Street) from the "FR" Farm Rural District to the "RS-22" Single-Family 22 District. Providing for a penalty not to exceed \$2,000 and publication.(Planning Commission and Staff recommend approval)

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 17 - 18)

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

17. [23-0077](#) Ordinance amending Chapter 14 of the Corpus Christi Code to adopt with local amendments, the International Code Council's 2021 editions of the International Building Code, International Existing Building Code, International Fuel Gas Code, International Mechanical Code, International Plumbing Code, International Residential Code, and International Swimming Pool and Spa Code; amending Chapter 14 of the Corpus Christi Code to adopt with local amendments, the National Fire Prevention Association's 2020 edition of the National Electrical Code; Providing for a penalty not to exceed \$500 and publication.

Sponsors: Development Services

18. [23-0078](#) Ordinance amending Chapter 18 of the Corpus Christi Code to adopt with local amendments, the International Code Council's 2021 editions of the International Fire Code; Providing for a penalty not to exceed \$2,000 and publication.

Sponsors: Development Services

M. BRIEFINGS: (ITEM 19)

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.

19. [22-1443](#) Hunden Strategic Partner's presentation on the results of the feasibility study for options regarding Renovation-Expansion of the American Bank Center, Convention Center Hotel, and Mixed-Use Entertainment District.

Sponsors: City Manager's Office

N. EXECUTIVE SESSION: (ITEM 20)

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.

20. [23-0183](#) **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 Auditor and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee (City Auditor).

O. ADJOURNMENT