



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, January 31, 2023

11:30 AM

Council Chambers

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 Reverend, Claude Axel, Mount Pilgrim Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Megan Taylor, Senior at Miller 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. [23-0245](#) Acknowledgement of 81st Police Academy Graduation
 - 2. [23-0247](#) Appointment of Interim Fire Chief Richie Quintero
 - 3. [23-0249](#) Corpus Christi Water Permanganate Supply

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. [23-0191](#) Corpus Christi Regional Economic Development Corporation (1 vacancy)
Port of Corpus Christi Authority of Nueces County, TX (1 vacancy)

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. DROUGHT CONTINGENCY AND CONSERVATION INITIATIVES BRIEFING:

5. [23-0225](#) Briefing by CCW (Corpus Christi Water) on recommended changes to the current Drought Contingency Plan and reviewing the new Water Conservation 365 Plan including conservation initiatives for 2023 and beyond.

Sponsors: Corpus Christi Water

J. CONSENT AGENDA: (ITEMS 6 - 25)

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.

6. [23-0198](#) Approval of the January 24, 2023 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

7. [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
8. [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
9. [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
10. [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

Consent - Contracts and Procurement

11. [23-0009](#) Motion authorizing the purchase of one additional 2023 Ford F-450 Medic Unit for the Corpus Christi Fire Department from Sterling McCall Ford, of Houston, in the amount of \$303,899.00, with FY 2023 funding available from the General fund.
Sponsors: Fire Department and Finance & Procurement
12. [22-1461](#) Motion authorizing a one-year supply agreement, with two one-year options, with Waller County Asphalt, Inc., of Hempstead, Texas, for all-weather asphalt for the Public Works Department, in an amount not to exceed \$557,760.00 and a potential amount of \$1,692,480.00 if options are exercised, with FY 2023 funding of \$371,840.00 from the Street Fund.
Sponsors: Public Works/Street Department and Finance & Procurement
13. [22-1761](#) Motion authorizing the purchase of 24 battery backup systems for City traffic signals from Paradigm Traffic Systems, Inc. of Houston, for

\$127,200.00, through the BuyBoard Cooperative, for Public Works, with FY 2023 funding available from the Streets fund.

Sponsors: Public Works/Street Department and Finance & Procurement

14. [23-0011](#) Resolution authorizing the additional expenditure of \$57,247.63 to acquire by lease-purchase, through JP Morgan, a transfer trailer for the Solid Waste Services Department, with FY 2023 funding of \$24,247.60 from the General Fund and the remaining lease payments of \$121,237.93 in future fiscal years, subject to appropriation.

Sponsors: Solid Waste Operations

15. [23-0189](#) Resolution authorizing two three-year service agreements for uniformed security guard services in a combined amount not to exceed \$6,644,145.34, with Universal Protection Service, LP, dba Allied Universal Security Services of Santa Ana, California, with an office in San Antonio, for \$5,161,476.00 and TriSec, LLC, dba Signal 88 Security of Corpus Christi for \$1,482,669.34, with FY 2023 funding of \$1,151,945.96 from various funds.

Sponsors: Finance & Procurement

16. [23-0158](#) Motion authorizing a three-year service agreement with two one-year options with Specialized Public Finance, Inc., of San Antonio, for financial advisor services, for an estimated amount of \$1,770,846.00, with an estimated potential amount not to exceed \$2,500,000.00 if the options are exercised, with FY 2023 funding of \$600,000.00 from bond proceeds.

Sponsors: Finance & Procurement

Consent - Capital Projects

17. [23-0157](#) Resolution authorizing execution of an Advance Funding Agreement with the Texas Department of Transportation for the Highway Safety Improvements Program to install advanced warning signals, signs, raised median, and school zone improvements at Everhart Road from Holly Road to South Shea Parkway, Gollihar Road from Helen Street to Green Grove Drive, McArdle Road from Clare Drive to Nile Drive, and South Staple Street from Dody Street to Driftwood Street, located in Council Districts 2, 3 and 4, with a City required funding match of 10% in an amount of \$37,448.70 for the reimbursement of direct costs with FY 2023 funding available from 1041 Street Fund.

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

18. [23-0089](#) Motion awarding a construction contract to Clark Pipeline Services, LLC, Corpus Christi, Texas, for Citywide Water Line Repair/Replace-Small Diameter Indefinite Delivery Indefinite Quantity (IDIQ) project in an amount of \$5,000,000.00, located Citywide, with FY 2023 funding available from the Water Capital Fund.

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

General Consent Items

19. [23-0139](#) Resolution authorizing submission of grant application for \$367,441.52 to the State of Texas under the Victims of Crime Act for salaries and benefits for four civilian positions for the Corpus Christi Police Department's Victim Assistance Program, with \$18,080.00 in-kind services.
Sponsors: Police Department
20. [23-0140](#) Resolution authorizing submission of grant application for \$59,609.00 to the State of Texas Criminal Justice Division under the Violence Against Women Act Fund for the salary and benefits of one civilian position in the Corpus Christi Police Department's Family Violence Unit, with a City cash match of \$20,810.00 cash and \$6,960.00 for in-kind services.
Sponsors: Police Department
21. [23-0160](#) Motion authorizing a Small Business Incentive Agreement between the Corpus Christi B Corporation and LiftFund, Inc., in the amount not to exceed \$100,000.00, for the loan buy down program from October 1, 2022 through September 30, 2023.
Sponsors: Finance & Procurement
22. [23-0200](#) Motion authorizing the termination of the TIRZ #5 developer reimbursement agreement with South Padre Investment, Inc., by agreement of the parties.
Sponsors: Finance & Procurement
23. [23-0205](#) Resolution urging the 88th Texas Legislature to support and prioritize the study, design, and construction of a second vehicular causeway to facilitate traffic to and from North Padre Island, Mustang Island, and the City of Port Aransas across the Laguna Madre to the mainland, as endorsed in concept by a prior City Council approving the causeway to be included in the Cities Urban Transportation Plan.
Sponsors: Planning Department

Consent - First Reading Ordinances

24. [23-0156](#) Ordinance authorizing acceptance of a grant in the amount of \$154,059.50 from the State of Texas under the FY 2023 Bullet-Resistant Shield Grant for the purchase of 49 additional bullet-resistant shield for the Corpus Christi Police Department and appropriating \$154,059.50 in the Police Grants Fund.
Sponsors: Police Department
25. [23-0166](#) One-reading ordinance amending the FY 2023 Capital Budget to include Bond 2022 Propositions for Streets, Parks, Public Safety, and Library; appropriating \$66,181,900 to the FY 2023 Capital Budget, and amending

the FY 2023 Capital Improvement Program by adding 32 Bond 2022 Program projects.

Sponsors: Office of Management and Budget

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 26 - 28)

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

- 26. [22-2002](#)** Case No.1022-01 Sun George Contracting and Development Company (District 4): Ordinance rezoning a property at or near 2626 Rodd Field Road, located along the east side of Rodd Field Road, south of Wooldridge Road, and north of Saratoga Boulevard (SH-357), from the “FR” Farm Rural District to the “CG-2” General Commercial District. (Planning Commission and Staff recommend denial of the change of zoning from the “FR” Farm Rural District to the “CG-2” General Commercial District, and in lieu thereof, approval of a change in zoning to the “CN-1” Neighborhood Commercial District).

Sponsors: Development Services

- 27. [23-0075](#)** Case No. 1222-01 ADR Investments (District 4): Ordinance rezoning properties at or near 810 Naval Air Station Drive, located at the southeast corner of Naval Air Station Drive and Claride Street, from the “CG-1” General Commercial District to the “CG-1/SP” General Commercial District with a Special Permit; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval of the rezoning request from the “CG-1” General Commercial District to the “CG-1/SP” General Commercial District with a Special Permit).

Sponsors: Development Services

- 28. [23-0076](#)** Case No. 1222-02 ADR Investments (District 4): Ordinance rezoning properties at or near 936 Waldron Road, located along the west side of Waldron Road, and north of Fawn Drive, from the “CG-1” General Commercial District to the “CG-1/SP” General Commercial District with a Special Permit; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval of the rezoning request from the “CG-1” General Commercial District to the “CG-1/SP” General Commercial District with a Special Permit with Conditions).

Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (NONE)

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

N. BRIEFINGS: (ITEMS 29 - 31)

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.

29. [23-0129](#) Developing Our Future: Corpus Christi Master Planning and Impact Fee Study Update Briefing

Sponsors: Development Services

30. [23-0025](#) Quarterly briefing update to City Council on operations at the American Bank Center

Sponsors: City Manager's Office

31. [23-0165](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council (Fourth Calendar Quarter of 2022)

Sponsors: Corpus Christi Regional Economic Development Corporation

O. EXECUTIVE SESSION: (ITEMS 32 - 33)

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.

32. [23-0194](#) **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 case of *Annette Rodriguez v. City of Corpus Christi, et al.* including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.

33. [23-0250](#) **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 case of *City of Ingleside v. City of Corpus Christi*, including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.

P. ADJOURNMENT