



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

---

Tuesday, May 16, 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 Pastor Rick Barrera, Believe Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Arianna Garcia, Senior at Veterans Memorial High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **SWEARING-IN CERMONY FOR NEWLY APPOINTED MUNICIPAL COURT JUDGES**
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
  - 1. [23-0799](#) 46th Annual Beach to Bay Relay Marathon on Saturday, May 20, 2023
  - 2. [23-0800](#) American Rescue Plan Act Update
  - 3. [23-0801](#) Nueces County Hospital District Presentation - John Valls, Board Chairman

**G. 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.

**H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**

**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 4 - 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.*

**4. [23-0824](#) Approval of the May 9, 2023 Regular Meeting Minutes**

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

**5. [23-0824](#) Approval of the May 9, 2023 Regular Meeting Minutes**

**Sponsors:** City Secretary's Office

**6. [23-0672](#) Ordinance authorizing acceptance of the TX HEAT Scholarship from the Yvorra Leadership Development Foundation for the Corpus Christi Fire Department in an amount of \$2,500.00 for the registration and travel of two Hazmat personnel to the International Association of Fire Chiefs Hazardous Material Response Team Conference; and appropriating funds in the amount of \$2,500.00 to Fire Department Grants Fund; and amending the operating budget.**

**Sponsors:** Fire Department

7. [23-0734](#) Ordinance authorizing a two-year lease agreement with an automatic renewal of three additional one-year terms with Emerald City Cargo, LLC for office space inside the Airport Terminal building at the Corpus Christi International Airport (CCIA).

**Sponsors:** Aviation Department

8. [23-0471](#) Mid-Year Budget Adjustment Ordinance amending City Code Section 23-42 increasing the fee for birth and death certificate covers; and amending the FY 2023 Operating Budget to transfer and appropriate \$110,789.68 from the unreserved fund balance in the General Fund for judicial salary adjustments, appropriating \$1,250,000.00 in the Visitor Facilities Fund for capital contributions from OVG360 for various improvements at the American Bank Center facility, increasing revenue by \$1,450,000.00 in the Tax Increment Reinvestment Zone No. 2 Fund for the estimate of Nueces County funds for TIRZ#2, appropriating \$430,268.00 in the Tax Increment Reinvestment Zone No. 2 Fund for TIRZ #2 expenditures, and adding three positions to the Economic Development Department.

**Sponsors:** Office of Management and Budget

*General Consent Items*

9. [23-0802](#) Resolution supporting the City of Corpus Christi's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-aside (TA) call for projects for the Holly Road Train Trestle to Tourism Trail Project.

**Sponsors:** Planning Department

*Consent - First Reading Ordinances*

10. [23-0756](#) Ordinance accepting a grant to combat drug and human trafficking from the State of Texas Governor's Homeland Security Grants Division in the amount of \$145,245.00 for overtime and fringe benefits for the Corpus Christi Police Department; and appropriating \$145,245.00 in the Police Grants Fund.

**Sponsors:** Police Department

11. [23-0711](#) Ordinance appropriating \$160,905.00 in the Health Grant Fund for an increase in the Infectious Disease Prevention and Control Unit - COVID (IDCU-COVID) Grant Program from the Texas Department of State Health Services (DSHS) to provide COVID-19 epidemiologic and surveillance response activities and laboratory response network activities for the period September 1, 2022, through August 31, 2024.

**Sponsors:** Health Department

12. [23-0727](#) Ordinance authorizing acceptance of Center for Health Emergency Preparedness and Response Grant for \$205,548.00 with an in-kind match

of \$20,565.00 from the Texas Department of State Health Services (DSHS); and appropriating \$205,548.00 in the Health Grant Fund to provide Laboratory Response Network (LRN) Level 3 chemical laboratory surge capacity activities for the period of July 1, 2023, through June 30, 2024.

**Sponsors:** Health Department

13. [23-0731](#) Ordinance authorizing acceptance of Laboratory Response Network Influenza Surveillance and Epidemiology Grant for \$10,000.00 from the Texas Department of State Health (DSHS); and appropriating \$10,000.00 in the Health Grant Fund to provide flu testing program for the period of September 1, 2023, through August 31, 2025.
- Sponsors:** Health Department
14. [23-0742](#) Ordinance appropriating \$66,577.00 in the Health Grant Fund for an increase in the Tuberculosis Prevention and Control Grant from the Department of State Health Services (DSHS) to provide tuberculosis prevention and control services for the period September 1, 2023, through August 31, 2024.
- Sponsors:** Health Department
15. [23-0777](#) Ordinance authorizing acceptance of Public Health Emergency Preparedness (PHEP) Grant for \$240,003.00 with a cash match of \$24,000.00 from the Texas Department of State Health Services (DSHS); appropriating \$264,003.00 to provide funding activities in support of the PHEP Cooperative Agreement from the Centers for Disease Control and Prevention for the period of July 1, 2023, through June 30, 2024.
- Sponsors:** Health Department
16. [23-0786](#) Ordinance appropriating \$75,000.00 in the Health Grant Fund for an increase in the Health Disparities Grant from the Department of State Health Services (DSHS) to provide community engagement in communities disproportionately impacted by COVID-19 for the period June 1, 2023, through May 31, 2024.
- Sponsors:** Health Department
17. [23-0794](#) Ordinance appropriating \$41,865.00 from an increase in the HIV Surveillance Grant Program administered by the Department of State Health Services (DSHS) for the period September 1, 2023, through August 31, 2024, to provide HIV surveillance and control services.
- Sponsors:** Health Department

**K. LEGISLATIVE UPDATE:**

*This item is for Council's informational purposes only. No action will be taken and no public comment will be solicited.*

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (ITEM 18)**

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

18. [23-0788](#) Ordinance amending Ordinance No. 024270, which created the Reinvestment Zone No. 2, City of Corpus Christi ("TIRZ #2") on Padre Island, by amending the City's contribution amount, which will increase anticipated revenues by \$140,100,000 for total revenue of \$201,000,000; modifying the boundaries to add areas requested for inclusion by Nueces County; and to add approved projects and anticipated expenditures in the amount of \$150,950,000 for total expenditures of \$201,000,000, which will be more fully defined within a future amendment, as recommended by the TIRZ #2 Board on April 18, 2023.

**Sponsors:** Finance & Procurement

**N. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 19)**

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

19. [23-0796](#) Motion awarding a Master Services Agreement for Staff Augmentation Services to AG|CM of Corpus Christi in a total amount not to exceed \$1,500,000.00 with a base year and one renewal option to be administratively authorized supporting projects located Citywide with funding available from the Capital Program and Bond Program.

**Sponsors:** Engineering Services and Contracts and Procurement

**O. BRIEFINGS: (NONE)**

*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.*

**P. 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. [23-0881](#) 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 corporate filings, the Texas Secretary of State, The Port of Corpus Christi Authority of Nueces County, and/or Port Corpus Christi.

Q. **ADJOURNMENT**