



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, May 23, 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 Chaplain Rodney Appleby, Corpus Christi Fire Department.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Arnoldo Duran, Junior at Harold T. Branch Academy.
- 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. [23-0889](#) 2023 Top Cop Award Winner for the State of Texas - Police Officer Gustavo A. Medina
2023 Top Cop Honorable Mention for the State of Texas - Senior Officer Brandon Cordell and Senior Officer Paul Lisowski
 - 2. [23-0894](#) 82nd Police Academy Cadet Graduation
 - 3. [23-0890](#) "Safe, Fun, Fit - Endurance Fest", June 2 - June 4, 2023
 - 4. [23-0840](#) Water Supply Projects Update presented by Chief Operating Officer Mike

Murphy

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:

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 - 20)

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. [23-0846](#) Approval of the May 16, 2023 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

6. [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

7. [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

8. [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
9. [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
10. [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
11. [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
12. [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
13. [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

Consent - Contracts and Procurement

14. [23-0694](#) Motion authorizing the purchase of a one-year software license renewal with CDW-G, LLC, of Vernon Hills, Illinois, in an amount of \$65,926.77 for Veeam backup and replication software for disaster recovery and business continuity, with FY 2023 funding from the Information Technology Fund.
Sponsors: Information Technology Services and Finance & Procurement
15. [23-0769](#) Motion authorizing the purchase of network hardware equipment from Great South Texas Corp., dba Computer Solutions, of San Antonio, for \$203,477.15, with FY 2023 funding from the Information Technology Fund.
Sponsors: Information Technology Services and Finance & Procurement
16. [23-0582](#) Resolution authorizing an eight-month service agreement with Andritz Separation, Inc., of Alpharetta, Georgia, with an office in Arlington, Texas, for \$111,371.00 to upgrade the SCADA centrifuge system for the Broadway Wastewater Treatment Plant, with FY 2023 funding from the Wastewater Fund.
Sponsors: Corpus Christi Water, Information Technology Services and Finance & Procurement
17. [23-0570](#) Resolution authorizing a three-year service agreement, with two one-year options, with 2Chainz Brush Clearing LLC, of Lolita, Texas, with an office in Corpus Christi, in an amount not to exceed \$1,314,325.08 and a potential amount of \$2,190,541.80 if options are exercised, for mowing of storm water and street right of way areas for the Public Works Department, with FY 2023 funding of \$146,036.12 from the Storm Water Fund.
Sponsors: Public Works/Street Department and Finance & Procurement

Consent - Capital Projects

18. [23-0670](#) Motion authorizing the purchase of a modular building from Sustainable Modular Management, of Frisco, Texas, for \$225,530.00 to add 1,680 square feet of administrative space to be occupied by Engineering Services staff, with FY 2023 funding from the Engineering Services Fund.
Sponsors: Engineering Services and Finance & Procurement

General Consent Items

19. [23-0872](#) Resolution approving the addition of Estrada Hinojosa and Cabrera Capital Markets, LLC, to the City's pool of financial underwriters to be used on an as needed rotational basis for issuance of bonds with compensation to firms through the bond proceeds at the time of sale.

Sponsors: Finance & Procurement and Contracts and Procurement

Consent - First Reading Ordinances

20. [23-0842](#) Ordinance appropriating \$858,584.84 from the unreserved fund balance in the PEG Cable Fund; authorizing execution of Amendment #1 to the service agreement with The Personal Computer Store, Inc., dba Avinext to complete the second phase of the audio and video media renovation to the City Council Chambers; and amending the FY 2023 Operating Budget.

Sponsors: Information Technology Services, Communications & Intergovernmental Affairs and Finance & Procurement

J. **LEGISLATIVE UPDATE:**

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

K. **RECESS FOR LUNCH**

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

L. **PUBLIC HEARINGS:**

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

M. **INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 21 - 29)**

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

21. [23-0891](#) One-Reading Ordinance appropriating \$6,500,000.00 from the unreserved fund balance of the Type A Arena Fund; transferring such funds to the Arena Capital Improvement Fund for urgent mechanical improvements at the Arena and for capital improvements and enhancement of the Arena; transferring \$1,911,000.00 from the HOT Fund to the Convention Center Capital Improvement Fund for urgent mechanical improvements at the Selena Auditorium and for capital improvements and enhancement to the Convention Center and Selena Auditorium; and amending the FY 2023 Operating & Capital Improvement Budget.

Sponsors: Finance & Procurement

22. [23-0843](#) Motion authorizing the approval of Change Order No. 3 with Bay Ltd., Corpus Christi, Texas in an amount of \$10,000,000.00 for a total amount not to exceed \$60,150,000.00 for overlays as part of the Street Preventative Maintenance Program, and consistent with the Council approved Pavement Only approach, located city-wide with work starting upon notice to proceed and funding available through Streets Preventative Maintenance Program, Residential Street Reconstruction Fund, Storm Water, Wastewater, Water and Gas Capital Funds.

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

Procurement

23. [23-0629](#) Motion awarding a construction contract to Bridges Specialties, Inc., Robstown, Texas, for Storm Water Infrastructure Indefinite Delivery Indefinite Quantity (IDIQ) FY 23-25 program, which includes Bridge Rehabilitation, Channel Ditch Improvements, and Citywide Storm Water Infrastructure Rehabilitation, in an amount not to exceed \$6,000,000.00 for one-year term with two renewal options to be administratively authorized for a total amount not to exceed \$18,000,000.00, located Citywide, with FY 2023 funding available from Storm Water Capital Fund.
- Sponsors:** Engineering Services, Public Works/Street Department and Contracts and Procurement
24. [23-0714](#) Resolution awarding a construction contract to Mako Contracting of Corpus Christi, Texas, for reconstruction of Lipes Boulevard from Staples Street to Sunwood Drive with new asphalt pavement, curb and gutter, sidewalks, ADA compliant curb ramps, signage, pavement markings, and utility improvements, located in Council District 5, in an amount of \$8,129,921.29 with FY 2023 funding available from the Bond 2020 Proposition A, Storm Water, Wastewater, Water Capital Funds and Gas.
- Sponsors:** Engineering Services, Public Works/Street Department and Contracts and Procurement
25. [23-0828](#) Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of its utility system senior lien revenue improvement and/or refunding bonds in one or more series (as designated by purpose and series) for water, wastewater, and stormwater utility improvements in an amount not to exceed \$114,000,000 and refinancings in an amount not to exceed \$186,645,000, within set parameters and according to the plan of finance set by the City's financial advisors; making provisions for the payment and security thereof by a first and prior lien on and pledge of the net revenues of the City's utility system on a parity with certain currently outstanding utility system revenue obligations; delegating the authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement to execute documents relating to the sale of each series of bonds; and providing an effective date.
- Sponsors:** Finance & Procurement
26. [23-0829](#) Ordinance authorizing the issuance of "City of Corpus Christi, Texas, General Improvement Bonds, Series 2023" for improvements to streets and parks and recreation facilities in an amount not to exceed \$35,750,000 within set parameters and according to the plan of finance set by the City's financial advisors; levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement to execute documents relating to the sale of the bonds; enacting other provisions incident and related thereto; and providing for an effective date.
- Sponsors:** Finance & Procurement

27. [23-0831](#) Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2023A" for improvements to public safety facilities in an amount not to exceed \$6,300,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement to execute documents relating to the sale of the certificates; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

28. [23-0830](#) Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2023B" for parks and recreation and solid waste improvements in an amount not to exceed \$8,700,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and to execute documents relating to the sale of the certificates; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

29. [23-0911](#) Ordinance authorizing the issuance of "City of Corpus Christi, Texas Limited Tax Notes, Series 2023", for street improvements in an amount not to exceed \$3,500,000; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; delegating authority to the City Manager, Chief Financial Officer, Director of Finance and Procurement to execute documents relating to the sale of the notes; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

N. BRIEFINGS:

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.

O. EXECUTIVE SESSION: (ITEM 30)

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.

30. [23-0905](#)

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 appointment, evaluation, reassignment, duties, or discipline of Port Commissioner Rajan Ahuja, Port Commissioner Gabe Guerra, and Port Commissioner David Engel, each of whom are appointed to the Board of Commissioners of the Port of Corpus Christi Authority of Nueces County, Texas and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, evaluation, reassignment, duties, or discipline of a public officer or employee (Port Commissioner Rajan Ahuja, Port Commissioner Gabe Guerra, and Port Commissioner David Engel).

P. ADJOURNMENT