



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, November 28, 2023

11:30 AM

Corpus Christi Regional Transportation
Authority, 602 N. Staples St., 2nd Floor Board
Room (Rm. 210)

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, Rob Bailey, Southside Community Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Nathan Shearin, Senior at Richard King High School .
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **SECURITY BRIEFING**
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1-2)**
 - 1. [23-1884](#) December 1, 2023 Coastal Bend Contracting Summit, presented by Josh Chronley, Assistant Director of Contracts and Procurement
 - 2. [23-1897](#) Code Enforcement Process Improvement Update, presented by Al Raymond, Director of Development Services

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. 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 3 - 24)

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. [23-1915](#) Approval of the November 14, 2023 Regular Meeting Minutes

4. [23-1914](#) Approval of the November 17, 2023 Special Meeting Minutes

Consent - Second Reading Ordinances

5. [23-1762](#) Ordinance accepting grant funds from the Coastal Bend Wellness Foundation in the amount of \$15,000.00 to fund overtime and fringe benefits for Corpus Christi Police Department sworn officers for the Red Cord Initiative Diversion Program; and appropriating \$15,000.00 in the Police Grants Fund.

Sponsors: Police Department

6. [23-1618](#) Ordinance authorizing acceptance of grant funds in an amount of \$116,500.00 from the Office of the Governor Homeland Security Grants

Division for the Corpus Christi Police Department to provide funding for overtime and retirement funds for four sworn officers eligible under the FY 2024 Local Border Security Program Grant; and appropriating funds in the amount of \$116,500.00.

Sponsors: Police Department

7. [23-1628](#) Ordinance authorizing the acceptance of a grant from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in an amount of \$227,389.00 for the FY 2023 Edward Byrne Memorial Justice Assistance Grant program for the Corpus Christi Police Department; and appropriating \$227,389.00 in the Police Grants Fund with \$113,694.00 to be distributed to Nueces County based on an interlocal agreement and the remaining \$113,695.00 to be used by the City.

Sponsors: Police Department

8. [23-1539](#) Ordinance authorizing an Amended Interlocal Cooperation Agreement with Del Mar College District for a 50-year renewable lease for the City's new Police Substation along Yorktown Boulevard in exchange for the lease of a 1.2-acre City tract located at the corner of Rodd Field Road and Yorktown Boulevard. (28-day delay required between readings)

Sponsors: Engineering Services and Police Department

9. [23-1764](#) Ordinance authorizing the acceptance of two grants totaling \$181,346.31 from the Texas Office of the Governor-Homeland Security Grant Division for the State Homeland Security Program for 57 replacement sets of body armor and a replacement burn trailer for the Corpus Christi Police Department's Special Weapons and Tactics and Hostage Negotiation Teams for \$181,346.31; and appropriating \$181,346.31 in the FY 2024 Fire Grants Fund.

Sponsors: Fire Department

10. [23-1768](#) Ordinance authorizing a real estate sales contract with David S. Ramirez and Mike S. Ramirez to purchase 68.2 acres of land in the amount of \$678,000.00; appropriating \$678,000.00 from the unreserved fund balance in the Airport Operating Fund; and amending the FY 2024 Operating Budget.

Sponsors: Aviation Department and Engineering Services

11. [23-1754](#) Ordinance appropriating \$105,208.00 into the Health Grant Fund for an increase in the STD/HIV-DIS Prevention Services Program Grant from the Texas Department of State Health Services (DSHS) to provide STD/HIV prevention and control services for calendar year 2024; and authorizing one grant position. The total of the Revised Contract, which began on March 1, 2022, shall not exceed \$388,000.00.

Sponsors: Health Department

12. [23-1725](#) Ordinance authorizing an amendment to the Water Arterial Transmission & Grid Main Construction and Reimbursement

Agreement with MPM Development, LP to extend the contract term to November 7, 2025, and to increase reimbursement by \$109,742.04 for a total not to exceed amount of \$219,096.24 for construction of a 12-inch water arterial transmission grid main line for residential development, Royal Creek Estates Unit 7; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$109,742.04 to reimburse the developer in accordance with the agreement.(District 5).

Sponsors: Development Services

13. [23-1727](#) Ordinance authorizing an amendment to the Water Arterial Transmission & Grid Main Construction and Reimbursement Agreement with MPM Development, LP to extend the contract term to December 6, 2025, and to increase reimbursement by \$190,212.64 for a total not to exceed amount of \$374,023.38 for construction of a 12-inch water arterial transmission grid main line for residential development, Royal Creek Estates Unit 8; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$190,212.64 to reimburse the developer in accordance with the agreement. (District 5).

Sponsors: Development Services

14. [23-1722](#) Zoning Case No. 0823-02, Thanksgiving Homes, (District 1). Ordinance rezoning a property at or near 650 Osage Street from the "RS-6" Single-Family 6 District to the "RS-6/PUD" Single-Family 6 District with a Planned Unit Development Overlay; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval.)

Sponsors: Development Services

15. [23-1723](#) Zoning Case No. 1023-01, MPM Development LP (District 1). Ordinance rezoning a property at or near 1621 Rand Morgan Road from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

16. [23-1577](#) Ordinance accepting a grant in the amount of \$346,991 from the Coastal Bend Bays & Estuaries Program Human Uses Team for improvements to the Hans & Pat Suter Wildlife Refuge; appropriating funds in the amount of \$346,991 Grants Fund; and amending the operating budget

Sponsors: Parks and Recreation Department

Consent - Contracts and Procurement

17. [23-1833](#) Resolution authorizing a five-year rental agreement for the lease of a

Konica Minolta copier for the Print Shop from UBEO, LLC, of Pharr, Texas, with an office in Corpus Christi, for a total amount not to exceed \$89,820.00, with FY 2024 funding of \$14,970.00 from the Contracts and Procurement Fund.

Sponsors: Finance & Procurement

18. [23-1718](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with F&D Supply, LLC, of Laughlin, Nevada, to purchase non-shear flexible couplings for Corpus Christi Water in an amount not to exceed \$76,780.93, with a potential amount up to \$230,342.79 if the options are exercised, with FY 2024 funding of \$76,780.93 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

19. [23-1797](#) Motion authorizing execution of the Third Amendment extending the Recycling Services Agreement with BFI Waste Services of Texas, L.P, doing business as Republic Services of Corpus Christi, for a three-year term beginning February 1, 2024, through January 31, 2027, with two one-year options, and increasing the processing fee 5% from the current \$126 per ton to the new \$132.30 per ton, with such percentage increase to continue annually.

Sponsors: Solid Waste Operations and Contracts and Procurement

Consent - Capital Projects

20. [23-0634](#) Resolution awarding a construction contract to A. Ortiz Construction & Paving, Inc. of Corpus Christi, Texas, for Reconstruction of Comanche Street from Alameda Street to Carancahua Street with new asphalt pavement, curb and gutters, sidewalks, installation of ADA compliant curb ramps, signage, pavement markings, street lighting, and utility improvements in the amount of \$4,100,818.14, located in Council District 1 with FY 2024 funding available from the Bond 2020, Storm Water, Wastewater, Water, and Gas Capital Funds.

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

General Consent Items

21. [23-1763](#) Resolution authorizing a one-year Interlocal Agreement, with two one-year extension options, with Texas A&M University-Corpus Christi for air and water monitoring services, for an amount up to \$217,545 for one year and a total amount up to \$588,454.00 if both one-year options are exercised, with funding from Water and Storm Water Funds

Sponsors: Corpus Christi Water

Consent - First Reading Ordinances

22. [23-1805](#) Ordinance authorizing acceptance of a grant in the amount of \$59,609.00 from the State of Texas Criminal Justice Division for Violence Against Women Program with a cash match of \$20,810.80 and in-kind match of \$6,960.00 for salary and benefits for one civilian position and equipment, supplies, training, and travel; appropriating \$80,419.80 into the Police Grants Fund; and authorizing one full-time civilian employee as a Victim Case Manager.
Sponsors: Police Department
23. [23-1776](#) Ordinance authorizing the acceptance of a grant from the State of Texas, Criminal Justice Division for the Body-Worn Camera Grant Program FY 2024, in the amount of \$153,027.00 for the purchase of 100 additional body-worn cameras and related equipment for the Corpus Christi Police Department; and appropriating \$153,027.00 in the Police Grants Fund with a cash match of \$51,009.00 from the Law Enforcement Trust Fund.
Sponsors: Police Department
24. [23-1868](#) Ordinance authorizing the acceptance of a grant totaling \$44,696.90 from the Port of Corpus Christi Authority for the Port of Corpus Christi Community Grant for incident command training for 40 emergency personnel and training equipment for the Corpus Christi Fire Department; and appropriating \$44,696.90 in the FY 2024 Fire Grants Fund.
Sponsors: Fire Department
- K. **RECESS FOR LUNCH**
The City Council will take a lunch break at approximately 1:30 p.m.
- L. **PUBLIC HEARINGS: (NONE)**
The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.
- M. **INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 25 - 27)**
The following items are motions, resolutions and ordinances that will be considered and voted on individually.
25. [23-1799](#) Ordinance authorizing a construction contract to J.E. Construction Services, LLC for Base Bid I in the amount of \$5,135,727.00, to Mako Contracting for Base Bid J in the amount of \$5,215,843.00, and to Grace Paving and Construction, Inc. for Base Bid K in the amount of \$4,564,072.10, all from Corpus Christi, Texas, for the FY 2023 Residential Street Rebuild Program located Citywide, with FY2024 funding available from the Residential Street Reconstruction, Storm Water, Wastewater, Water and Gas Capital Funds; appropriating \$8,718,007.34 from the unreserved fund balance; and amending the FY 2024 Operating and Capital Budget.
Sponsors: Engineering Services, Public Works/Street Department and Contracts and

Procurement

26. [23-1861](#) Resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Highway Safety Improvements Program project intended to promote safety for motorists, bicyclists and pedestrians through intersection improvements that include new traffic signals, interconnect, and flashing yellow arrows at the Airlie Road and McArdle Road intersection, in which TxDOT is contributing \$329,540.19, with the City's local participation in the amount of \$87,364.60 for a total estimated project cost of \$416,904.79, for reimbursement of direct costs with FY 2024 funding available from Street Fund.

Sponsors: Engineering Services and Public Works/Street Department

27. [23-1887](#) Resolution authorizing execution of interlocal cooperation agreements with local public education districts to establish real property development procedures, fees, responsibilities, and related matters applicable to the districts.

Sponsors: Development Services

N. BRIEFINGS: (ITEM 28)

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.

28. [23-1782](#) Briefing from the Texas Department of Transportation and Flatiron Dragados on the Harbor Bridge Replacement Project.

Sponsors: Public Works/Street Department

O. EXECUTIVE SESSION: (ITEM 29)

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.

29. [23-1849](#) **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 potential value and/or acquisition of properties at, adjacent, and/or near 4909 Kostoryz Road &

3115 McArdle Road in Corpus Christi for the placement of Fire Station 8 and Greenwood/Horne for the use of park land for the placement of the new Fire station 10 facility; and **Texas Government Code § 551.072** to discuss and deliberate the purchase or value of the aforementioned areas of real property and other potential public safety facility locations because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

P. **ADJOURNMENT**