



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, February 9, 2021

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 M. Guajardo to call the meeting to order.**
- B. Invocation to be given by Pastor 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 Freddie Martinez, King High School Student.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**

E. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL. To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be broadcast at cctexas.com/services/council-meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Council should be provided in written format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

a. **FIRST QUARTER BUDGET AND FINANCE REPORT**

b. **GOVERNMENT ACTIONS RELATED TO CORONA VIRUS**

G. MINUTES:

1. [21-0176](#) Regular Meeting of January 26, 2021

H. BOARD & COMMITTEE APPOINTMENTS:

2. [21-0117](#) Civil Service Board (2 vacancies)
Civil Service Commission (2 vacancies)
Corpus Christi Regional Economic Development Corporation (1 vacancy)
Landmark Commission - (7 vacancies)
North Padre Island Development Corporation (6 vacancies)
Port of Corpus Christi Authority of Nueces County, TX. (1 vacancy)
Reinvestment Zone No. 2 (Island) Board (3 vacancies)
Reinvestment Zone No. 4 (North Beach) Board (10 vacancies)

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. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

J. CONSENT AGENDA: 3 - 29

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. Unless otherwise stated below, Ordinances should be presumed to be second readings.

3. [21-0163](#) One Reading Ordinance accepting and appropriating \$853,268.65 from the Texas Department of Housing and Community Affairs ("TDHCA") Coronavirus Aid, Relief and Economic Security Act ("CARES" Act) for Community Development Block Grant - Coronavirus ("CDBG-CV") funding for a Texas Emergency Rental Assistance Program and a Texas Eviction Diversion Program.

Sponsors: Grant Monitoring

Consent - Second Reading Ordinances

4. [20-1216](#) Zoning Case No. 0720-02, MVR Construction Company (District 4). Ordinance rezoning property at or near 10001 Compton Road from the "RE" Residential Estate District to the "RS-15" Single-Family 15 District. Planning Commission and Staff recommend Approval. (3/4 vote required due to public opposition.)
- Sponsors:** Development Services
5. [20-1223](#) Zoning Case No. 0820-03, Owen A. Norton (District 4). Ordinance rezoning property at or near 2926 Laguna Shores Road from the "RM-1" Multifamily 1 District to the "RV" Recreational Vehicle Park District. (Planning Commission and Staff recommend Approval)
- Sponsors:** Development Services
6. [21-0061](#) Zoning Case No. 1120-01, Mary Hutchins Triestman Partnership (District 1). Ordinance rezoning property at or near 1902 Rand Morgan from the "FR" Farm Rural District and "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District and "RS-4.5/PUD" Single-Family District and a Planned Unit Development. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

7. [21-0107](#) Ordinance amending Ordinance No. 032311 to increase the appropriation of Type B funding for the Cole Park Pier to \$5,000,000.00 from the unreserved fund balance of the Type B Sales Tax Fund and decrease the appropriation from the unreserved fund balance of the General Fund by \$349,427.00; transferring funds in the amount of \$7,777,670.00 to the Park CIP Fund; and amending the budget.
Sponsors: Finance & Business Analysis
8. [21-0101](#) Ordinance accepting a grant in the amount of \$206,787.00 from the State of Texas Governor's Homeland Security Grants Division for Operation Stonegarden to assist in border patrol operations; and appropriating \$206,787.00 in the Police Grants Fund.
Sponsors: Police Department
9. [21-0012](#) Ordinance accepting a grant in an amount of \$102,248.61 from the Texas Office of the Governor, Criminal Justice Division for Coronavirus Emergency Supplemental Funding Program with no City match; and appropriating \$70,000.00 in the Municipal Court Grant Fund, \$16,124.31 in the Fire Department Grants Fund, and \$16,124.30 in the Police Grants Fund.
Sponsors: Municipal Court Administration
10. [20-1337](#) Ordinance amending City Code Chapter 55, Article XI, Commercial and Industrial Waste Disposal and Pretreatment, to comply with requirements of the U.S. Environmental Protection Agency and Texas Commission on Environmental Quality Pretreatment Program for Industrial User Discharges to the Wastewater System by adding required definitions for best management practices, daily and monthly limits, process wastewater; amending sampling collection requirements, and providing for compliance orders; and providing for civil penalties up to \$1,000 per day and criminal penalties up to \$2,000 per day for violations of the ordinance.
Sponsors: Water Utilities Department
11. [21-0008](#) Ordinance authorizing the acceptance of the Gulf of Mexico Energy Security Act ("GOMESA") grant funding from the Texas General Land Office - Coastal Management Program in an amount of \$253,307.00 for the acquisition of property adjacent to Laguna Madre and in the Redhead Pond area, for stormwater re-route associated with the Bond 2018 Laguna Shores street reconstruction projects, located in Council District 4, and appropriating an amount of \$253,307.00 in the Community Development Grant Fund.
Sponsors: Engineering Services
12. [21-0066](#) Ordinance amending the Code of Ordinances, Chapter 53: One Way Streets and Alleys that will change 10th Street, between Ayers Street and Staples Street, from a two-way traffic flow to a one-way traffic flow.
Sponsors: Engineering Services and Public Works/Street Department

13. [21-0127](#) Ordinance declaring City owned land on Oso Creek at Starry Circle as surplus property; authorizing its sale or exchange to the public by sealed bid; and authorizing execution of the deed and any related documents necessary to complete the sale and convey the property.
Sponsors: Planning & Environmental Services
14. [20-1415](#) Ordinance authorizing the renewal of a 15-year lease agreement with Lady Lex Museum on the Bay Association that authorizes the use of a portion of the submerged lands owned by the City of Corpus Christi and adjoining City property for the U.S.S. Lexington for the operation of the museum and authorizing an annual rental fee of \$1.00. (28-day delay required between readings)
Sponsors: Engineering Services

Consent - Contracts and Procurement

15. [21-0013](#) Motion authorizing an amendment to a Service Agreement with Zoll Medical Corporation of Chelmsford, Massachusetts for a total amount not to exceed \$12,250.38, increasing the service agreement value to \$56,904.38 for cardiac monitor and defibrillator services for the Fire Department, with FY 2021 funding in an amount of \$4,100.00 available in the General Fund.
Sponsors: Fire Department and Contracts and Procurement
16. [21-0143](#) Motion authorizing a one-year service agreement with T-Mobile USA, Inc., in an amount of \$417,278.81 for cellular data services, plus one month of cellular service for transitioning purposes, effective upon issuance of a notice to proceed, with FY 2021 funding available in various funds.
Sponsors: Information Technology Services and Contracts and Procurement
17. [20-1453](#) Motion authorizing a three-year service agreement with Great South Texas Corp, dba Computer Solutions of San Antonio, Texas, in an amount not to exceed \$393,822.00 for Cisco WebEx Voice Over Internet Protocol (VOIP) and Audio, which provides a collaboration cloud and audio licenses flex plan, effective upon issuance of notice to proceed, with funding in an amount of \$131,274.00 available in the FY 2021 Information Technology Fund.
Sponsors: Information Technology Services and Contracts and Procurement
18. [20-1438](#) Resolution authorizing a three-year agreement with Pfeiffer & Son, LTD of LaPorte, Texas, in the amount of \$149,925.00, for the inspection of the Harbor Bridge Decorative Lighting System, effective upon issuance of a notice to proceed with FY 2021 funding in the amount of \$49,975.00 available in the General Fund.
Sponsors: Information Technology Services and Contracts and Procurement
19. [21-0100](#) Motion authorizing the purchase of two live bottom trailers from Cooper

Equipment Co., of San Antonio, Texas to replace two seven-yard dump trucks for a total amount of \$163,366.00, which will be utilized to transport street related materials to worksites for Public Works throughout the City, with FY 2021 funding available through the Equipment Replacement Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

20. [21-0105](#) Motion authorizing the purchase of one replacement motor grader from HOLT Texas, Ltd., dba HOLT CAT, for a total amount of \$296,559.19 to be used in the maintenance and repairs of streets by Public Works throughout the City, with FY 2021 funding available through the Equipment Replacement Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

21. [20-1406](#) Motion authorizing an amendment to Supply Agreement No. 2159 - Gas Meters with Wilnat, Inc. to increase contract funds on the two-year supply agreement, for a total amount not to exceed \$243,507.40 for a revised value in an amount not to exceed \$1,217,542.40, for the purchase of Gas Meters, with FY 2021 funding in estimated amount of \$243,507.40 available in the Gas Fund.

Sponsors: Gas Department and Contracts and Procurement

22. [20-1420](#) Motion authorizing a three-year supply agreement with Rush Truck Centers of Texas, LP dba, Rush Truck Center of Corpus Christi, Texas, in amount not to exceed \$1,330,000.00 for the purchase of heavy equipment parts for Asset Management Department, Fleet Division, with FY 2021 funding in the amount of \$221,700.00 available through the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Contracts and Procurement

23. [21-0036](#) Motion authorizing the service agreement with American Abatement, LLC from San Antonio, Texas, for an amount not to exceed \$155,995.00 to demolish the closed, decommissioned and unused Booker T. Washington School, effective upon issuance of a notice to proceed, with FY 2021 funding available through the Community Development Block Grant Fund.

Sponsors: Asset Management Department and Contracts and Procurement

24. [21-0072](#) Resolution authorizing a two-year service agreement for the purchase of Godwin pumps, motors, rentals, and repair service, with Xylem Dewatering Solutions, Inc., dba Godwin Pumps of America, of Corpus Christi, Texas, in an amount not to exceed \$377,250.00, for the Utilities Department, effective upon issuance of notice to proceed, with FY 2021 funding in the amount of \$188,625.00 available in the Wastewater and Water Funds.

Sponsors: Utilities Department and Contracts and Procurement

Consent - Capital Projects

25. [20-0317](#) Motion authorizing a License Agreement with the Port of Corpus Christi

Authority to allow the City of Corpus Christi to deposit dredged material at the Rincon B West Dredge Material Placement Area from the breakwater in-between the Marina and McGee Beach, located in Council District 1, in an amount of \$278,060.00, with FY 2021 funding available from the Seawall CIP Fund.

Sponsors: Engineering Services

26. [20-1366](#) Motion awarding a professional services contract to Hanson Professional Services, Inc., Corpus Christi, Texas, for engineering design, bid, and construction phase services for the reconstruction of 16-inch waterlines that run along Nueces Bay Blvd. and Poth Lane, located in Council District 1, in an amount of \$428,405.00, with FY 2021 funding available from the Water Capital Improvement Program Fund.

Sponsors: Engineering Services, Utilities Department and Contracts and Procurement

27. [20-1402](#) Motion authorizing the execution of Change Order Number 3 with Bay, LTD, Corpus Christi, Texas for the installation of a 30-inch valve on the existing 30-inch transmission main located on Holly Road between Airline and Rodd Field Road, located in Council District 4, in an amount of \$168,804.13 for a total not to exceed amount of \$8,697,683.26, with FY 2021 funding available from Water Capital Reserve Fund.

Sponsors: Engineering Services and Utilities Department

28. [21-0154](#) Motion authorizing the approval of Change Order Number 3 with Haas-Anderson Construction, Corpus Christi, Texas, for additional drill shaft length necessary for the completion of the Park Road 22 Bridge project, located in Council District 4, in an amount of \$209,860.00 for a total not to exceed amount of \$14,718,596.00, with FY 2021 funding available from the Street Bond 2008 Fund.

Sponsors: Engineering Services and Public Works/Street Department

General Consent Items

29. [21-0120](#) Resolution authorizing submission of grant application for \$233,030.00 to the State of Texas under the FY 2022 Paul Coverdell Forensic Sciences Improvement Grant.

Sponsors: Police Department

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 30 - 34)

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

30. [21-0062](#) Zoning Case No. 1020-01, Tex-Isle, LLC.: (District1). Ordinance rezoning property at or near 1401 North Alameda Street from the "RM-1" Multifamily

Residential District to the "IL" Light Industrial District. Planning Commission and Staff recommend Denial.(3/4 vote required due to Planning Commission's recommendation of denial)

Sponsors: Development Services

31. [21-0103](#) Zoning Case No. 1220-01 Alty Enterprises, Inc.: (District 5). Ordinance rezoning property at or near 7005 Saratoga Boulevard (State Highway 357) from the "CG-2" General Commercial District and the "IL" Light Industrial District to the "ON" Neighborhood Office District. (Planning Commission and Staff recommend Approval)
- Sponsors:** Development Services
32. [21-0104](#) Zoning Case No. 1220-04 Gulf Realty Trust/ Poseidon Realty/ North End Realty Trust: (District 4) Ordinance rezoning property at or near 7349 and 7325 State Highway 361 from the "RM-AT" Multifamily AT District to the "RV" Recreational Vehicle Park District. (Planning Commission and Staff recommend approval) (3/4 vote will be required due to opposition by surrounding property owners)
- Sponsors:** Development Services
33. [21-0021](#) Ordinance amending the Unified Development Code amending defined terms, administrative exemptions, design standards, fees, appeals, stays of demolition, zero lot line development, residential development standards, place of worship use, mixed-use overlay district, streetscape zone standards, neighborhood mixed-use development standards, trust fund policy, nonconforming structures, driveway spacing, visibility and mid-block obstructions, development incentives , combine uses, reducing setbacks, increasing allowable accessory dwelling units, signs in commercial districts and adding and removing language to ensure consistency with adopted local, State and Federal codes; and providing for penalty.
- Sponsors:** Development Services
34. [21-0137](#) Ordinance amending the Urban Transportation Plan Map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, by deleting a portion of Wildcat Drive from County Road 52 North to an un-named East to West Collector Roadway; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.
- Sponsors:** Planning & Environmental Services

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 35)

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

35. [20-1185](#) Resolution authorizing a professional services contract with Pape-Dawson Engineers, Inc of San Antonio, Texas in the amount of \$2,289,700 for

providing civil engineering services to conduct an impact fee study and master plan studies pertaining to water, wastewater, drainage and roadways.

Sponsors: Development Services and Contracts and Procurement

N. FIRST READING ORDINANCES: (ITEMS 36 - 37)

36. [20-1151](#) Ordinance authorizing the acceptance of a grant from the Texas General Land Office - Community Development Block Grant Disaster Recovery to conduct a voluntary residential home buyout program for five to ten homes located in flood-prone areas throughout the City of Corpus Christi in an amount of \$1,319,559.00; and appropriating \$1,319,559.00 to the Community Development Block Grant Program Fund.

Sponsors: Grant Monitoring

37. [21-0016](#) Ordinance recommending a three-month service agreement with DARPRO Commercial Construction, LLC, Corpus Christi, Texas, for an amount not to exceed \$62,500.00 for renovation of Fleet Division restroom, effective upon notice to proceed, with FY 2021 funding available through the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Contracts and Procurement

O. BRIEFINGS: (ITEMS 38 - 39)

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. Council may give direction to the City Manager, but no other 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.

38. [21-0150](#) Briefing to City Council on Low-income Housing Tax Credits.

Sponsors: Human Resources

39. [21-0220](#) Briefing on the Public Engagement Plan for the Parks and Recreation 10-Year Master Plan and Bill Witt Park Master Plan.

Sponsors: Parks and Recreation Department

P LEGISLATIVE UPDATE:

Q. EXECUTIVE SESSION: (ITEM 40)

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.

40. [21-0119](#) **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 potential disannexation, industrial district agreements, and/or development agreement(s) with entities that are considering the construction, expansion, and/or ownership of industrial facilities in Nueces County and/or San Patricio County, agreements to be executed pursuant to Chapter 212 of the Texas Local Government Code with entities in the aforementioned counties, and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s)

R. **IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Per Council Policies, an item may be added to the agenda by four members of the City Council. Council may give direction to the City Manager to add an item to a future agenda, but no other action will be taken, and no public comment solicited.

S. **ADJOURNMENT**