



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, March 23, 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 David Bendett, Rock City Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Lorian Vela, Brownie Troop 9668, Girl Scouts of Greater South Texas.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**

F. 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.

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

- a. HALO FLIGHT BRIEFING, PRESENTED BY TOM KLASSEN, EXECUTIVE DIRECTOR OF HALO FLIGHT
- b. EASTER WEEKEND CAMPING AT CITY PARKS

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. A motion to reconsider may be made at this meeting or 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: (ITEMS 1 - 14)

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.

1. [21-0350](#) Minutes for the Regular Meeting of March 16, 2021.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

2. [21-0060](#) Zoning Case No. 1120-02, Ocean Harbor II, LLC (District 4). Ordinance rezoning property at or near 14805, 14809, 14813, and 14817 Windward from the "RM-AT/IO" Multifamily AT District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

3. [21-0129](#) Zoning Case No. 1220-02, Mario A. Martinez Holdings, LLC.: (District 4) Ordinance rezoning a property at or near 14725 Running Light Drive from the "RS-6/IO" Single-Family 6 District with the Island Overlay to the "RM-AT/IO" Multifamily AT District with the Island Overlay. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

4. [21-0130](#) Zoning Case No. 1220-03, The Episcopal Church Corporation in West Texas: (District 3) Ordinance rezoning property at or near 4518 Saratoga Boulevard (State Highway 357) from the "RS-6" Single Family 6 District to the "ON" Office Neighborhood District. (Planning Commission recommends Denial and Staff recommends Approval) (3/4 vote required to overturn the Planning Commission's recommendation)

Sponsors: Development Services

5. [21-0254](#) Zoning Case No. 0221-01, Adhub, LLC.: (District 3) Ordinance rezoning property at or near 502 South Clarkwood Road (Farm to Market Road 2292) from the "RS-6" Single Family 6 District to the "IC/SP" Industrial Compatible District with a Special Permit (as amended March 16, 2021). (Planning Commission and Staff recommend approval of the "IC" Industrial Compatible District with a Special Permit) (3/4 Vote required to overrule Planning Commission's recommendation).

Sponsors: Development Services

6. [21-0202](#) Ordinance adopting the Northwest Boulevard Corridor Plan as an element of the Plan CC Comprehensive Plan.

Sponsors: Planning & Environmental Services

7. [21-0272](#) Ordinance approving the Tax Increment Reinvestment Zone #3 (Downtown)

Project & Financing Plans approved by the Board of Directors of Reinvestment Zone #3, City of Corpus Christi on January 26, 2021.

Sponsors: Finance & Business Analysis

Consent - Contracts and Procurement

8. [21-0123](#) Motion authorizing a three-year supply agreement with Hajoca Corporation, dba Moore Supply Company, of Corpus Christi, Texas, in an amount not to exceed \$340,158.00, to purchase gate valves for the City Warehouse as a central distribution point, for the Water and Wastewater Divisions of the Utilities Department, with funding in FY 2021 in an amount of \$113,386.00 available through the Stores Fund.

Sponsors: Contracts and Procurement

9. [21-0132](#) Resolution authorizing a five-year service agreement with Global ARFF Services, LLC of Houston, Texas, in an amount not to exceed \$394,530.36 for aircraft rescue fire truck inspections, maintenance, and repairs, for the Corpus Christi International Airport, with FY 2021 funding in an estimated amount of \$78,906.07 available through the Airport Fund.

Sponsors: Aviation Department and Contracts and Procurement

10. [21-0268](#) Motion authorizing a five-year service agreement with Grande Communications Network LLC for in an amount not to exceed \$159,000 for Internet access with a 90% E-Rate discount with the Corpus Christi Public Libraries, effective upon issuance of a notice to proceed with FY 2021 funding in an amount of \$3,180 available in the General Fund.

Sponsors: Libraries, Information Technology Services and Contracts and Procurement

Consent - Capital Projects

11. [20-0106](#) Motion awarding a professional services contract to HDR Engineering, Inc., Corpus Christi, Texas for the design, bid, and construction phase services for the reconstruction of Alameda Street from Louisiana Avenue to Chamberlain Street, located in Council District 2, in an amount of \$522,302.20, with FY 2021 funding available from the Bond 2018, Storm Water, Wastewater, Water, and Gas Funds.

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

12. [21-0156](#) Motion authorizing the award of a professional services contract to Turner Ramirez & Associates, Inc., Corpus Christi, Texas, to provide design, bid, and construction phase services for the Bond 2020 Police Training Academy project, located at the Del Mar South Campus in Council District 5, in a total amount of \$1,056,100.00, with FY 2021 funding approved and available from Bond 2020.

Sponsors: Engineering Services and Contracts and Procurement

General Consent Items

13. [21-0327](#) Resolution accepting a grant from the Texas Department of Housing and Community Affairs for homeless and housing services program funds in the amount of \$190,458.00 to provide housing and case management to homeless people with mental illness and other disabilities and authorizing the City Manager or designee to enter into an agreement with TDHCA.

Sponsors: Grant Monitoring

14. [21-0300](#) Resolution by the City Council of the City of Corpus Christi requesting financial assistance from the Texas Water Development Board for a 12-mile OSO Creek Channel Bottom and Green Infrastructure project; authorizing the filing of an application for financial assistance; and making certain findings in connection therewith.

Sponsors: Development Services

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: (NONE)**

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

N. **FIRST READING ORDINANCES: (ITEMS 15 - 16)**

15. [21-0375](#) Ordinance amending the Code of Ordinances, Chapter 55, Utilities, Section 55-61 (a.)(1&2) regarding classification of customers and schedules of rates in order to mitigate the gas bills from February's extreme weather event for residential customers effective June 1, 2021.

Sponsors: Gas Department

16. [21-0349](#) Ordinance appointing Mike Alaniz, Jacqueline Del Llano Chapa, Mark DeKoch, Gail G. Loeb, Julianna Siracusa Rivera, and David Walsh as full-time Municipal Judges of the Municipal Court of Record in the City of Corpus Christi, Texas; appointing Gail G. Loeb as the presiding judge; appointing Jerry L. Batek, Bill Bonilla, Kali Guttman, Christopher E. Matt, George Picha, and Todd A. Robinson, as part-time judges of the Municipal Court of Record in the City Of Corpus Christi; determining salary; providing a term of office; and declaring an effective date.

Sponsors: City Secretary's Office and Municipal Court Committee

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. LEGISLATIVE UPDATE:

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

Q. EXECUTIVE SESSION: (ITEM 17)

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.

- 17. [21-0351](#) 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 Municipal Court Judges and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee (including, but not limited to, the Municipal Court Judges).

R. ADJOURNMENT