



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, August 17, 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 Adam Carrington, Brooks AME Worship Center.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Julianna Gomez, Texas A&M University-Corpus Christi.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [21-1050](#) Commendation recognizing International Westside Astro's Pinto Pony League.
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.**

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

- a. Briefing on the Replacement of IH-37 Bridge at Nueces River
- b. Budget and Finance Report - 3rd Quarter
- c. Overview of Bay Jammin' Concert Series by John Nelson
- d. COVID-19 Update
- e. Seawater Desalination Update by Mike Murphy, Chief Operating Officer

H. BOARD AND COMMITTEE APPOINTMENTS:

- 2. [21-1046](#) Local Government Fare Review Committee (5 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.

J. CONSENT AGENDA: (ITEMS 3 - 19)

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. [21-1059](#) Approval of the August 10, 2021 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. [21-0802](#) Ordinance to establish a 15 member Capital Improvement Advisory Committee to advise on Infrastructure Master Plan and impact fees; adding section 2-60 to the Corpus Christi Code.

Sponsors: Development Services

5. [21-1032](#) Motion to appoint Rosie G. Collin, Jesus J. Jimenez, Rudy Garza, Moses Mostaghassi, Ramiro Munoz III, Trey Summers, Everett Roy, Alex H. Harris, Gabe Guerra, Anne S. Mahaffey, Kim H. Schmid, and Velda G. Tamez to the Capital Improvement Advisory Committee.

6. [21-0759](#) Zoning Case No. 0521-01, Kitty Hawk Development, Ltd.: (District 5) Ordinance rezoning property at or near 9142 South Staples Street (FM 2444) from the "CN-1" Neighborhood Commercial District to the "RS-15" Single-Family 15 District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

7. [21-0761](#) Zoning Case No. 0621-02, Glenn Lyons: (District 3) Ordinance rezoning property at or near 5839 Williams Drive from the "RS-6" Single-Family 6 District to the "ON" Neighborhood Office District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

8. [21-0790](#) Zoning Case No. 0621-03, Mostaghassi Investment Trust: (District 3) Ordinance rezoning property at or near 2302 County Road 43 from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

9. [21-0850](#) Ordinance adopting the procedure to terminate the campaign treasurer appointment of an inactive candidate or inactive specific-purpose political committee in accordance with Texas Election Code Section 252.0131; and amending the City Code of Ordinances, Chapter 2, Administration, with addition of new Section 2-7.

Sponsors: City Secretary's Office

10. [21-0649](#) Ordinance amending Corpus Christi Code Chapter 2, Article III to update City departments and functions; and amending Corpus Christi Code Chapter 39 to clarify payment of sick and vacation leave upon termination, retirement, or death.

Sponsors: Human Resources

11. [21-0805](#) Ordinance appropriating Airport Grant # 62 in an amount of \$3,310,001.00 from the United States Department of Transportation-Federal Aviation Administration to the Airport CIP Grants Fund, amending the FY 2021 Capital Budget, and awarding a construction contract in an amount of \$2,625,000.00 to Bay Ltd., Corpus Christi, Texas, for the Corpus Christi International Airport Rehabilitate Runway 13-31, Taxiway B, and Associated Improvements, with FY 2021 funding available from the Airport CIP Grants Fund.
- Sponsors:** Engineering Services, Aviation Department and Contracts and Procurement
12. [21-1010](#) Ordinance adding Section 33-17 to Corpus Christi Code to prohibit parking on an unimproved surface on residential lots; and providing for a penalty not to exceed \$500 per violation.
- Sponsors:** Neighborhood Services
13. [21-0999](#) Ordinance adding Section 49 - 16 to the Corpus Christi Code to prohibit sitting or lying in public right-of-way within the Corpus Christi Central Business District, North Beach, and Flour Bluff; and providing for penalty of up to \$500 per violation.
- Sponsors:** Neighborhood Services

Consent - Public Safety First Reading Ordinances

14. [21-0889](#) Ordinance authorizing the acceptance of \$32,965.90 from the Firehouse Subs Public Safety Foundation for a 12-Lead cardiac monitor to support the Corpus Christi Fire Department; and appropriating \$32,965.90 into the Fire Grants Fund.
- Sponsors:** Fire Department

Consent - Contracts and Procurement

15. [21-0799](#) Motion authorizing a two-year service agreement with Crosstown Partners Inc., dba Sames Ford, of Corpus Christi, Texas, for a total amount not to exceed \$543,000.00, for offsite repairs of Asset Management Fleet Ford vehicles, with FY 2021 funding in the amount of \$45,200.00 available through the Fleet Maintenance Service Fund.
- Sponsors:** Asset Management Department and Contracts and Procurement
16. [21-0620](#) Motion awarding a construction contract to Viking Industrial Painting, Omaha, Nebraska, for the restoration and rehabilitation of the Coral Vines Elevated Storage Tank, located in Council District 4, in an amount of \$540,200.00, with FY 2021 funding available from the Water Fund.
- Sponsors:** Engineering Services, Utilities Department and Contracts and Procurement
17. [21-0918](#) Resolution authorizing a five-year service agreement with Energy Worldnet, Inc., in an amount of \$134,620.00 for management software that tracks and

provides online training to meet licensure compliance for natural gas operators effective upon issuance of a notice to proceed, with FY 2021 funding in the amount of \$2,243.67 available in the Gas Fund.

Sponsors: Gas Department and Contracts and Procurement

General Consent Items

18. [21-0826](#) Resolution reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for fiscal year 2021-2022.

Sponsors: Finance & Business Analysis

19. [21-0827](#) Resolution authorizing enrollment in the Texas CLASS & Texas CLASS Government Investment Pools.

Sponsors: Finance & Business Analysis

K. RECESS FOR LUNCH

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

L. RECESS FOR A CORPORATION MEETING: (ITEM 20)

20. [21-1034](#) North Padre Island Development Corporation Annual Meeting

Sponsors: Finance & Business Analysis

M. RECONVENE CITY COUNCIL MEETING:

N. PUBLIC HEARINGS: (ITEMS 21 - 22)

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

21. [21-0861](#) Zoning Case No. 0621-04, Date Tree Holdings, LLC. (District 1). Ordinance rezoning a property located at or near 4606 Gulfbreeze Boulevard from the "RM-AT" Multifamily AT District to the "RM-AT/PUD" Multifamily AT District with a Planned Unit Development. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

22. [21-0862](#) Zoning 0621-05, MVR Construction Company: (District 3) Ordinance rezoning property at or near 6002 Greenwood Drive from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

O. INDIVIDUAL CONSIDERATION ITEMS:

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

P. FIRST READING ORDINANCES: (ITEM 23)

23. [21-1005](#) Ordinance appropriating Airport Grant No. 65 for \$4,103,307 from the Federal Aviation Administration pursuant to the American Rescue Plan Act (ARPA) to mitigate the fiscal effects stemming from the public health emergency caused by the COVID-19 pandemic for costs related to operations, personnel, combating the spread of the COVID-19 virus at the airport, debt service payments, and other authorized ARPA uses at the Corpus Christi International Airport; and amending the FY 2020-2021 budget.

Sponsors: Aviation Department

Q. BRIEFINGS: (ITEMS 24 - 25)

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.

24. [21-0811](#) Proposed Recycling Education and Inspection Program to reduce contamination in recycling waste.

Sponsors: Solid Waste Operations

25. [21-1057](#) Tax Year 2021 Truth in Taxation Briefing

Sponsors: Finance & Business Analysis

R. EXECUTIVE SESSION:

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.

S. ADJOURNMENT