



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, August 31, 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 Father Pete Elizardo, Corpus Christi Cathedral.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Alexa Aceves, Texas A&M Corpus Christi Student.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1. [21-1201](#) Proclamation declaring September 2021 as "Life Insurance Awareness Month".
Proclamation declaring September 11, 2021 as "Operations K.E.Y.S. (Keep Every Youth in School) Day".

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. COVID-19 Update
- b. Capital Projects Update (Park Road 22 Bridge, Airline Road, Ocean Drive, Cole Park Pier, Seawall Maintenance, TxDOT Turnaround at North Beach)
- c. Hurricane Preparedness Reminder by Billy Delgado, Emergency Management Coordinator
- d. Seawater Desalination Update by Mike Murphy, Chief Operating Officer

H. BOARD & COMMITTEE APPOINTMENTS:

- 2. [21-1074](#) Capital Improvement Advisory Committee (3 vacancies)
Parks and Recreation Advisory Committee (7 vacancies)
Senior Corps Advisory Committee (1 vacancy)
Watershore and Beach Advisory Committee (1 vacancy)

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.

- 3. [21-1202](#) Approval of the August 12, 2021 Budget Workshop, August 19, 2021 Budget Workshop and the August 24, 2021 Regular Meeting Minutes.

Consent - Second Reading Ordinances

- 4. [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

5. [21-0851](#) Ordinance authorizing execution of the Community Youth Development Program contract with the Texas Department of Family and Protective Services from September 1, 2021 to August 31, 2026 in the amount of \$2,406,250.00, and appropriation of the funds in the No. 1060 Grants Fund for the Community Youth Development Program; and authorizing subcontracts with Boys & Girls Club of the Coastal Bend, Inc., in the approximate annual amount of \$36,453.63, Communities in Schools of the Coastal Bend in the approximate annual amount of \$185,353.18, and the YWCA Corpus Christi in the approximate annual amount of \$37,941.10.

Sponsors: Parks and Recreation Department and Contracts and Procurement

6. [21-1073](#) Ordinance adding Section 13-27 to Corpus Christi Code to authorize emergency demolition of dangerous building due to sudden acts; and providing penalty.

Sponsors: Neighborhood Services

Consent - Contracts and Procurement

7. [21-0721](#) Resolution authorizing a four-year service agreement with Xylem Water Solutions USA, Inc., of Charlotte, North Carolina, for a total amount not to exceed \$311,756.00, for preventative maintenance and repair services for the Ultraviolet Disinfection System at the Broadway Wastewater Treatment Plant for the Utilities Department, effective upon issuance of notice to proceed, with FY 2021 funding in the amount of \$12,989.83 available through the Wastewater Fund.

Sponsors: Utilities Department and Contracts and Procurement

8. [21-1020](#) Motion authorizing the lease-purchase, via JP Morgan, of one John Deere 210G LC FT4 excavator from Doggett Heavy Machinery Services, LLC of Corpus Christi, Texas through the Sourcewell Cooperative, for a total amount of \$310,735.43 to be used by Solid Waste Operations, effective upon issuance of letter of acceptance, with FY 2021 funding in the amount of \$5,178.92 available through the General Fund and the remaining lease payments to commence in FY 2022.

Sponsors: Solid Waste Operations and Contracts and Procurement

Consent - Capital Projects

9. [21-0774](#) Motion awarding a construction contract to Head, Inc., Columbus, Ohio, for the Corpus Christi Army Depot - Defense Economic Adjustment Assistance Grant for Flight Line Improvements consisting of constructing and striping a 30-foot concrete roadway and restriping the helicopter parking and landing areas in the flight line, in an amount of \$863,195.05, with FY 2021 funding available from the Community Development Grant

Fund.

Sponsors: Engineering Services and Contracts and Procurement

General Consent Items

10. [21-1062](#) Resolution approving an amendment to the Corpus Christi B Corporation Guidelines and Criteria for Granting Business Incentives, specifically that the Mayor, the Mayor's appointee to the Corpus Christi Regional Economic Development Corporation, the City Manager and appropriate City staff will receive courtesy copies of applications as soon as they are received by the Corpus Christi Regional Economic Development Board.

Sponsors: Finance & Business Analysis

K. RECESS FOR LUNCH

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

L. BUDGET RELATED ITEMS: (ITEMS 11 - 24)

The following items will be considered individually.

11. [21-1170](#) Public Hearing and First Reading Ordinance adopting the City of Corpus Christi Operating Budget for the Fiscal Year 2021-2022, beginning October 1, 2021; Authorizing personnel complements; providing for copy to be filed with the County Clerk; appropriating funds as provided in the budget; and adopting the Infrastructure Management Plan.

Sponsors: Office of Management and Budget

12. [21-1181](#) Public Hearing and First Reading Ordinance adopting the City of Corpus Christi Fiscal Year 2021-2022 Capital Budget in the amount of \$444,548,826, beginning October 1, 2021.

Sponsors: Office of Management and Budget

13. [21-1171](#) Public Hearing and First Reading Ordinance setting a property tax rate of \$0.646264 per \$100 valuation which is effectively a 4.84% increase over the no-new-revenue tax rate.

Sponsors: Finance & Business Analysis

14. [21-1172](#) Ordinance ratifying the property tax increase reflected in the FY 2021-2022 Operating Budget that will require raising more revenue from property taxes than in the FY 2020-2021 Operating Budget in amount of \$9,095,758.

Sponsors: Office of Management and Budget

15. [21-1088](#) Public Hearing and First Reading Ordinance adopting Subchapter C of Chapter 552 of the Texas Local Government Code and declaring the drainage of the City of Corpus Christi ("City") to be a public utility and part of the City's combined utility system and establishing the City's storm water system as a municipal drainage utility system; incorporating existing

facilities into the municipal drainage utility system; providing for segregation of revenue from drainage charges; and providing that issuance of storm water revenue bonds or combined (water, wastewater, gas and storm water) utility revenue bonds may be repaid with revenue from the municipal drainage utility system charge.

Sponsors: Public Works/Street Department

16. [21-1087](#) Public Hearing and First Reading Ordinance amending Chapter 55, Utilities, of the City Code of Ordinances to levy a schedule of storm water drainage charges to all benefitted properties in the service area of the City of Corpus Christi, Texas; creating a drainage utility fund; providing exemptions; providing for penalties, interest, and other remedies for nonpayment of drainage charges; providing an appeals and adjustment process, providing a repealer clause and savings clause.

Sponsors: Public Works/Street Department

17. [21-0803](#) Ordinance amending various sections of the Code of Ordinances, Chapter 9, Aviation, by revising Corpus Christi International Airport fees, rates, and charges and other necessary edits, corrections, and clarifications; and providing an effective date.

Sponsors: Aviation Department

18. [21-1206](#) Ordinance amending Corpus Christi Code for Development Services Department by adjusting fees for Technical Construction Codes, Excavation and Fill, Unified Development Code, Zoning, Beachfront Construction, Dune Protection; and Billboards; adding fees for review and inspections of public infrastructure; modifying the qualifications for reduced fees; and providing an effective date.

Sponsors: Development Services

19. [21-1203](#) Ordinance amending Corpus Christi Code for Fire Department by adding the ambulance fee schedule.

Sponsors: Fire Department

20. [21-1182](#) Ordinance amending Corpus Christi Code for Health and Sanitation adjusting on-site sewage disposal systems inspection fee; and providing an effective date.

Sponsors: Health Department

21. [21-1205](#) Ordinance amending Corpus Christi Code by adding the Animal Care Services fee schedule; adjusting fees; and providing an effective date.

Sponsors: Neighborhood Services

22. [21-1184](#) Ordinance amending Corpus Christi Code by adding the Parks & Recreation Department fee schedule including Parks, Marina and Beach fee schedules; adjusting fees; and providing an effective date.

Sponsors: Parks and Recreation Department and Municipal Marina

23. [21-1183](#) Ordinance amending Corpus Christi Code, Chapter 21, for Solid Waste Department by adjusting fees and providing an effective date.

Sponsors: Solid Waste Operations

24. [21-1066](#) Ordinance amending Corpus Christi Code regarding water and wastewater rates effective January 1, 2022; and also amending Corpus Christi Code effective October 1, 2021 to establish revised wastewater surcharge fees for high strength waste dischargers such as operations primarily engaged in slaughtering or meat packing operations.

Sponsors: Water Utilities Department

M. INDIVIDUAL CONSIDERATION ITEMS:

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

N. FIRST READING ORDINANCES: (ITEMS 25 - 26)

25. [21-1009](#) Ordinance amending section 12-31 of the City Code regarding no wake zones in the Intracoastal Waterway between Packery Channel and Marker 37; providing for penalty of up to \$500 per violation, severance, publication, an effective date; with FY 2021 funding in an estimated amount of \$8,000 available through the General Fund for signage installation.

Sponsors: Parks and Recreation Department

26. [21-1196](#) Ordinance authorizing the execution of a Commercial Land Lease Agreement with Blue Marlin Holdings, LLC for two tracts of City owned land totaling 1.268-acres for use as a recreational vehicle park called Puerto del Sol RV Park, located at the northern end of North Beach in Council District 1, for a monthly fee in an amount of \$1,225.00 for a five-year term from October 1, 2021 to September 30, 2026.

Sponsors: Engineering Services

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. EXECUTIVE SESSION: (ITEM 27)

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.

27. [21-1077](#) **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 purchase, exchange, lease, and/or value of property at, near or adjacent to the Fire station 3 at 1401 Morgan Avenue and/or the Zavala Senior Center at 510 Osage, and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of said real property.

Q. **ADJOURNMENT**