

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final-revised City Council

Tuesday, September 7, 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 Deacon Armando Botello, Our Lady of Guadalupe Catholic Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Kaylie Montes, Roy Miller High School Student.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
- 21-1208 Commendation recognizing Gianna and Somaya Hernandez for commitment to volunteerism and public service Commendation recognizing Brandyn De La Paz as a two-time boxing Gold Medal winner at the Junior Olympics

- 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. South Texas Military Task Force Briefing by Captain Christopher "TJ" Jason, Naval Air Station Corpus Christi
- H. <u>CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:</u>
- a. COVID Update
- b. 2021 Summer Survey Results by Brett Oetting, Convention and Visitors Bureau Chief Executive Officer
- c. Hurricane Preparedness Reminder by Billy Delgado, Emergency Management Coordinator
- Seawater Desalination Update by Mike Murphy, Chief Operating Officer
- I. BOARD & COMMITTEE APPOINTMENTS: (NONE)
- J. 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.

K. <u>CONSENT AGENDA: (ITEMS 2 - 7)</u>

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.

2. <u>21-1212</u> Approval of the August 17, 2021 Budget Workshop, August 24, 2021 Budget Workshop, and the August 31, 2021 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

3. 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

4. 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

Consent - Public Safety First Reading Ordinances

Ordinance authorizing the acceptance of a grant from the Motor Vehicle
Crime Prevention Authority in the amount of \$429,518.00 to continue the
Motor Vehicle Theft Unit activities in the Police Department with a City
cash match of \$247,432.00 and an in-kind match of \$571,894.00 for a total
project cost of \$1,248,844.00 to fund three sworn officers' and two
civilians' salaries, benefits, and overtime; designating the Chief of Police
as Program Director and Director of Finance as financial officer for this
grant; and appropriating \$429,518.00 in the Police Grants Fund.

Sponsors: Police Department

Consent - Contracts and Procurement

6. 21-1047 Motion authorizing a six-year agreement with Lance, Soll & Lunghard, LLP, of Brea, California, in the amount of \$116,833 for GASB 87 Compliant Lease & GASB 96 Subscription-Based Information Technology Arrangements Compliant Accounting Software and Related Services, effective upon issuance of a notice to proceed, with FY 2021 funding in the amount of \$23,400.00 available in the General Fund.

Sponsors: Finance & Business Analysis and Contracts and Procurement

7. <u>21-1048</u> Motion authorizing a six-month agreement with The Personal Computer Store, Inc., dba Avinext, of College Station, Texas, in the amount of \$85,520.09, for conference room audio-video upgrades at the main Water

Utilities building, effective upon issuance of a notice to proceed, with FY 2021 funding available in the Water Fund.

<u>Sponsors:</u> Utilities Department, Information Technology Services and Contracts and Procurement

L BUDGET RELATED ITEMS: (ITEMS 8 - 21)

8. 21-1170 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

9. 21-1181 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

10. 21-1171 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

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

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

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

14.	<u>21-0803</u>	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
15.	<u>21-1206</u>	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. <u>Sponsors:</u> Development Services
16.	<u>21-1203</u>	Ordinance amending Corpus Christi Code for Fire Department by adding the ambulance fee schedule. <u>Sponsors:</u> Fire Department
17.	<u>21-1182</u>	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
18.	<u>21-1205</u>	Ordinance amending Corpus Christi Code by adding the Animal Care Services fee schedule; adjusting fees; and providing an effective date. **Sponsors:* Neighborhood Services**
19.	<u>21-1184</u>	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. <u>Sponsors:</u> Parks and Recreation Department and Municipal Marina
20.	<u>21-1183</u>	Ordinance amending Corpus Christi Code, Chapter 21, for Solid Waste Department by adjusting fees and providing an effective date. **Sponsors:* Solid Waste Operations**
21.	<u>21-1066</u>	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. RECESS FOR LUNCH

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

N. PUBLIC HEARINGS: (ITEMS 22 - 24)

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

Zoning Case No. 0821-06, City Bakery: (District 1) Ordinance rezoning property located at or near 810 19th Street from the "CI" Intensive Commercial District and "RM-3" Multifamily 3 District to the "CI-H" Intensive Commercial District with a Historic Overlay and "RM-3-H" Multifamily 3 District with a Historic Overlay. (Staff recommends Approval)

Sponsors: Development Services

Zoning Case No. 0721-01, Southern Builders Co, LLC (District 2).
Ordinance rezoning a property located at or near 548 Cole Street from the "CG-2" General Commercial District and "RS-6" Single-Family 6 District to the "RS-TH/PUD" Townhouse District with a Planned Unit Development.
(Planning Commission and Staff recommend Approval)

Sponsors: Development Services

Zoning 0621-06, The Estate of George T. Smith: (District 5) Ordinance rezoning property at or near 3809 Airline Road from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial 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 25)

25. 21-1069 Ordinance approving Addendum No. 1 to Lease Agreement with Foresight Corpus Christi Golf, L.L.C. a Texas Limited Liability Company, which provides that the City will provide funding up to \$2,300,000, as included in the FY 2022 and FY 2023 Capital Budget, on a reimbursement basis, for the renovation of the Gabe Lozano Executive Nine Hole Golf Course property with approval from the City Manager.

Sponsors: Parks and Recreation Department and Contracts and Procurement

Q. BRIEFINGS: (ITEM 26)

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.

26. 21-1026 Corpus Christi Regional Economic Development Corporation (CCREDC)

Quarterly Update to City Council (The second quarter of 2021)

Sponsors: Corpus Christi Regional Economic Development Corporation

R. <u>EXECUTIVE SESSION:</u>

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. <u>ADJOURNMENT</u>