



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, September 14, 2021

11:30 AM

Council Chambers

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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 Bruce Wilson.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Kayla Landeros, W. B. Ray High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
  - 1. [21-1287](#) Proclamation declaring September 8, 2021 as "International Literacy Day".  
Proclamation declaring September 2021 as "International Literacy Month".  
Proclamation declaring September 15, 2021 - October 15, 2021 as "National Hispanic Heritage Month".  
Commendation recognizing Kylie and Kendall Russell for creation of Coastal Bend Hearts - Taken by COVID.

- 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](http://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. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
- a. FY 2022 Adopted Budget Overview**
- b. Introduction of new Assistant City Manager Andrea Gardner and new Assistant Director of Aviation Elsy Borgstedte**
- c. 2021 Summer Survey Results by Brett Oetting, Convention and Visitors Bureau Chief Executive Officer**
- d. Seawater Desalination Update by Mike Murphy, Chief Operating Officer**
- I. BOARD & COMMITTEE APPOINTMENTS:**
- 2. [21-1254](#)** Capital Improvement Advisory Committee (2 vacancies)  
Corpus Christi Aquifer Storage and Recovery Conservation District (3 vacancies)  
Corpus Christi B Corporation (3 vacancies)  
Corpus Christi Business and Job Development Corporation (3 vacancies)  
Ethics Commission (3 vacancies)  
Island Strategic Action Committee (3 vacancies)
- 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. CONSENT AGENDA: (ITEMS 3 - 16)**

*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. [21-1219](#) Approval of the August 26, 2021 Budget Workshop and the September 7, 2021 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

4. [21-1019](#) 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

5. [21-1053](#) 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

6. [21-0963](#) Zoning Case No. 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

7. [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

*Consent - Public Safety First Reading Ordinances*

8. [21-1211](#) Ordinance authorizing acceptance of grant funds in an amount of \$182,000.00 from the Texas Department of Transportation for the 2022 Comprehensive Selective Traffic Enforcement Project for overtime for police officers to increase traffic enforcement in the city limits with a City match of \$57,234.24 in fringe benefits and fuel expenses with funds available from the FY 2022 General Fund; and appropriating \$182,000.00 in the Police Grants Fund.

**Sponsors:** Police Department

*Consent - Contracts and Procurement*

9. [21-0956](#) Motion authorizing a three-year supply agreement with Pathmark Traffic Equipment, LLC., of San Marcos, Texas, for traffic sign materials required to perform traffic sign maintenance operations for an estimated amount not to exceed \$383,256.00, with FY 2021 funding in an amount not to exceed \$10,646.00 available through the Streets Fund.

**Sponsors:** Public Works/Street Department and Contracts and Procurement

10. [21-1190](#) Motion authorizing two three-year supply agreements for the purchase of hot mix asphalt concrete, with one three-year supply agreement with Bay Ltd., of Corpus Christi, Texas, in the amount of \$9,223,678 and one three-year supply agreement with HAC Materials, Ltd., of Corpus Christi Texas, in the amount of \$1,521,390 for the total combined amount not to exceed \$10,745,068.

**Sponsors:** Public Works/Street Department and Contracts and Procurement

11. [21-1058](#) Motion authorizing the purchase of one replacement Kubota Tractor from Ewald Kubota, Inc. of Corpus Christi, Texas through the BuyBoard Cooperative, for a total amount of \$85,871.07 to be used by Solid Waste Operations, effective upon issuance of letter of acceptance, with FY 2021 funding in the amount of \$85,871.07 available through the General Fund.

**Sponsors:** Solid Waste Operations and Contracts and Procurement

12. [21-1081](#) Motion authorizing a one-year supply agreement with Rehrig Pacific Company, for the purchase of refuse and recycling carts for Solid Waste Operations in an amount not to exceed \$765,671.40; funding is available in the FY 2021 General Fund.

**Sponsors:** Solid Waste Operations and Contracts and Procurement

13. [21-1090](#) Motion authorizing the purchase of four replacement Ford F150 crew cab trucks from Silsbee Ford of Silsbee, Texas through the Goodbuy Cooperative, for a total amount of \$129,119.00 to be used by Parks and Recreation Department, effective upon issuance of letter of acceptance, with FY 2021 funding available through the State HOT Fund.

**Sponsors:** Parks and Recreation Department and Contracts and Procurement

*Consent - Capital Projects*

14. [21-0043](#) Motion awarding a professional services contract with Halff Associates Inc, Corpus Christi, Texas, for park program development, park concept planning and preliminary design report with 30% design plans for areas surrounding the new Harbor Bridge including the former Washington Elementary School site, TC Ayers Park, Ben Garza Park, and Dr. HJ Williams Memorial Park (Hillcrest Park), located in Council District 1, in an amount of \$258,341.00, with FY 2021 funding available from Bond 2014 Fund.

**Sponsors:** Engineering Services, Parks and Recreation Department and Contracts and Procurement

*General Consent Items*

15. [21-1065](#) Resolution authorizing a total payment of \$839,330.87 for the annual renewal of Excess Liability and Excess Workers' Compensation insurance coverage through the Broker of Record, Carlisle Insurance Agency for the upcoming policy year October 1, 2021 - September 30, 2022.

**Sponsors:** Legal Department

16. [21-1216](#) Resolution authorizing an amendment to the Interlocal Agreement between Nueces County and the City of Corpus Christi regarding contribution of increment to the Reinvestment Zone No. 2, City of Corpus Christi, Texas tax increment fund.

**Sponsors:** Finance & Business Analysis

L. **RECESS FOR LUNCH**

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

M. **PUBLIC HEARINGS: (ITEM 17)**

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

N. **INDIVIDUAL CONSIDERATION ITEMS:**

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

O. **FIRST READING ORDINANCES:**

P. **BRIEFINGS:**

*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.*

**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. [21-1217](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning construction claims and litigation including, but not limited to, the case of *Oscar Renda Contracting, Inc. v. City of Corpus Christi*, including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.

**R. ADJOURNMENT**