



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, October 26, 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 Richard Milby, Corpus Christi Cross Project.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Christian Nieto, Foy H. Moody High School student
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1. [21-1521](#) Proclamation declaring October 2021 as "Breast Cancer Awareness Month".
Commendation recognizing Junior League of Corpus Christi's 75th Anniversary of Service to the Community.
Commendation recognizing Ariel Garcia's 37 Years of Business with Geico Insurance.

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. Health District Transition Update
- b. FEMA Floodplain Management Rating System Update by Rolando Mata, Director of Public Works
- c. Regional Hispanic Contractors Association LUNA Award Recognition of Velma Pena, Contracts/Funds Administrator for Public Works

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.

J. CONSENT AGENDA: (ITEMS 2 - 20)

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.

Consent - Second Reading Ordinances

2. [21-1496](#) Approval of the October 19, 2021 Regular Meeting Minutes.

Sponsors: City Secretary's Office

3. [21-1323](#) Ordinance authorizing the acceptance of a \$15,000 grant from the Coastal Bend Regional Advisory Council for the Corpus Christi Fire Department Web Emergency Operations Center operations; and appropriating \$15,000 into the Fire Grants Fund.
Sponsors: Fire Department
4. [21-1089](#) Zoning Case No. 0621-07, John C. Tamez (District 5). Ordinance rezoning property at or near 2302 County Road 43 from the “FR” Farm Rural District to the “RS-4.5” Single-Family 4.5 District. (Planning Commission and Staff recommend Approval)
Sponsors: Development Services
5. [21-1382](#) Ordinance amending the Urban Transportation Plan map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, by shifting a proposed C1 Minor Residential Collector to the east, thereby extending Martin Street toward the south approximately 1,100 feet and connecting Martin Street to Lands Road.
Sponsors: Planning & Environmental Services
6. [21-1381](#) Ordinance accepting and appropriating three Federal Emergency Management Agency - Public Assistance reimbursement grants in the amounts of up to \$4,315,109.40 (sidewalk project), \$9,214,870.50 (channel project) and \$49,841.92 (stormwater project) for the Packery Channel Restoration to the Parks and Storm Water CIP Funds; and awarding a construction contract to Callan Marine, Ltd., in an amount of \$12,359,049.30 for the Packery Channel Restoration Project, located in Council District 4, with FY2022 funding available from the Parks, TIF2, and Storm Water CIP Funds.
Sponsors: Engineering Services, Parks and Recreation Department and Finance & Procurement
7. [21-1391](#) Ordinance authorizing a special events agreement with the Buccaneer Commission, Inc. for 2022-2026 Buc Day Festival and related activities to allow use of City property including Shoreline Blvd. between Water’s Edge Park and Resaca as well as the barge dock and the circle driveway adjacent to the American Bank Center, with payment of fees not to exceed \$50,550 in 2022, with an annual 3% revenue escalation.
Sponsors: Parks and Recreation Department
8. [21-1475](#) Ordinance authorizing an interlocal agreement with Nueces County (“County”) for park improvements including a splash pad water feature at Westhaven Park located near the intersection of Cliff Maus Drive at Rockford Drive, with third party construction costs not to exceed \$375,000.00, of which the County will pay \$200,000.00 and the City will pay up to \$175,000.00 for construction, with the City also responsible for the installation of water and wastewater lines needed for the project, estimated to be \$75,000.00, and permitting for the project; appropriating

\$250,000.00 from the unreserved fund balance in the Community Enrichment Fund; and amending the operating budget.

Sponsors: Parks and Recreation Department

9. [21-1424](#) Ordinance approving the First Amended and Restated Addendum No. 1 to Lease Agreement with Foresight Corpus Christi Golf, L.L.C. a Texas Limited Liability Company, which provides for \$500,000.00 from the Corpus Christi B Corporation for the addition of lighting improvements at the practice range and executive 9-hole course at the Gabe Lozano Golf Course; appropriating \$500,000 from the Type B Fund; and amending the operating and capital budgets.
- Sponsors:** Parks and Recreation Department
10. [21-0133](#) Ordinance authorizing the acceptance of the Gulf of Mexico Energy Security Act ("GOMESA") grant funding from the Texas General Land Office - Coastal Management Program and appropriating an amount of \$130,043.00 in the Community Development Grant Fund; and authorizing a Real Estate Sales Contract with Tracy Duncan in an amount of \$355,000.00 for the acquisition of 22.2427 acres of land located adjacent to Laguna Madre and in the Redhead Pond area, for stormwater re-route associated with the Bond 2018 Laguna Shores street reconstruction projects, located in Council District 4, with FY 2022 funding available from the Community Development Grant Fund.
- Sponsors:** Engineering Services
11. [21-1185](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract between the Department of State Health Services (DSHS) and the Corpus Christi-Nueces County Public Health District in the amount of \$1,550,000 for the period August 18, 2021 through June 30, 2023 for activities to establish, expand, train and sustain public health workforce in support of Coronavirus 2019 (COVID-19) response through the following: hiring four full-time public health positions (two project managers, one public information officer and one accountant), adjusting compensation for current Health District staff who were involved in the pandemic response March 2020 through May 2021, providing indirect cost reimbursement for general government support, and procuring office supplies.

Sponsors: Health Department

Consent - Contracts and Procurement

12. [21-1303](#) Resolution authorizing a five-year master service agreement with Intergraph Corporation dba Hexagon Safety & Infrastructure, of Madison, Alabama, in an amount not to exceed \$2,885,084.09, for updated software and maintenance of the Public Safety Records Management System (RMS) / Intergraph Law Enforcement Automated Data System (I/LEAD) and Computer Aided Dispatch (CAD), with funding for FY 2022 in the

amount of \$1,402,000.00 from the MetroCom Fund.

Sponsors: Information Technology Services, Police Department and Contracts and Procurement

13. [21-1304](#) Resolution authorizing the lease-purchase, via KS StateBank, of mobile data computers from Turn-Key Mobile, Inc., of Jefferson City, Missouri, for Police, Fire, Animal Control, and Airport Public Safety to be purchased through the TX DIR Cooperative for a total amount of \$2,000,000.00, with funding for FY 2022 in the amount of \$1,000,000.00 available through the Info Tech Fund and the remaining lease-purchase payment to commence in FY2023 and execution of all necessary contract documents related to this transaction.
- Sponsors:** Information Technology Services, Police Department and Finance & Procurement
14. [21-1075](#) Motion authorizing a one-year service agreement with Four M Drilling Corporation, dba Martin Water Wells of Robstown, Texas, for a total amount not to exceed \$55,084.74 to plug three unusable water wells located near Lake Corpus Christi, with FY 2022 funding in an estimated amount of \$55,084.74 available through the Water Fund.
- Sponsors:** Utilities Department and Finance & Procurement
15. [21-1072](#) Motion authorizing a one-year supply agreement, with an additional one-year option, with Univar Solutions USA, Inc. of Kent, Washington, for an estimated amount of \$192,600.00, with a total estimated amount not to exceed \$390,600.00 if the option period is exercised, for the purchase of Hydrofluorosilicic acid to be used during the water treatment process at the O. N. Stevens Water Treatment Plant, with FY 2022 funding available through the Water Fund.
- Sponsors:** Utilities Department and Finance & Procurement
16. [21-1318](#) Motion to authorize Amendment No. 2 to Supply Agreement No. 1261 with Chemtrade Chemicals, LLC, for the continued purchase of liquid ammonium sulfate solution for the Utilities Department and to amend the unit price for liquid ammonium from \$204 per ton to \$219 per ton and increase the total contract amount by \$58,500.00 due to this higher cost per pound, with funding in the amount of \$29,250.00 available in the FY 2022 Water Fund.
- Sponsors:** Utilities Department and Finance & Procurement
17. [21-1319](#) Motion to authorize Amendment No. 2 to Supply Agreement No. 1266 with Carus Corporation, for continued purchase of sodium permanganate for the treatment of potable drinking water at the O. N. Stevens Water Treatment Plant and to amend the unit price for sodium permanganate from \$1.23 per pound to \$1.63 per pound and increase the total contract amount by \$1,165,080.00 due to this higher cost per pound, with FY 2022 funding in the amount of \$582,540.00 available in the Water Fund.
- Sponsors:** Utilities Department and Finance & Procurement

General Consent Items

18. [21-1406](#) Motion approving the 2021 Property Tax Levy of \$149,146,111.13 based on the adopted property tax rate of \$0.646264 per \$100 valuation, in accordance with Section 26.09 (e) of the Texas Tax Code.
Sponsors: Finance & Procurement
19. [21-1484](#) Resolution authorizing 24 month extensions for a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement not to exceed \$109,354.20 for installation of a water arterial transmission and grid main line, and a Developer Participation Agreement not to exceed \$207,386.85 for partial construction of Oso Parkway with MPM Development, LP for a planned residential development, Royal Creek Estates Unit 7, located south of Yorktown Boulevard and east of Cimarron Boulevard at 8399 Rock Crest Drive (District 5)
Sponsors: Development Services
20. [21-1485](#) Resolution authorizing 24 month extensions for a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement not to exceed \$183,810.74 for installation of a water arterial transmission and grid main line, and a Developer Participation Agreement not to exceed \$185,005.37 for partial construction of Oso Parkway with MPM Development, LP for a planned residential development, Royal Creek Estates Unit 8, located south of Yorktown Boulevard and east of Cimarron Boulevard at 8399 Rock Crest Drive. (District 5)
Sponsors: Development Services

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEM 21)

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

21. [21-1387](#) Ordinance amending the Wastewater Collection System Master Plan for the Allison Service Area, a public utility element of the Comprehensive Plan of the City of Corpus Christi, by adjusting the boundary line between basins 37 and 40, adding 15 acres to basin 40, with the subject area located on the southside of Northwest Boulevard (FM 624) between FM 1889 and CR 69.
Sponsors: Planning & Environmental Services and Utilities Department

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: (NONE)**O. BRIEFINGS: (ITEM 22)**

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.

- 22.** [21-1180](#) Update on the current Community Enrichment Fund (CEF) process and the proposed new practices and priorities to utilize the CEFs.

Sponsors: Parks and Recreation Department

P. 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.

Q. ADJOURNMENT