



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, February 22, 2022

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 Deacon Armando Cavada, St. John of the Cross.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Cianna Salazar, Miller High School Student.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [22-0369](#) Check Presentation by Cheniere Foundation to the City of Corpus Christi to Assist Homeless Persons with Disabilities**  
**Proclamation declaring March 5, 2022 "March for the Vote"**  
**Proclamation declaring March 6-12, 2022 "Women in Construction Week"**  
**Proclamation declaring March 11, 18 & 25, 2022 "Fill-the-Boot-for the Muscular Dystrophy Association Days"**

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

a. **CONSENT DECREE UPDATE**

b. **SHORT TERM RENTAL UPDATE**

c. **CAPITAL IMPROVEMENT PROJECTS UPDATE - STREETS**

**H. BOARD & COMMITTEE APPOINTMENTS:**

2. [22-0283](#) Building Standards Board (4 vacancies)  
Landmark Commission (3 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 - 18)**

*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. [22-0320](#) One-reading ordinance repealing Ordinance No. 032593; amending the City of Corpus Christi Operating Budget for the Fiscal Year 2021-2022 to establish the budget for the City Operated Corpus Christi-Nueces County Public Health District; and appropriating funds as provided in the budget

for the City Operated Corpus Christi-Nueces County Public Health District.

**Sponsors:** Office of Management and Budget

4. [22-0310](#) Approval of the February 15, 2022 Regular Meeting Minutes.

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

5. [22-0199](#) Ordinance appropriating \$10,000 from the Auto Theft Prevention Grant program income into the Auto Theft Prevention Grant for the purchase of a replacement 2021 Ford F-150 crew cab vehicle.

**Sponsors:** Police Department

6. [22-0151](#) Ordinance appropriating \$49,000 from the City of Corpus Christi-Nueces County Local Emergency Planning Committee Reserve Fund for community education programs and projects regarding hazardous chemical safety; and amending the FY 2022 Operating Budget by increasing expenditures in the Local Emergency Planning Committee fund by \$49,000.

**Sponsors:** Fire Department

7. [22-0155](#) Ordinance declaring City property at 1401 Morgan Avenue as surplus property, authorizing the exchange of the surplus property for property located at 1525 Morgan Avenue and 1411 12th Street, and authorizing execution of a contract, deed, and any related documents necessary to complete the exchange and conveyance of the properties between the City of Corpus Christi and the Ed Rachal Foundation pursuant to a competitive bid.

**Sponsors:** Engineering Services

8. [21-0909](#) Ordinance awarding a construction contract to South Texas Building Partners, Inc, Corpus Christi, Texas, for the construction of a new storage facility for beach maintenance equipment at North Padre Island in the amount of \$1,699,558, appropriating \$260,242.41 in the State Hotel Occupancy Tax (SHOT) Fund, and amending the FY 2022 operating and capital budgets; located in Council District 4, with FY2022 funding available from Parks and Recreation Bond 2014, Parks and Recreation Bond 2018, and SHOT Funds.

**Sponsors:** Engineering Services, Parks and Recreation Department and Finance & Procurement

9. [22-0272](#) Ordinance authorizing a License Agreement with T-Mobile West LLC for use of City property at Fire Station 16 on Mustang Island to operate a temporary antenna facility during Spring Break 2022 beginning March 1, 2022 to April 4, 2022 for a one-time fee of \$2,500, located in Council District 4, with FY 2022 revenues to be deposited to the General Fund.

**Sponsors:** Engineering Services

10. [22-0270](#) Ordinance approving the addition of one full-time position to the budget of the Procurement Division of the Finance and Procurement Department for a Contract Manager as recommended by the City Audit Committee; amending the FY 2022 Operating Budget to increase the number of positions by one, with funding coming from the existing FY 2022 Procurement Operational Budget.

**Sponsors:** Finance & Procurement and Office of Management and Budget

11. [22-0218](#) Ordinance approving a lease estoppel and amendment to the ground lease with MREIC Corpus Christi TX, LLC ("Tenant") at the Corpus Christi International Airport to include language required for a merger and loan transaction by the Tenant; authorizing the City Manager to execute all documents necessary and related to the amendment and refinancing transaction; and providing for an effective date.

**Sponsors:** Aviation Department

*Consent - Contracts and Procurement*

12. [21-1662](#) Motion authorizing the purchase of 27 shade structures, 20 of which will be installed at Labonte Park, from ExerPlay, Inc., of Cedar Crest, New Mexico, for various City parks through the BuyBoard Cooperative for Parks and Recreation, for a total amount of \$282,278.25, with FY 2022 funding in the amount of \$282,278.25 available through the General Fund.

**Sponsors:** Parks and Recreation Department and Finance & Procurement

13. [22-0150](#) Motion authorizing a one-year service agreement with two one-year option periods with ADK Environmental, Inc., of Odem, Texas for preventative maintenance and emergency vector service for an amount not to exceed \$297,000.00, with a potential amount not to exceed \$938,000.00 if option periods are exercised, with FY 2022 funding in an amount of \$173,250.00 available through the Wastewater Fund.

**Sponsors:** Utilities Department and Finance & Procurement

14. [22-0185](#) Resolution authorizing the acquisition of 34 vehicles and equipment by various departments, of which 19 items will be outright purchases and 15 items will be lease purchased through JPMorgan, for a total amount of \$4,549,548.48, with such items to be acquired in the manner, at the amounts, and from the sources stated with FY 2022 funding in the amount of \$1,192,864.35.

**Sponsors:** Asset Management Department and Finance & Procurement

*Consent - Capital Projects*

15. [21-0280](#) Motion authorizing Amendment No. 3 to a professional services contract with Hazen and Sawyer, Corpus Christi, TX, to provide design, bid, and construction phase services for the Greenwood Wastewater Treatment Plant Dissolved Air Flotation Unit Rehabilitation & Odor Control in an

amount of \$3,214,130.00 for a total contract value not to exceed \$3,875,930.00, located in Council District 3, with FY 2022 funding available from Wastewater Capital Fund.

**Sponsors:** Engineering Services, Water Utilities Department and Finance & Procurement

16. [21-1535](#) Motion awarding a construction contract to Bridges Specialties, Inc., Robstown, Texas, for Packery Channel Water Line project in an amount of \$1,497,973.50, located in Council District 4, with FY 2022 funding available from the Water Capital Fund.

**Sponsors:** Engineering Services, Water Utilities Department and Finance & Procurement

*General Consent Items*

17. [22-0229](#) Resolution authorizing the submission of a grant application in the amount of \$152,687.64 to the Office of the Governor Homeland Security Grants Division for funding for overtime and retirement for four sworn officers eligible under the FY 2023 Local Border Security Program Grant.

**Sponsors:** Police Department

18. [22-0317](#) Resolution authorizing Real Estate Contracts and Developer Participation Agreement with Lands Greenwood 2018, LLC and MPM Development, LP for the sale and exchange of City owned lots on Oso Creek at Starry Circle and authorizing execution of deeds and any related documents necessary to complete the sale and exchange and convey the lots.

**Sponsors:** Engineering Services

**K. RECESS FOR LUNCH**

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

**L. PUBLIC HEARINGS:**

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

**M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 19 - 20)**

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

19. [22-0305](#) Ordinance abandoning one Bond 2012 project and one Bond 2016 project and repurposing excess Bond 2008, Bond 2012, Bond 2016 funds for use on the Residential Street Program; and amending FY 2022 capital budget.

**Sponsors:** Office of Management and Budget

20. [22-0309](#) Ordinance authorizing acceptance and appropriation of a donation in the amount of \$100,000 from the Cheniere Foundation; amending the operating budget for FY2021-2022 to increase expenditures for Homeless

Services; and authorizing an agreement with the Coastal Bend Center for Independent Living to provide services to persons with disabilities who are homeless.

**Sponsors:** Neighborhood Services

**N. FIRST READING ORDINANCES: (ITEMS 21 - 22)**

21. [22-0212](#) Ordinance abandoning and vacating a 10-Foot-wide by approximately 1272.50 feet long (12,725 sq. ft.) portion of an existing 10-Foot-wide easement out of Lot 14-B, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, a map of which is recorded in Volume 37, Page 164, Map Records of Nueces County, Texas, located at 6636 Yorktown Boulevard, Corpus Christi, Texas 78414, conditioned on the dedication of a replacement easement

**Sponsors:** Development Services

22. [22-0288](#) Ordinance appropriating Airport Grant #66 for \$281,090.00 from the Federal Aviation Administration, pursuant to the American Rescue Plan Act ("ARPA"), to provide rent relief to eligible small and large in-terminal concessions in the amounts of \$224,872.00 and \$56,218.00, respectively, located at Corpus Christi International Airport; and amending the FY 2022 Operating Budget.

**Sponsors:** Aviation Department

**O. BRIEFINGS: (ITEM 23)**

*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.*

23. [22-0004](#) Presentation briefing on proposed revisions to the Community Enrichment Fund (CEF) policy, and recommendation of FY 2022 Community Enrichment Fund Budget in the amount of \$2,803,266 for Council consideration on March 22, 2022.

**Sponsors:** Parks and Recreation Department

**P. RECESS TO REDISTRICTING COMMUNITY INPUT SESSION;**

*The Redistricting Community Input Session is scheduled for 6:00 pm to 7:00 pm. If the City Council Meeting extends to 5:30 pm, the City Council Meeting will recess for the Redistricting Community Input Session to take place.*

**Q. RECONVENE CITY COUNCIL MEETING:**

**R. EXECUTIVE SESSION: (ITEMS 24 - 25)**

*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.*

24. [22-0167](#)

**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 Corpus Christi-Nueces County Public Health District, various lawsuits, including, but not limited to, *John F. Smith v. Nueces County Texas and/or Corpus Christi-Nueces County Public Health District*, other legal issues related to the personnel, structure, and/or operation of said district, Texas Health and Safety Code Chapter 121, the *Cooperative Agreement to Operate a Public Health District* and amendments, reformations, and attachments thereto, other laws and regulations governing public health districts, members and membership in the public health district, grants to the members of the public health district, other legal issues related to the provision of health services in the local area, and any potential actions that may be performed pursuant to the aforesaid statutes, agreement(s), and regulations.

25. [22-0282](#)

**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, and value of property south of Yorktown near Oso Creek and Oso Bay, property along La Volla Creek, property between Safety Steel Drive, Oso Creek, and a line extending south from the intersection of Yorktown and Rodd Field Road, and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of real property.

S. **ADJOURNMENT**