



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, August 23, 2022

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 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 Timothy Davila, Freshman at Roy Miller High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. Short Term Rental Update
 - b. FY 2023 Budget Development Update

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. BOARD & COMMITTEE APPOINTMENTS: (NONE)

H. 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.

I. CONSENT AGENDA: (ITEMS 1 - 7)

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.

1. [22-1447](#) Approval of the August 16, 2022 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

2. [22-1298](#) Case No. 0522-02, City of Corpus Christi (District 1): Ordinance rezoning property at or near 1525 Morgan Avenue, located along the south side of Morgan Avenue, east of South Brownlee Boulevard, and west of 12th Street from the "CG-2" General Commercial District and the "RS-TF" Two-Family District to the "CN-1" Neighborhood Commercial District. (Planning Commission and Staff recommended approval of the change of zoning from the "CG-2" General Commercial District and the "RS-TF" Two-Family District to the "CN-1" Neighborhood Commercial District.)

Sponsors: Development Services

3. [22-0375](#) Ordinance amending Chapter 49 of the Corpus Christi Code of Ordinances to add Article IX, Sidewalk Cafes, Parklets and Pedlets in City right of way in the Downtown Area to authorize the closure and use of portions of public right-of-way to facilitate the use of public sidewalks and parking areas for the sale or provision of food and beverages outdoors; and providing for a penalty.

Sponsors: Public Works/Street Department

Consent - Contracts and Procurement

4. [22-1449](#) Motion authorizing a one-year service agreement with Summit Risk Advisors, LLC, dba SA Benefit Services, for stop loss coverage for the City's self-funded employee health benefits from October 1, 2022, through September 30, 2023, with funding from the proposed FY 2023 Operating Budget for an estimated amount of \$2,496,000.00 payable from various City employee health funds.

Sponsors: Human Resources and Finance & Procurement

Consent - Capital Projects

5. [21-0914](#) Motion awarding a professional services contract to Jacobs Engineering, Corpus Christi, Texas, to provide design, bid, and construction phase services for the new Peoples Street Boardwalk, located in Council District 1, in an amount not to exceed \$439,065.00, with FY 2022 funding available from the Seawall Capital Fund.

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

6. [22-1216](#) Motion authorizing a four-month service agreement with Synergy Construction of South Texas, LLC., of Corpus Christi, Texas, for the installation of 14 replacement and 13 new shade structure units in an amount not to exceed \$111,375.00, with FY 2022 funding in the amount of \$18,562.50 from the General Fund.

Sponsors: Parks and Recreation Department and Finance & Procurement

General Consent Items

7. [22-0200](#) Resolution amending the City's Infill Housing Incentive Program (IHIP) Guidelines for Type B Subsidies to Developers selling property to Qualifying Low-Income Homebuyers and amending the City's Program Guidelines for Housing Development Fee Waivers for Property sold to Non-Qualifying Homebuyers to expand eligibility of the types of zoning in which lots may qualify for said Programs to lots not designated as "RS" with the approval of the Director of Development Services and further authorizing an amendment to the City's agreement with the Corpus Christi Type B Corporation funding the IHIP to effectuate said amendment.

Sponsors: Neighborhood Services

J. BRIEFINGS: (ITEM 8 - 9)

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.

8. [22-1457](#) Council Update from Port Commissioner Appointees at approximately 1:00 PM.

9. [22-1471](#) Texas Commission on Environmental Quality 2001 Agreed Order Briefing

Sponsors: Corpus Christi Water

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (NONE)

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

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: (ITEMS 10 - 13)

10. [22-1401](#) Ordinance approving an amendment to the Downtown Tax Increment Reinvestment Zone #3 Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Three, City of Corpus Christi, Texas on June 28, 2022 to broaden the New Commercial Tenant Finish Out Program and to change the program name to Commercial Finish-Out Program.

Sponsors: Finance & Procurement

11. [22-1406](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract for the Infectious Disease Prevention and Control Unit-COVID (IDCU-COVID) Grant from the Texas Department of State Health Services appropriating \$951,649.00 into the Health Grants Fund for COVID-19 response activities for the period September 1, 2022, through August 31, 2024; amending the operating budget; and authorizing 19 grant positions.

Sponsors: Health Department

12. [22-1358](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract for the Health Disparities Grant from the Texas Department of State Health Services appropriating \$281,785.00 into the Health Grants Fund to provide community engagement in communities disproportionately impacted by COVID-19; and amending the operating budget.
Sponsors: Health Department
13. [22-1403](#) Ordinance amending City Code Chapter 9, Aviation, Section 9-54, pertaining to landing fees at the Corpus Christi International Airport by revising the landing weight for aircraft subject to a landing fee from 12,500 to 6,000 pounds; and authorizing execution of a five-year contract with Vector Airport Systems, LLC, for the billing and collection of landing fees. Effective upon City Council approval.
Sponsors: Aviation Department

O. 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.

P. ADJOURNMENT