

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final-revised City Council

Tuesday, August 30, 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 Deacon, Richard Longoria, St. Helena of the True Cross of Jesus.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Suhawni Narang, Senior at W. B. Ray 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. Community Development Block Grant Mitigation Funding Update
- American Bank Center Rental Fee Structure for Exhibit Hall, Ballroom and Selena Auditorium
- City of Corpus Christi and Bay Jammin' "Saturday in the Park" on Saturday,
 September 3rd

- 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 - 8)

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

1. <u>22-1467</u> Approval of the August 23, 2022 Regular Meeting Minutes and August 18, 2022 Budget Workshop Minutes

Sponsors: City Secretary's Office

2. 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

3. <u>22-1406</u> 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

4. <u>22-1358</u>

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

5. <u>22-1403</u>

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

Consent - Contracts and Procurement

6. <u>22-1080</u>

Resolution authorizing a three-year service agreement, with William Charlton, dba Lawn in Order, of Corpus Christi, Texas, for landscaping and grounds maintenance for outlying Corpus Christi Police Department buildings and main police headquarters in an amount not to exceed \$91,500.00, with FY 2022 funding of \$7,625.00 from the General Fund.

Sponsors: Police Department and Finance & Procurement

7. 22-1343

Resolution authorizing a three-year software subscription agreement with JusticeTrax, Inc., of Mesa, Arizona, for forensics laboratory software for the Corpus Christi Police Department in the amount of \$152,900.00, with FY 2022 funding from the Paul Coverdell Forensic Sciences Improvement Grant in the Police Grants Fund.

Sponsors: Police Department and Finance & Procurement

General Consent Items

8. 22-1518

Resolution authorizing the submission of a grant totaling up to one million six hundred eleven thousand fifty-nine dollars and thirty-nine cents (\$1, 611,159.39) to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program with a match contribution of up to \$387,000 from the City to fund project management and grant administration

services.

<u>Sponsors:</u> Communications & Intergovernmental Affairs

J.	BUDGET RELATED ITEMS: (ITEMS 9 - 21)	
9.	<u>22-1470</u>	Ordinance amending Corpus Christi Code Section 18-20 to increase ambulance rate schedule by 3% effective October 1, 2022. Sponsors: Fire Department
10.	<u>22-1464</u>	Ordinance amending various sections of the Code of Ordinances, Chapter 21, Solid Waste, by revising applicable fees, rates, and charges. <u>Sponsors:</u> Solid Waste Operations
11.	<u>22-1486</u>	Ordinance affirming Development Services fee schedules including fee schedules for Technical Construction Codes, Excavation and Fill, Unified Development Code, Zoning, Beachfront Construction, Dune Protection, and Billboards. Sponsors: Development Services
12.	<u>22-1484</u>	Ordinance amending the City Code of Ordinances, Chapter 12, Section 12-83, regarding the Marina fee schedule as of October 1, 2022. Sponsors: Parks and Recreation Department
13.	<u>22-1482</u>	Ordinance amending the City Code of Ordinances, Chapter 55, regarding 9-1-1 emergency service fees as of January 1, 2023. <u>Sponsors:</u> Police Department
14.	<u>22-1415</u>	Public Hearing and First Reading Ordinance amending Section 55-709, Drainage Utility Charge, of the Corpus Christi Code, to levy an amended schedule of storm water drainage charges, repealing conflicting provisions, and providing a savings clause. Sponsors: Public Works/Street Department
15.	<u>22-1475</u>	Ordinance amending Chapter 49, Article VIII, Management of Right of Way of the Corpus Christi Code to adopt a consolidated fee schedule for Right of Way management and providing an effective date.
<u>Sponsors:</u> Public Works/Street Department		
16.	<u>22-1394</u>	Ordinance amending Section 55-50(a)(2)(e) of the Corpus Christi Code of Ordinances regarding Resale Treated Water Rates to wholesale customers outside of City limits; and establishing an effective date of January 1, 2023
		<u>Sponsors:</u> Corpus Christi Water
17.	<u>22-1409</u>	Ordinance amending Section 55-100 of the Corpus Christi Code of Ordinances to revise the definition and calculation method for the Interim Residential Average Usage for residential wastewater charges to calculate

a winter quarter average for new residential customers.

Sponsors: Corpus Christi Water

Public Hearing and First Reading Ordinance adopting the City of Corpus Christi Operating Budget for the Fiscal Year 2022-2023, beginning October 1, 2022; 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

19. Public Hearing and First Reading Ordinance adopting the Corpus Christi Fiscal Year 2022-2023 Capital Budget in the amount of \$628,234,271, Beginning October 1, 2022.

Sponsors: Office of Management and Budget

20. 22-1414 Public Hearing and First Reading Ordinance setting a property tax rate of \$0.646264 per \$100 valuation which is effectively an 11.7% increase over the no-new-revenue tax rate.

Sponsors: Finance & Procurement

21. 22-1474 Ordinance ratifying the property tax increase reflected in the FY 2022-2023 Operating Budget that will require raising more revenue from property taxes than in the FY 2021-2022 Operating Budget in amount of \$16,365,789.

Sponsors: Office of Management and Budget

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 22 - 23)

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

22. 22-1271 Case No. 0422-02, Behmann Brothers Foundation (District 3): Ordinance rezoning property at or near 602 Saratoga Boulevard (located along the north side of Saratoga Boulevard, south of West Point Road and east of Old Brownsville Road) from the "FR" Farm Rural District to "RS 4.5" Single-Family 4.5 Residential (Tract 1) and from the "FR" Farm Rural District to "RE/SP" Estate Residential District with a Special Permit (Tract 2). (Planning Commission and Staff recommend approval)

Sponsors: Development Services

23. 22-1405 Case No. 0622-01 Palomino Realty & Management Corp (District 2):
Ordinance rezoning a property at or near 4958 Weber Road, located along the north side of Delphine Street, and east of Weber Road from the "RS-6" Single-Family 6 District to the "RS-TF" Two-Family District. (Planning Commission and Staff recommended approval of the change of zoning

from the" "RS-6" Single-Family 6 District to the "RS-TF" Two-Family District.)

Sponsors: Development Services

M. <u>INDIVIDUAL CONSIDERATION ITEMS: (NONE)</u>

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

N. FIRST READING ORDINANCES: (ITEMS 24 - 26)

Ordinance amending sections 57-231, "Denial, suspension and revocation of permit-procedure, appeal"; 57-233, "Promulgation of wrecker regulations"; 57-243, "Responding to calls"; and 57-249, "Maximum auto wrecker service and storage fees" of the City Code and providing for severance, publication, and an effective date of October 1, 2022.

Sponsors: Police Department

25. 22-1261 Ordinance amending sections 57-85, "Age of vehicle"; 57-131, "Fares-Amounts"; and deleting Chapter 57, Article VI Transportation Network Companies in its entirety of the City Code and providing for severance, publication, and an effective date.

Sponsors: Police Department

26. 22-1462 Ordinance appropriating \$553,560 from an increase in the public health workforce grant from the Department of State Health Services (DSHS) for the period September 1, 2022, through June 30, 2023 for activities to establish, expand, train and sustain public health workforce in support of Coronavirus 2019 (COVID-19), providing indirect cost reimbursement for general government support and procuring office supplies; amending the operating budget; and authorizing 16 grant positions.

Sponsors: Health Department

O. BRIEFINGS: (ITEM 27)

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.

27. <u>22-1476</u> City Council briefing on the North Beach Drainage Solution project findings and recommendations.

Sponsors: Engineering Services

P. EXECUTIVE SESSION: (ITEM 28)

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.

28. **22-1541**

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 City Secretary and Texas Government Code § 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee (City Secretary)

Q. ADJOURNMENT