



# 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 13, 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 Guajardo to call the meeting to order.**
- B. Invocation to be given by Pastor Rick Barrera, Believe Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag will be led by Yvette Hazzard, Senior at Mary Carroll 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. Corpus Christi Metropolitan Planning Organization Update**
  - b. Summer Season Review by Brett Oetting, President/CEO of Visit Corpus Christi**
  - c. Conquer the Coast 2022 on Saturday, September 17**

**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. BOARD & COMMITTEE APPOINTMENTS:**

1. [22-1560](#) Coastal Bend Council of Governments (2 vacancies)  
Corpus Christi Convention & Visitors Bureau (7 vacancies)  
Ethics Commission (3 vacancies)  
Watershore and Beach Advisory Committee (1 vacancy)

**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 2-12)**

*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.*

2. [22-1561](#) Approval of the August 25, 2022 Budget Workshop Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

3. [22-1119](#) Ordinance amending the FY 2021-22 Operating budget to appropriate \$2,000,000 of anticipated revenues and expenditures in the Fleet Maintenance Fund due to increased fuel costs.

**Sponsors:** Office of Management and Budget

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*Consent - Contracts and Procurement*

4. [22-1353](#) Resolution authorizing a five-year lease-purchase agreement with Axon Enterprise, Inc., of Scottsdale, Arizona, in the amount of \$1,521,900.00 for the purchase of 445 tasers, supplies, software licenses, and training for the Police Department, with funding of \$304,380.16 requested in the FY 2023 budget from the Crime Control and Prevention District and Police Grants Fund.

**Sponsors:** Police Department and Finance & Procurement
5. [22-1411](#) Motion authorizing a three-year service agreement with T7 Enterprises, LLC, dba Reliable Tire Disposal, for the tire collection and recycling/disposal services, in an amount not to exceed \$202,500.00, with FY 2022 funding of \$5,625.00 from the General Fund.

**Sponsors:** Solid Waste Operations and Finance & Procurement
6. [22-1564](#) Resolution authorizing the expenditure of additional funds in the amount of \$280,398.18 for the acquisition of 19 previously approved vehicles and equipment for various departments, with FY 2022 funding of \$59,065.00 for four purchases and the balance of \$221,333.18 for the remaining purchases and lease-purchases from future FY 2023 funding, subject to appropriation.

**Sponsors:** Asset Management Department and Contracts and Procurement
7. [22-1404](#) Resolution authorizing the acquisition of 15 vehicles and equipment by various departments, of which five units will be outright purchases and 10 units will be lease-purchases through JP Morgan, for an estimated total of \$3,288,795.82, with such items to be acquired in the manner, at the amounts, and from the sources stated, with FY 2022 funding of \$536,630.69 for the purchases and the remaining balance of \$2,752,165.13 for the lease-purchase items from future FY 2023 funding, subject to appropriation.

**Sponsors:** Asset Management Department and Finance & Procurement
8. [22-1308](#) Motion authorizing a three-year service agreement with eLynx Technologies, LLC, of Tulsa, Oklahoma, in an amount not to exceed \$255,737.32 for the purchase of a web-based Supervisory Control and Data Acquisition (SCADA) system suite for Gas Operations, with FY 2022 funding from the Gas Fund.

**Sponsors:** Gas Department and Finance & Procurement
9. [22-0617](#) Motion authorizing a two-year service agreement with Corpus Groundworks, LLC, of Corpus Christi, for utility worksite restoration services at various locations for Corpus Christi Water in an amount not to exceed \$95,705.80, with FY 2022 funding of \$15,950.97 from the Water and Wastewater Funds.

**Sponsors:** Corpus Christi Water and Finance & Procurement

*Consent - Capital Projects*

10. [22-1248](#) Motion awarding a construction contract to Viking Industrial Painting, Inc., Omaha, Nebraska, for Alameda & Gollihar Elevated Storage Tank Rehabilitations in an amount of \$2,072,640.00 located in City Council District 3 (Gollihar Elevated Storage Tank) and District 2 (Alameda Elevated Storage Tank), with FY 2022 funding available from the Water Fund.

**Sponsors:** Engineering Services, Corpus Christi Water and Finance & Procurement

*General Consent Items*

11. [22-1421](#) Resolution authorizing payment of \$1,003,635.42 for the annual renewal of Excess Liability and Workers' Compensation policy through Broker of Record, Carlisle Insurance Agency, for upcoming policy year October 1, 2022 - September 30, 2023

**Sponsors:** Legal Department

12. [22-1585](#) Motion authorizing an Addendum to the Agreement for the City-Operated Corpus Christi-Nueces County Public Health District identifying Nueces County membership contributions for FY 2022-2023 of \$1,765,296 for Public Health Services and \$1,567,620 for 1115 Waiver services for a total contribution of \$3,332,916.

**Sponsors:** Health Department

J. **RECESS FOR LUNCH**

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

K. **PUBLIC HEARINGS:**

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

L. **INDIVIDUAL CONSIDERATION ITEM: (ITEMS 13)**

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

13. [21-0770](#) Motion authorizing a professional services contract with Ardurra Group, Inc, Corpus Christi, Texas, to provide design, bid, and construction phase services for a new clarifier, odor control equipment, filter and chemical feed improvements and drainage improvements at the Broadway Wastewater Treatment Plant in an amount not to exceed \$845,575.00, located in Council District 1, with FY 2022 funding available from Wastewater Capital Fund.

**Sponsors:** Engineering Services, Corpus Christi Water and Finance & Procurement

M. **FIRST READING ORDINANCES: (ITEMS 14 - 17)**

14. [22-1499](#) Ordinance authorizing acceptance of grant funds in an amount of \$184,929.55 from the Texas Department of Transportation for the 2023 Comprehensive Selective Traffic Enforcement Project for overtime for police officers to increase traffic enforcement in the City, with a City match of \$46,247.50 in fringe benefits and fuel expenses, with funds available from the FY 2023 General Fund; and appropriating \$184,929.55 in the Police Grants Fund.  
**Sponsors:** Police Department
15. [22-1236](#) 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
16. [22-1459](#) Ordinance appropriating \$6,135 from the unreserved fund balance of the Type B Economic Development Fund for board members to attend the Texas Municipal League annual conference and amending the FY 2022 operating budget adopted by Ordinance 032539 by increasing expenditures by \$6,135.  
**Sponsors:** Finance & Procurement
17. [22-1559](#) Ordinance ratifying a grant contract with the Texas General Land Office (GLO) in the amount of \$127,000 to collect and analyze recreational beach water samples for the period of September 1, 2022, through August 31, 2023, appropriating \$127,000, amending the operating budget, and funding one grant position.  
**Sponsors:** Health Department

**N. BRIEFINGS: (ITEM 18)**

*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.*

18. [22-1448](#) City of Corpus Christi - Council Chambers Modernization Project  
**Sponsors:** Engineering Services

**O. APPEALS OF A DECISION OF THE BUILDING STANDARDS BOARD: (ITEM 19)**

**The Appeals will proceed using the following format:**

19. [22-1463](#) Appeal of the Building Standards Board's order to demolish dilapidated/substandard structures located at 625 Atlantic Street owned by

Armando B. De Los Santos and Amelia G. De Los Santos.

Sponsors: Neighborhood Services

**P. EXECUTIVE SESSION: (ITEMS 20 - 22)**

*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.*

- 20. [22-1569](#) **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, lease, or value of real property rights for desalination and water treatment, transmission, and storage facilities, including areas at or near the (1) the Inner Harbor Ship Channel Seawater Desalination Site at or in the vicinity of Nueces Bay Blvd, Summers St., Palm Dr., John St., and Broadway Street, Nueces Bay Heights Subdivision, Sunset Place Subdivision, and the Industrial Canal and (2) the La Quinta Channel Seawater Desalination Site involving various properties between Highway 361 and the La Quinta Ship Channel and areas in and adjacent to said locations, (3) other water rights and contracts for the purchase of water including, but not limited to, water related permits on or near the Colorado River, Waldron Road, Laguna Madre, Oso Bay, and/or the Mary Rhodes Pipeline (4) applications for water rights permits, discharge permits, and other permits from the Texas Commission of Environmental Quality and/or the U.S. Army Corps of Engineers and pursuant to **Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property (including, but not limited to, property (water) rights at or in the vicinity of the aforementioned locations) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 21. [22-1570](#) **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 contract(s) for the purchase of management services and related services for the American Bank Center (ABC Center) and Chapters 252 and 271 of the Texas Local Government Code.
- 22. [22-1584](#) **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 permitting, siting, land use, and other legal issues for solid waste disposal, including composting and solid waste transfer stations, and the purchase, exchange, lease, or value of real property rights for property at, adjacent to, and/or in the vicinity of Holly Road and Bush Street, the J.C. Elliott Transfer Station, and/or Greenwood Drive & Highway 286 and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**Q. ADJOURNMENT**