



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, December 17, 2019

11:30 AM

Council Chambers

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**Addendums may be added on Friday.**

**A. Mayor Joe McComb to call the meeting to order.**

Mayor McComb called the meeting to order at 11:33 a.m.

**B. Invocation to be given by Pastor David Bendett, Rock City Church.**

Pastor David Bendett gave the invocation.

**C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Albert Quintanilla, Director of Street Operations.**

Mr. Albert Quintanilla led the Pledge of Allegiance to the flag of the United States and the Texas Flag.

**D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

**Charter Officers:**

**City Manager Peter Zaroni, Senior Assistant City Attorney Lisa Aguilar, and City Secretary Rebecca L. Huerta.**

**Present:** 9 - Mayor Joe McComb, Council Member Roland Barrera, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Ben Molina, Council Member Everett Roy, and Council Member Greg Smith

**E. Proclamations / Commendations:**

1. Commendation for Mandalyn Puebla.  
Commendation for Robert Galvan, Sr.  
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

The Commendations were presented and the Swearing-In Ceremony conducted.

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

Mayor McComb deviated from the agenda and referred to City Manager's Comments. City Manager Peter Zanoni reported on the following topics:

**a. OTHER**

1) City Manager Zanoni introduced two new staff members - Peter Collins, Chief Information Technology Officer and Sony Peronel, Performance Management Administrator. 2) The City is in the process of updating the Westside Area Development Plan, with a draft plan scheduled for the spring of 2020. 3) The City's holiday schedule will be available on the City's website. Most City offices will be closed on Christmas Day and New Year's Day.

Mayor McComb reminded City utility users that winter averaging of the wastewater portion of their utility bill began December 1, 2019 and continues through the end of February 2020; and recognized that Ben Molina assumed the duties of Mayor Pro Tem on December 10, 2019.

**F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M.** If you choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak **MUST** be submitted a minimum of 24 hours prior to the Meeting. Please contact the Communication department at 361-826-3211 to coordinate. This is a public hearing for all items on this agenda.

Mayor McComb referred to comments from the public. Senior Assistant City Attorney Lisa Aguilar read the Rules of Decorum for the Council Chambers. City Secretary Rebecca L. Huerta conducted the public comment period.

Flo East, 1605 Yorktown Blvd., spoke in support of Item 33 relating to the installation of splash pads.

The following individuals spoke in opposition to Item 29 relating to seawater desalination plants: Elizabeth Mayorga, 5502 Saratoga Blvd.; Jim Klein, 3501 Monterrey St.; Neil McQueen, 4213 Estate Dr., representing the local chapter of the Surfrider Foundation, one of the organizations that is a member of the Coastal Alliance to Protect the Environment; Melissa Zamora, Brawner Pkwy.; Brittany Garcia, Brawner Pkwy.; Isabel Araiza, Poenisch Dr.; Teresa Klein, 3501 Monterrey St.; Darren Sampson, 7350 McArdle Rd., with the local Sierra Club Chapter; Errol Summerlin, Portland, Texas, with the Coastal Alliance to Protect the Environment; Tom Strubbe; Chloe Torres, 5430 Saratoga Blvd.; Jose Gonzales, IV, 4334 Devon Dr.; John C. Van Zandt, 919 S. Water St., Rockport, Texas; Julie Rogers, 710 Furman Ave.; Alvin Baker, 124 Walker Ave., Portland, Texas; and Eric Holguin, 1514 Ennis Joslin Rd.

Sandra Love Sanchez, 6130 Wooldridge Rd., representing the Indigenous People of the Coastal Bend, spoke regarding conflicts of interest; political contributions made by certain Port of Corpus Christi Authority members to certain city council members; desalination permitting; and the negative environmental effects of brine discharge from desalination plants into the bay. Ronald F. Kibler, 133 North Padre Island Drive, with Lamar Advertising, spoke

regarding Item 28 decertifying the City of Corpus Christi under the Texas Highway Beautification Act and asked for more time to resolve this issue for the City of Corpus Christi. Peter Davidson, 1525 N. Shoreline Blvd.; discussed the agencies/organizations and names of individuals with whom he has worked on the North Beach breakwater project.

The following individuals spoke in opposition to using the Lamar Elementary building as a homeless shelter: Rolando Garza, Saxet Heights; Barbara Handy, 2113 Coleman Ave.; Priscilla Rivera, 2504 Marguerite St.; Susie Luna Saldana, 4710 Hakel Dr.; Gloria Scott, 4422 S. Alameda St., who also recommended using the Spohn Memorial Hospital building for a homeless shelter; and Edward Marines, 2323 Mary St.

John Medina, 4931 Mokry Dr., spoke in opposition to the North Beach canal project; in favor of desalination, without discharging the brine into the bay; repairs needed to Mokry Dr.; and expansion of the Police Department.

H. **MINUTES: (NONE)**

I. **BOARD & COMMITTEE APPOINTMENTS: (NONE)**

J. **EXPLANATION OF COUNCIL ACTION:**

K. **CONSENT AGENDA: (ITEMS 2 - 10, 12 - 27, 30 - 32 & 34)**

**Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. A council member requested that Items 11, 28, 29 and 33 be pulled for individual consideration.

There were no comments from the Council or the public.

A motion was made by Council Member Guajardo, seconded by Council Member Barrera, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

2. One-reading Ordinance authorizing the conveyance of approximately 0.55 acres of land out of Lot 7A, King Square Addition, located adjacent to Lions Park (near McArdle Road and Holmes Drive) to Housing and Community Services, Inc. in consideration of payment of \$115,300.

**This Ordinance was passed on emergency on the consent agenda.**

Enactment No: 031954

3. One-reading Ordinance to Approve the 2020 Annual Audit Plan.

**This Ordinance was passed on emergency on the consent agenda.**

Enactment No: 031955

4. One-reading Ordinance approving the addition of six full-time positions with required salaries, benefits and equipment to the Engineering Services Department budget; amending the FY 2020 Operating Budget as required for the last eight months of the year with funding coming from the FY 2020 Capital Improvement and Operational Budgets as required.

**This Ordinance was passed on emergency on the consent agenda.**

Enactment No: 031956

5. One-reading Ordinance approving two contracts for comprehensive facility assessments to LNV, Inc. in the amounts of \$29,880 for the Art Center of Corpus Christi and \$52,830 for the Art Museum of South Texas, located in Council District 1, with work beginning upon issuance of notice to proceed, with funds available in the Type A Seawall System CIP Fund; and amending the FY 2020 Capital Improvement Program Budget.

**This Ordinance was passed on emergency on the consent agenda.**

Enactment No: 031957

6. Ordinance awarding a contract to Bay, Ltd. for Ultra-Thin Bonded Wear Course in an amount not to exceed \$20,000,000 and Overlays in an amount not to exceed \$30,000,000 as part of the Street Preventative Maintenance Program located city-wide with work starting upon notice to proceed and funding available through Streets, Utilities with ADA improvement funds from Bond 2016 and 2018; and amending the budget to appropriate \$5,000,000 in Street Preventative Maintenance Program Reserves.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031958

7. Zoning Case No. 1019-05, Southside Ventures III, LP. (District 5). Ordinance rezoning property at or near 7564 Brooke Road from the "RS-TH" Townhouse District to the "RS-4.5" Single-Family 4.5 District. Planning Commission and Staff recommend Approval.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031959

8. Zoning Case No. 1019-02, DMPI Beach Investments (District 4). Ordinance rezoning property at or near 14901 Granada Drive from the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and

Planned Unit Development. Planning Commission and Staff recommend Approval.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031960

9. Zoning Case No. 0819-05, Tammy Johnson (District 4). Ordinance rezoning property at or near 3837 Herring Drive from the "RMH" Manufactured Home District to the "RS-6" Single-Family 6 District. Planning Commission and Staff recommend Approval.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031961

10. Ordinance accepting grant funds from the Coastal Bend Wellness Foundation in the amount of \$22,892.91 for the Red Cord Initiative Diversion Program; and appropriating \$22,892.91 in the FY 2020 Police General Fund.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031962

12. Ordinance approving the sale of lot of approximately 0.1431 acres at 7101 Edgebrook Drive for the highest cash offer received by real estate broker of \$18,000 to James Magill.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031964

13. Ordinance approving the sale of City's partial interest in the lot of approximately 0.1993 acres at or near 926 St. Bernard, Corpus Christi, Texas for \$7,500.00 to Strategic Investment Solutions, LLC.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031965

14. Ordinance approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide grant up to \$133,000 for their Contractor Resource Center (CRC) program to assist small businesses bid for existing and upcoming large industrial opportunities; appropriating \$133,000 from the unreserved fund balance in the Business/Job Development Fund; and amending the budget.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031966

15. Ordinance closing, abandoning, and vacating a 25-foot wide by

approximately 993.17-foot long (24,136 sq. ft.) utility easement in Callicoatte Estates Unit 5 located at 3802 Callicoatte Road. (District 1).

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031967

16. Ordinance authorizing an amendment to the Depository Services Agreement with Frost Bank to modify a collateral requirement and to extend the term of the contract for the final one-year extension commencing January 1, 2020 and ending December 31, 2020.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031968

17. Ordinance amending the FY 2020 City of Corpus Christi Capital Budget to appropriate \$350,000 from the unreserved fund balance in Seawall Improvements; transferring and appropriating said funds into Seawall CIP Fund; adding the Bayshore Park Improvement Project to the Capital Improvement Program; and authorizing a change order to Fulton-Coastcon, Inc. of Corpus Christi, Texas to restore the Bayshore Park Playground Area (Water's Edge Park in Council District 1) for a total amount not to exceed \$234,745.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031969

18. Ordinance authorizing a navigable canal on North Beach.

**This Ordinance was passed on second reading on the consent agenda.**

Enactment No: 031970

19. Resolution renewing an Interlocal Cooperation Agreement with Nueces County and the Port of Corpus Christi Authority with the City of Corpus Christi in-kind contribution providing office space, utilities and related services for a term of five years for the Local Emergency Response Planning Committee to enhance emergency response preparedness for hazardous materials.

**This Resolution was passed on the consent agenda.**

Enactment No: 031971

20. Motion authorizing a three-year supply agreement, for a total amount not to exceed \$1,023,279.00, with Beasley Tire Service-Houston Inc., of Houston, Texas, for the purchase of tires for City owned sedans, pickup trucks, heavy-duty trucks and trailers to be installed by Asset Management, effective upon issuance of notice to proceed, with FY 2020 funding in the amount of \$284,244.17 available through the Fleet Maint

Svs Fund.

**This Motion was passed on the consent agenda.**

Enactment No: M2019-204

21. Resolution authorizing an interlocal governmental agreement with the Texas Department of Motor Vehicles for five years relating to motor vehicle registration refusal for failure to appear or failure to pay a fine on a traffic law violation; and authorizing an agreement with Linebarger Goggan Blair & Sampson, LLP to assist with the implementation of a Motor Vehicle Registration Refusal Program.

**This Resolution was passed on the consent agenda.**

Enactment No: 031972

22. Motion authorizing a three-year lease purchase agreement with Great South Texas Corporation dba Computer Solutions of San Antonio, Texas for the amount not to exceed \$4,999,616.07 for the Cisco network, hardware and software, effective upon issuance of a notice to proceed, with first year funding in an amount of \$1,666,538.69 available through the FY2020 Info Tech Fund.

**This Motion was passed on the consent agenda.**

Enactment No: M2019-205

23. Motion authorizing a two-year license agreement with EC America, Inc., of McLean, Virginia for an amount not to exceed \$68,094.87, for the purchase of Citrix software licenses and support renewal used by staff of the Corpus Christi Police Department and Nueces County Sheriff's Department, effective upon issuance of a notice to proceed, with funding in the amount of \$68,094.87 for the two-year agreement available through the FY 2020 Info Tech Fund.

**This Motion was passed on the consent agenda.**

Enactment No: M2019-206

24. Motion authorizing the purchase of three vehicles for the Utilities Department, which consist of one Explorer, one F150 pickup truck and one F550 pickup truck, as additions to the fleet, from Silsbee Ford of Silsbee, Texas, for a total amount of \$128,966.00, effective upon issuance of letter of acceptance, with funding available through the FY 2020 Water and Storm Water Department Funds.

**This Motion was passed on the consent agenda.**

Enactment No: M2019-207

- 25.** Motion authorizing the purchase of four John Deere mini excavators from Doggett Heavy Machinery Services, LLC of Corpus Christi, Texas for a total amount of \$273,200.00 to be used daily by the Utilities Department for emergency repairs and construction of water and wastewater infrastructure as additions to the fleet, effective upon issuance of letter of acceptance, with funding available through the FY 2020 Wastewater and Water Funds.

**This Motion was passed on the consent agenda.**

Enactment No: M2019-208

- 26.** Motion authorizing the lease-purchase of one XL3100 Gradall excavator, as an addition to the fleet, from Waukesha-Pearce Industries, Inc. of Corpus Christi, Texas, for a total amount of \$474,423.00, for the Utilities Department to be used daily for construction work and emergency repairs of water and wastewater infrastructure throughout the City, effective upon issuance of letter of acceptance, with FY 2020 funding in the amount of \$94,884.60 available through the Stormwater Funds.

**This Motion was passed on the consent agenda.**

Enactment No: M2019-209

- 27.** Resolution approving an Amendment No. 1 to the Agreement between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi for the Type A Affordable Housing Program - Homebuyer Assistance Program.

**This Resolution was passed on the consent agenda.**

Enactment No: 031973

- 30.** Motion authorizing an amendment to Supply Agreement No. 1026 for sodium bisulfite for a total amount not to exceed \$169,999.87, with Southern Ionics, Inc. of West Point, Mississippi, increasing the supply agreement value to a not to exceed value of \$1,336,481.42 for the dechlorination of wastewater at the Oso Wastewater Treatment Plant, with funding available through the FY 2020 Wastewater Fund.

**This Motion was passed on the consent agenda.**

Enactment No: M2019-210

- 31.** Motion to revise the Residential Street Rebuild Program (RSRP) Project Selection Matrix. There is no change to the fiscal impact, only the streets selected for future rehabilitation and/or reconstruction on future program years would be changed.

**This Motion was passed on the consent agenda.**

Enactment No: M2019-211



32. Motion to approve Amendment No. 1 to Developer Agreement for Park Road 22 Bridge and Village Canal.
- This Motion was passed on the consent agenda.**
- Enactment No: M2019-212
34. Motion approving the 2020 Council Meeting calendar.
- This Motion was passed on the consent agenda.**
- Enactment No: M2019-214
11. Ordinance eliminating, revising, modifying, and merging advisory boards and committees as a result of a thorough review.
- Mayor McComb referred to Item 11.**
- City Secretary Rebecca L. Huerta and Assistant Director of Strategic Planning & Innovation Sandra Thaxton presented information on the following topics: no "sunset" ordinance or process for Board and Committee reviews; 28 advisory boards reviewed; scope of review; staff evaluation; city council consideration; recommendation; list of 14 advisory boards to be retained and the new board created; impact: more focus on mission and goals; benefits: strengthens and improves overall; and next steps.**
- Council members, City Secretary Huerta and Assistant Director Thaxton discussed the following topics: creating boards similar to the Island Strategic Action Committee for other parts of the city; the amount of the Capital Improvement Project budget spent on the Island and related reimbursements; and gratitude for this review having been completed and for the efficiencies that will proceed from it.**
- Council Member Garza made a motion to approve the ordinance, seconded by Council Member Barrera. This Ordinance was passed on second reading and approved with the following vote:**
- Aye:** 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Molina, Council Member Roy and Council Member Smith
- Absent:** 1 - Council Member Hunter
- Abstained:** 0
- Enactment No: 031963

**L. RECESS FOR LUNCH**

**Mayor McComb deviated from the agenda and referred to Recess for Lunch. The Council went into recess at 1:39 p.m. The Council returned from recess at 2:17 p.m.**

**K. CONSENT AGENDA: (ITEMS 28 - 29)**

- 28.** Resolution decertifying the City of Corpus Christi under Texas Highway Beautification Act; and reestablishing the annual permit renewal fee for billboard signs.

**Mayor McComb referred to item 28.**

**Director of Development Services Al Raymond stated that the purpose of this item is a request to decertify the City of Corpus Christi from the certified cities program operated by the Texas Department of Transportation (TXDOT) and to reinstitute the City's annual permit fees for billboards, which was inadvertently repealed upon adoption of the Unified Development Code in May 2011.**

**Director Raymond presented information on the following topics: history; billboard locations; enforcement; decertification; billboard annual fee; staff recommendation to approve the resolution.**

**Council members, Director Raymond, Assistant Director of Development Services Nina Nixon-Mendez and City Manager Peter Zanoni discussed the following topics: the number of signs the City was not able to certify as being in compliance with the Texas Highway Beautification Act; the proximity of signs to the roadway; the amount the City currently collects in fees each year; the impact of not charging fees; the cost of fees for new signs; the cost of administering permitted signs; that the City has been collecting fees without having an ordinance in place requiring the payment of fees; reviewing fees to determine if they need to be adjusted; negotiations between a sign company and TXDOT; if signs that are able to be certified will remain; and the number of sign companies operating in Corpus Christi.**

**There were no comments from the public.**

**Council Member Hernandez made a motion to approve the resolution, seconded by Council Member Smith. This Resolution was passed and approved with the following vote:**

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

**Enactment No: 031974**

- 29.** Resolution authorizing the submission of applications to the Texas Commission on Environmental Quality for La Quinta Channel and Inner Harbor water rights diversion and discharge permits necessary for development of two seawater desalination plants and authorizing payment of permit fees in total amount not to exceed \$450,000.

**Mayor McComb referred to Item 29.**

**A council member discussed the need for an adequate water supply and the history of water needs/supply in Corpus Christi.**

**Executive Director of Water Utilities Dan Grimsbo stated that the purpose of this**

item is a request to authorize the City Manager to submit applications to the Texas Commission on Environmental Quality for two desalination plants and authorize payment of permit fees in a total amount not to exceed \$450,000.

Council members and Executive Director Grimsbo discussed the following topics: the purpose of Freese and Nichols' work; the purpose of the fees in the resolution; if the fees paid to Freese and Nichols included permitting fees; a request for a summary of what the fees paid to Freese and Nichols consisted of; application fees associated with one use versus ongoing use, year after year; how the \$450,000 in fees was determined; that the City is applying for a permit for the proposed plants' maximum output capacity; how the City securing rights for various output volumes may affect other entities' ability to also obtain permits; the discharge permit pursued by the Port of Corpus Christi Authority (POCCA); POCCA's permitting costs versus those of the City; communicating with stakeholders; private industries' cost to build a desalination plant versus the City's cost; differences between the design and application of a desalination plant for private industry versus the City as is related to cost; purchasing water from desalination plants constructed by private industry versus the City constructing desalination plants; environmental concerns related to desalination plants; the Laguna Madre's hyper salinity; the potential change in the bay's salinity from desalination; circulation in the bay system; and that the purpose of a desalination plant is the production of potable water.

Mayor McComb called for comments from the public. Executive Director of Port Industries of Corpus Christi Bob Paulison discussed having a reliable, drought-proof water supply from various sources and proceeding with desalination permitting.

Council members and Executive Director Grimsbo discussed the following additional topics: wanting desalination to be as cost effective as possible; history related to the City of San Antonio's water supply; and opportunities for a public-private partnership related to desalination.

There were no comments from the public.

Council Member Smith made a motion to approve the resolution, seconded by Mayor McComb. This Resolution was passed and approved with the following vote:

**Aye:** 7 - Mayor McComb, Council Member Barrera, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Nay:** 2 - Council Member Garza and Council Member Hernandez

**Abstained:** 0

Enactment No: 031975

#### **O. RECESS TO CORPORATION MEETING:**

Mayor McComb deviated from the agenda and referred to Recess to Corporation Meeting. Mayor McComb recessed the meeting at 3:20 p.m. to hold a meeting of the Tax Increment Reinvestment Zone Number 4 (TIRZ#4).

**P. RECONVENE COUNCIL MEETING:**

Mayor McComb reconvened the meeting at 3:51 p.m.

**K. CONSENT AGENDA: (ITEM 33)**

- 33.** Motion authorizing a design build contract with Progressive Commercial Aquatics, Inc., of Houston, Texas, for the design and construction of three splash pads at city parks, for a total amount not to exceed design-to budget of \$1,650,000, effective upon issuance of notice to proceed, with funding through the Community Enrichment Fund and CDBG Grant Funds.

Mayor McComb referred to Item 33.

Director of Parks and Recreation Jermel Stevenson stated that the purpose of this item is to authorize a contract with Progressive Commercial Aquatics, Inc., of Houston, Texas, for the installation of splash pads at Bill Witt, Lindale and Salinas Parks.

Council members and Director Stevenson discussed the following topics: preventive maintenance and life-cycle asset management; maintenance costs; addressing additional cost of maintenance on the Facility side; using Maximo to track maintenance; if this contract should be amended to address tracking of maintenance; ensuring the contractor provides the City with the information the City needs to track maintenance in Maximo and memorializing said requirement of the contractor via a written amendment to the contract; how the recommended locations for the splash pads were determined; that the splash pads will be a wonderful amenity; and funding sources for this item.

There were no comments from the public.

Council Member Molina made a motion to approve the motion, seconded by Council Member Barrera. This Motion was passed and approved with the following vote:

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

Enactment No: M2019-213

**M. PUBLIC HEARINGS: (ITEMS 35 - 37)**

- 35.** Zoning Case No. 1019-06, Rogerio and Maria E. Lopez (District 3). Ordinance rezoning property at or near 3046 Holly Road from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. Planning Commission and Staff recommend approval.

Mayor McComb referred to Item 35.

Director of Development Services Al Raymond stated that the purpose of this item is for the construction of a retail center.

Director Raymond presented information on the following topics: aerial overview; subject property at 3046 Holly Rd.; zoning pattern; and Planning Commission's and staff's recommendation of approval.

Mayor McComb opened the public hearing. There were no comments from the public. Mayor McComb closed the public hearing.

There were no comments from the Council.

Council Member Barrera made a motion to approve the ordinance, seconded by Council Member Garza. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

- 36.** Ordinance amending Wastewater Collection System Master Plan for the Allison W.W.T.P Service Area for Calallen South located on the east frontage of US 77 just south of County Road 52; amending Comprehensive Plan; and providing publication (Council District 1).

Mayor McComb referred to Item 36.

Director of Planning & ESI Daniel McGinn presented information on the following topics: aerial overview; master plan overview; master plan detail; current master plan infrastructure; master plan amendment; and Planning Commission's and staff's recommendation of approval.

Mayor McComb opened the public hearing. There were no comments from the public. Mayor McComb closed the public hearing.

A council member and Director McGinn discussed if the subject property is platted and the value of the homes to be constructed in the development.

Council Member Roy made a motion to approve the ordinance, seconded by Council Member Smith. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

- 37.** Ordinance amending Wastewater Collection System Master Plan, Oso W.R.P. Service Area, Sub Basin SPA 30 for Airline Crossing Unit 3 located west of Airline Road off Lipes Boulevard; amending Comprehensive Plan; and providing publication (Outside City limits near

Council District 5).

Mayor McComb referred to Item 36.

Director of Planning & ESI Daniel McGinn presented information on the following topics: aerial overview; master plan overview; master plan detail; current infrastructure; master plan amendment; and Planning Commission's and staff's recommendation of approval.

Mayor McComb opened the public hearing. There were no comments from the public. Mayor McComb closed the public hearing.

Council members and Director McGinn discussed the Lipes Blvd. right-of-way and if the additional wastewater capacity being installed will accommodate future development in the area.

Council Member Garza made a motion to approve the ordinance, seconded by Council Member Roy. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

**N. REGULAR AGENDA:**

**M. PUBLIC HEARINGS: (ITEM 38)**

- 38.** Ordinance amending Ordinance No. 031927, which created Reinvestment Zone Number Four, City of Corpus Christi, Texas, to correct the Tax Increment Base for the Zone by replacing Exhibit D; and approving the amendments to the Tax Increment Reinvestment Zone #4 Amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Four, Corpus Christi, Texas, regarding additional ad valorem property values within the zone, and other matters relating thereto.

Mayor McComb referred to Item 38.

City Secretary Rebecca L. Huerta stated that this is a public hearing item.

Business Liaison Arlene Medrano stated that the purpose of this item is to amend the creation ordinance of the Tax Increment Reinvestment Zone Number Four (TIRZ#4), specifically Exhibit D, to reflect the 2019 certified roll of \$104,861,392 instead of \$60,689,500 and approval of the amendment to the Project and Financing Plan to reflect an increase in projected project costs.

Mayor McComb opened the public hearing. There were no comments from the public. Mayor McComb closed the public hearing.

Council Member Barrera made a motion to approve this ordinance, seconded

by Council Member Smith. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

**Q. FIRST READING ORDINANCES: (ITEMS 39 - 45)**

- 39.** Ordinance accepting a \$282,848.09 grant from State of Texas, Criminal Justice Division for Victims of Crime Act Outreach Program with City match of \$61,112.03 and in-kind match of \$9,600 from Police General Fund; appropriating the \$282,848.09 in Police Grants Fund; authorizing transfer of \$61,112.03 from the Police General Fund to the Police Grants Fund and appropriating the same for total project cost of \$353,560.12, and authorizing a staff complement of 3 FTEs.

**Mayor McComb referred to Items 39 - 45.**

**Council members and Director of Water Utilities Kevin Norton discussed the following items related to Item 45: comparison of fees with other recreational vehicle parks; that if this fee revision has a negative impact on the ability to fill camp sites at Sunrise Beach, the fee schedule should be brought back to Council for adjustment; that fees at Sunrise Beach have not been increased in a number of years; and even if occupancy decreases because of the increase in fees, there is projected to be an overall increase in revenue that will result from this fee revision.**

**There were no comments from the public.**

**Council Member Hunter made a motion to approve Items 39 - 45, seconded by Council Member Smith. These ordinances were passed on first reading and approved by one vote.**

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

- 40.** Ordinance authorizing the acceptance of two grants totaling \$333,666.41 from the Office of the Texas Governor- Homeland Security Grant Division, Homeland Security Grant Program for hazmat team enhancement and SWAT equipment; and appropriating \$333,666.41 in the Fire Grants Fund.

**This Ordinance was passed on first reading and approved by one vote (see Item 39).**

- 41.** Ordinance appropriating \$33,926.39 from the City of Corpus Christi-Nueces County Local Emergency Planning Committee (LEPC)

Reserve Fund to supplement and expand community information programs and projects; and amending the FY2019-2020 operating budget adopted by Ordinance 031870 to increase expenditures by \$33,926.39.

**This Ordinance was passed on first reading and approved by one vote (see Item 39).**

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

- 42.** Ordinance accepting a grant from the Flint Hills Resources 2019 Helping Heroes Program in the amount of \$3,000 to be used to support the Corpus Christi - Nueces County Local Emergency Planning Committee; and appropriating the funds into the LEPC Fund No. 6060.

**This Ordinance was passed on first reading and approved by one vote (see Item 39).**

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

- 43.** Ordinance authorizing execution of all documents necessary to accept, amend and appropriate a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345 with a City match of \$9,669 to provide tuberculosis prevention and control services, and authorizing a staff complement of 1 FTE.

**This Ordinance was passed on first reading and approved by one vote (see Item 39).**

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

**Abstained:** 0

- 44.** Ordinance abandoning and vacating a 10-foot wide by approximately 703-feet in length (7,048.1 sq. ft.) existing utility easement out of Lot 2B and Lot 2C, Block 1, SWACO Tract, located at 1706 Saratoga Boulevard. (District 3)

**This Ordinance was passed on first reading and approved by one vote (see Item 39).**

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith



Abstained: 0

45. Ordinance to revise fees for Sunrise Beach camp sites effective February 1, 2020.

**This Ordinance was passed on first reading and approved by one vote (see Item 39).**

**Aye:** 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

**S. BRIEFINGS: (NONE)**

**T. EXECUTIVE SESSION: (NONE)**

**U. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Mayor McComb referred to Identify Council Future Agenda Items. A council member requested an update on protections being undertaken by the City against cyber-attacks.

**V. ADJOURNMENT**

The meeting was adjourned at 4:27 p.m.