

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes

City Council

Tuesday, August 31, 2021 11:30 AM Council Chambers

Addendums may be added on Friday.

A. Mayor Paulette M. Guajardo to call the meeting to order.

Mayor Guajardo called the meeting to order at 11:37 a.m.

B. Invocation to be given by Father Pete Elizardo, Corpus Christi Cathedral.

Father Pete Elizardo, Corpus Christi Cathedral, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Alexa Aceves, Texas A&M Corpus Christi Student.

Alexa Aceves, Texas A&M Corpus Christi Student, led the Pledge of Allegiance to the Flag of the United States and to 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 Zanoni, City Attorney Miles K. Risley and City Secretary Rebecca L. Huerta.

Note: Council Member Hunter participated by telephone conference.

Present: 8 - Mayor Paulette M. Guajardo, Council Member Roland Barrera, Council Member Gil

Hernandez, Council Member Michael Hunter, Council Member Billy A. Lerma, Council Member John Martinez, Council Member Mike Pusley, and Council Member Greg Smith

Absent: 1 - Council Member Ben Molina

E. Proclamations / Commendations

 21-1201 Proclamation declaring September 2021 as "Life Insurance Awareness Month". Proclamation declaring September 11, 2021 as "Operations K.E.Y.S. (Keep Every Youth in School) Day".

The Proclamations were presented.

F. PUBLIC COMMENT:

Mayor Guajardo opened the public comment period.

The following citizens called in and spoke in opposition to the desalination plant funding in the proposed Capital Improvement Program (CIP) budget: Bob Gonzalez, 8033 SPID; Christy Stockman, 4729 Spring Fork Dr.; Errol Summerlin, 1017 Diomede Dr.; Ryan Turner, 440 Naples St.; Eli McKay, 1008 Marguerite St.; Guillermo Gallegos, 7621 Cedar Brook Dr.; Chloe Torres, 5430 Saratoga Blvd.; John Weber, 609 Naples St.; Lydia Ponce, 837 Milwood Ave.; Frankie Orona, 10730 Potranco Rd.; Andrea Leon-Grossman, 10757 Ashby Ave.; Conner Everts, 2613 6th St.; Neil McQueen, 4213 Estate Dr.; Eduardo Canales, 7021 Bevington Dr.; Blanca Parkinson, 10801 Silverton Dr.; Encarnacion Serna, 105 Lost Creek Dr., Portland, TX; Melissa Zamora, 3917 Brawner Pkwy.; Sylvia Campos, 4410 Fir St.; Lamont Taylor, 522 Hancock Ave.; James Klein, 3501 Monterrey St.; Ruth Falck, 605 Miramar; Brandon Marks, 319 Rosebud; and Isabel Araiza, 326 Poenisch.

Ron Smith, 517 Bermuda St., spoke in opposition to the discharge of the desalination into the Bay.

The following citizens spoke in opposition to illegal game rooms: Kathleen White, 5714 Weber Rd.; Ronald Baker, 137 Oklahoma Ave.; Betty Sheets, 3146 Saratoga Blvd.; Will Martin, 5207 FM Rd., Victoria, TX; Krystal Emery, 1620 South 11th, Kingsville, TX; Eddie Heinemeier, 3239 Rustic Oak, San Antonio, TX; Margaret Baldwin, P.O. Box 384, Three Rivers, TX; Jamal Tawil, 1327 Bandera Rd., San Antonio, TX; Fred Tawil, 1327 Bandera Rd., San Antonio, TX; Nicholas Colosi, 13561 Camino de Plata Court; and Michael Kennedy, 202 Reef Ave.

The following citizens spoke regarding storm water fees and requested exemptions of storm water fees for non-profits and churches: David Loeb, 4771 Ocean Dr.; Ed Simmons, 900 South Shoreline Blvd.; Keith Smith, 750 Bradshaw; and John Holmgreen, 520 S. Chaparral St.

Alissa Mejia, 41 Camden Place, spoke regarding her concern about the T.C. Ayers Pool closure.

Police Chief Mike Markle stated that the Corpus Christi Police Department's goal is to enforce against illegal activity at the game rooms, not to shut them down.

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

Mayor Guajardo referred to City Manager's comments.

City Manager Peter Zanoni paid tribute to Director of Public Works and Streets Richard Martinez, who passed away suddenly on Friday, August 27.

a. COVID-19 Update: None

b. Capital Projects Update (Park Road 22 Bridge, Airline Road, Ocean Drive, Cole Park Pier, Seawall Maintenance, TxDOT Turnaround at North Beach)

City Manager Zanoni reported on the following Capital Projects: 1) Park Road 22 Bridge-project scheduled to be complete by December 2022; 2) Airline Road from SPID to McArdle-scheduled completion date is October 2021; 3) Ayers Street from SPID to Gollihar-scheduled completion date is April 2022; 4) Ocean Drive from Ennis Joslin to I-37-scheduled completion date is February 2022; 5) Cole Park Pier-scheduled completion date is November 2021; 6) Seawall Capital repairs (repairs are 70% complete)-scheduled completion date is November 2021; and 7) TxDOT turnaround at North Beach-scheduled completion date is September 2021.

- c. Hurricane Preparedness Reminder by Billy Delgado, Emergency Management Coordinator: None
- d. Seawater Desalination Update by Mike Murphy, Chief Operating Officer

Chief Operating Officer Mike Murphy gave an update on the Seawater Desalination as follows: 2021 seawater desalination pending timeline; and the steps toward seawater desalination. Mr. Murphy stated that a desalination workshop is tentatively scheduled for the second week of October.

Council Members, Mr. Murphy and Water Resource Manager Esteban Ramos discussed the following topics: Mr. Murphy will revisit and address the citizens' public comments and concerns raised at today's meeting; the plan is to schedule at least one public meeting to discuss the desalination concerns; electricity is more feasible than gas for the desalination plant; the permit and application for the loan are site specific decided on by the previous Council in 2019-2020; it could take \$1 million dollars and three years to start the process over if selecting a new site; staff believes that Inner Harbor is the best site location for phase 1; the first \$10 million will mostly be paid for out of the Port's surcharge; a Council Member's concern that there is a lot of misinformation about desalination and that the public needs facts; and a Council Member's desire to move forward with the desalination plant for the growth of our community.

H. BOARD & COMMITTEE APPOINTMENTS:

2. 21-1074 Capital Improvement Advisory Committee (3 vacancies)
Parks and Recreation Advisory Committee (7 vacancies)
Senior Corps Advisory Committee (1 vacancy)
Watershore and Beach Advisory Committee (1 vacancy)

Mayor Guajardo referred to Item 2. The following board appointments were made:

Capital Improvement Advisory Committee: George Laster (Appointed)

Parks and Recreation Advisory Committee:

Florence East (Reappointed)

Hannah Husby (Reappointed)

Alissa Mejia (Reappointed)

Howard Schauer (Reappointed)

Rose Harrison (Appointed)

Robert McNabney (Appointed)

Christopher Ardueser (Appointed)

Senior Corps Advisory Committee:

Allison Vela (Appointed)

Watershore and Beach Advisory Committee:

Dr. Terry Palmer (Realigned to Scientist category)

Scott Lawson (Appointed)

I. EXPLANATION OF COUNCIL ACTION:

J. CONSENT AGENDA: (ITEMS 3 - 10)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Council Members requested that Items 6 and 10 be pulled for individual consideration.

A motion was made by Council Member Lerma, seconded by Council Member Hernandez to approve the Consent Agenda with the exception of Items 6 and 10. The motion carried by the following vote:

Aye:

8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 1 - Council Member Molina

Abstained: 0

3. <u>21-1202</u> Approval of the August 12, 2021 Budget Workshop, August 19, 2021 Budget Workshop and the August 24, 2021 Regular Meeting Minutes.

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

4. 21-0889 Ordinance authorizing the acceptance of \$32,965.90 from the Firehouse Subs Public Safety Foundation for a 12-Lead cardiac monitor to support the Corpus Christi Fire Department; and appropriating \$32,965.90 into the Fire Grants Fund.

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

Enactment No: 032531

5. 21-0851 Ordinance authorizing execution of the Community Youth Development Program contract with the Texas Department of Family and Protective Services from September 1, 2021 to August 31, 2026 in the amount of \$2,406,250.00, and appropriation of the funds in the No. 1060 Grants Fund for the Community Youth Development Program; and authorizing subcontracts with Boys & Girls Club of the Coastal Bend, Inc., in the approximate annual amount of \$36,453.63, Communities in Schools of the Coastal Bend in the approximate annual amount of \$185,353.18, and the YWCA Corpus Christi in the approximate annual amount of \$37,941.10.

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

Enactment No: 032532

6. 21-1073 Ordinance adding Section 13-27 to Corpus Christi Code to authorize emergency demolition of dangerous building due to sudden acts; and providing penalty.

Mayor Guajardo referred to Item 6.

Interim Director of Neighborhood Services Tracey Cantu highlighted the amendments requested by the City Council at the August 24 Council meeting, prior to second reading, which were incorporated in the ordinance as follows: change "hours" and "calendar days" to "business days"; the Code Enforcement Division and/or the Development Service Department will attempt to provide notice by placard, hand delivery, and registered mail as stated in the previous subsection; plan of action shall be developed by a licensed structural engineer registered in the State of Texas; and an emergency demolition may not be conducted within 30 days of damage caused by a Hurricane.

A Council Member, Director of Development Services Al Raymond and City Attorney Miles Risley discussed the following topics: the building official will condemn the demolition; and a structural engineer is only required for the stabilization plan.

Council Member Barrera made a motion to amend the ordinance to include the amendments presented by staff, seconded by Council Member Pusley and passed unanimously.

Council Member Pusley made a motion to approve the ordinance as amended, seconded by Council Member Hernandez. This Ordinance was passed on second reading as amended and approved with the following vote:

Aye:

8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 1 - Council Member Molina

Abstained: 0

Enactment No: 032533

Consent - Contracts and Procurement

7. 21-0721 Resolution authorizing a four-year service agreement with Xylem Water Solutions USA, Inc., of Charlotte, North Carolina, for a total amount not to exceed \$311,756.00, for preventative maintenance and repair services for the Ultraviolet Disinfection System at the Broadway Wastewater Treatment Plant for the Utilities Department, effective upon issuance of notice to proceed, with FY 2021 funding in the amount of \$12,989.83 available through the Wastewater Fund.

This Resolution was passed on the consent agenda.

Enactment No: 032534

8. 21-1020 Motion authorizing the lease-purchase, via JP Morgan, of one John Deere 210G LC FT4 excavator from Doggett Heavy Machinery Services, LLC of Corpus Christi, Texas through the Sourcewell Cooperative, for a total amount of \$310,735.43 to be used by Solid Waste Operations, effective upon issuance of letter of acceptance, with FY 2021 funding in the amount of \$5,178.92 available through the General Fund and the remaining lease payments to commence in FY 2022.

This Motion was passed on the consent agenda.

Enactment No: M2021-171

Consent - Capital Projects

9. 21-0774 Motion awarding a construction contract to Head, Inc., Columbus, Ohio, for the Corpus Christi Army Depot - Defense Economic Adjustment Assistance Grant for Flight Line Improvements consisting of constructing and striping a 30-foot concrete roadway and restriping the helicopter parking and landing areas in the flight line, in an amount of \$863,195.05, with FY 2021 funding available from the Community Development Grant Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-172

General Consent Items

10. 21-1062 Resolution approving an amendment to the Corpus Christi B Corporation Guidelines and Criteria for Granting Business Incentives, specifically that the Mayor, the Mayor's appointee to the Corpus Christi Regional Economic Development Corporation, the City Manager and appropriate City staff will receive courtesy copies of applications as soon as they are received by the

Corpus Christi Regional Economic Development Board.

Mayor Guajardo referred to Item 10.

A Council Member and City Manager Peter Zanoni discussed the following topics: the purpose of this item is for the Mayor, Mayor's designee, the City Manager and appropriate City staff to receive copies of applications as soon as they are received by the Corpus Christi Regional Economic Development Corporation Board; and staff will provide Council with a copy as well.

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

Aye:

B - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 1 - Council Member Molina

Abstained: 0

Enactment No: 032535

K. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 1:54 p.m. Executive Session Item 27 was held during the lunch recess. No action was taken. Mayor Guajardo reconvened the meeting at 2:45 p.m.

L. <u>BUDGET RELATED ITEMS: (ITEMS 11 - 24)</u>

Public Hearing and First Reading Ordinance adopting the City of Corpus Christi Operating Budget for the Fiscal Year 2021-2022, beginning October 1, 2021; 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.

Mayor Guajardo referred to Item 11.

Director of Management and Budget Eddie Houlihan presented information on the following topics: addresses city council and community priorities; FY 2022 total city budget-\$1.2 Billion; FY 2022 proposed budget general fund (with transfers); FY 2022 general fund budget: \$298.4 Million; FY 2022 budgeted positions; utility rates; community amendments; staff amendments; FY 2022 Capital Budget \$448.9 Million; and next steps.

Council Members, Director Houlihan and City Manager Peter Zanoni discussed the following topics: staff will recommend using \$250,000 for pool maintenance from the community enrichment funds; the requested presentation on community enrichments funds has been delayed due to intensive research and the desire to provide Council with a spending plan; and the spending plan is based on the policy adopted by the previous

Council.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

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

Aye:

8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 1 - Council Member Molina

Abstained: 0

12. 21-1181 Public Hearing and First Reading Ordinance adopting the City of Corpus Christi Fiscal Year 2021-2022 Capital Budget in the amount of \$444,548,826, beginning October 1, 2021.

Mayor Guajardo referred to Item 12.

Council Member Hernandez made a motion to amend the Parks and Recreation Capital Improvement Plan (CIP) budget to move \$5,616,576 from Certificates of Obligation to the General Obligation Bonds, seconded by Council Member Lerma. The motion to amend failed.

Council Members and City Manager Peter Zanoni discussed the following topics: a Council Member's concern that Certificates of Obligation should be transparent and only used minimally; and Council Members' concerns that projects will be delayed if the Certificates of Obligation are not used.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

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

Aye: 6 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Martinez, Council Member Pusley and Council Member Smith

Nay: 2 - Council Member Hernandez and Council Member Lerma

Absent: 1 - Council Member Molina

Abstained: 0

13. 21-1171 Public Hearing and First Reading Ordinance setting a property tax rate of

\$0.646264 per \$100 valuation which is effectively a 4.84% increase over the

no-new-revenue tax rate.

Mayor Guajardo referred to Item 13.

Director of Finance Heather Hurlbert presented information on the following topics: FY 2022 tax rate; property tax dollar; and next steps.

Council Members and Director Hurlbert discussed the following topics: the voter-approval tax rate and the no-new-revenue tax rate are names set in the tax code; and the City's tax rate is not changing, but the property is valued for more than the prior year.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

Mayor Guajardo read the following: "During today's City Council meeting, the City Council will vote on the first reading of the proposed property tax rate of \$0.646264 per \$100 valuation for Fiscal Year 2022, and at the September 7, 2021 City Council meeting beginning at 11:30 am at City Hall, the City Council will vote on second and final reading of the proposed property tax rate of \$0.646264 per \$100 valuation."

Council Member Smith made the following motion: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.646264 per \$100 valuation which is effectively a 4.84% increase in the tax rate", seconded by Council Member Pusley. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Guajardo, Council Member Barrera, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Nay: 1 - Council Member Hernandez

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

14. 21-1172 Ordinance ratifying the property tax increase reflected in the FY 2021-2022 Operating Budget that will require raising more revenue from property taxes than in the FY 2020-2021 Operating Budget in amount of \$9,095,758.

Mayor Guajardo referred to Item 14.

Director of Management and Budget Eddie Houlihan stated that the local government code requires a separate vote of the City Council to ratify the property tax increase.

There were no comments from the Council.

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

Aye: 6 - Mayor Guajardo, Council Member Barrera, Council Member Lerma, Council Member

Martinez, Council Member Pusley and Council Member Smith

Nay: 1 - Council Member Hernandez

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

15. <u>21-1088</u> Pu

Public Hearing and First Reading Ordinance adopting Subchapter C of Chapter 552 of the Texas Local Government Code and declaring the drainage of the City of Corpus Christi ("City") to be a public utility and part of the City's combined utility system and establishing the City's storm water system as a municipal drainage utility system; incorporating existing facilities into the municipal drainage utility system; providing for segregation of revenue from drainage charges; and providing that issuance of storm water revenue bonds or combined (water, wastewater, gas and storm water) utility revenue bonds may be repaid with revenue from the municipal drainage utility system charge.

Mayor Guajardo referred to Item 15.

Assistant Director of Public Works Gabriel Hinojosa presented information on the following topics: statewide storm water implementation; creating a drainage utility; current customer impacts; existing rate fee structure; parcels without water meters; proposed rate structure; basis of a typical fee structure impervious cover; parcel types; tiered residential option; intensity of development factor; storm water 5-year program; storm water improvements; impact of impervious area examples; utility assistance program; impact on FY 2022 utility bill; residential fee estimator; benchmarking; municipal drainage utility system; and ordinance for levying fees.

A Council Member, Assistant Director Hinojosa and City Manager Peter Zanoni discussed the following topics: a Council Member's suggestion to have a flat rate for residential customers; staff recommended a tiered rate option because the City has a diverse parcel size; and two new employees will be assigned to manage the storm water fee.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

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

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

16. **21-1087**

Public Hearing and First Reading Ordinance amending Chapter 55, Utilities, of the City Code of Ordinances to levy a schedule of storm water drainage charges to all benefitted properties in the service area of the City of Corpus Christi, Texas; creating a drainage utility fund; providing exemptions; providing for penalties, interest, and other remedies for nonpayment of drainage charges; providing an appeals and adjustment process, providing a repealer clause and savings clause.

Mayor Guajardo referred to Item 16.

Assistant Director of Public Works Gabriel Hinojosa stated that staff recommends approval of adoption of the amendment of Chapter 55 of the Code of Ordinances to levy a schedule of storm water drainage charges.

Council Member Hernandez made a motion to amend the proposed Section 55-710 of the City Code to add subsection (g) thereto to exempt 50% of the drainage fee for religious organizations as follows: (g) to the extent of 50% of the drainage charges applicable thereto, property owned by a religious organization that is exempt from taxation pursuant to Section 11.20 of the Texas Tax Code, seconded by Council Member Martinez. The motion to amend failed.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

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

Aye: 6 - Mayor Guajardo, Council Member Barrera, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Nay: 1 - Council Member Hernandez

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

17. <u>21-0803</u> Ordinance amending various sections of the Code of Ordinances, Chapter 9,

Aviation, by revising Corpus Christi International Airport fees, rates, and charges and other necessary edits, corrections, and clarifications; and providing an

effective date.

Mayor Guajardo referred to Items 17-24.

Council Member Barrera made a motion to approve the ordinances for Items 17-24, seconded by Council Member Pusley, with the exception of Items 19 and 22. These Ordinances were passed on first reading and approved with the following vote:

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

18. 21-1206 Ordinance amending Corpus Christi Code for Development Services

Department by adjusting fees for Technical Construction Codes, Excavation and Fill, Unified Development Code, Zoning, Beachfront Construction, Dune Protection; and Billboards; adding fees for review and inspections of public infrastructure; modifying the qualifications for reduced fees; and providing an

effective date.

See Item 17.

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

19. <u>21-1203</u> Ordinance amending Corpus Christi Code for Fire Department by adding the

ambulance fee schedule.

Mayor Guajardo referred to Item 19.

Council Members, Fire Chief Robert Rocha and City Manager Peter Zanoni discussed the following topics: fees can only be adjusted by the Council; fees for services outside the city limits cannot be added to the utility bills; and a Council Member's concern that services assessed outside the city limits do not have an implemented fee.

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

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

20. <u>21-1182</u> Ordinance amending Corpus Christi Code for Health and Sanitation adjusting

on-site sewage disposal systems inspection fee; and providing an effective

date.

See Item 17.

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

21. 21-1205 Ordinance amending Corpus Christi Code by adding the Animal Care Services

fee schedule; adjusting fees; and providing an effective date.

See Item 17.

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

22. <u>21-1184</u> Ordinance amending Corpus Christi Code by adding the Parks & Recreation

Department fee schedule including Parks, Marina and Beach fee schedules;

adjusting fees; and providing an effective date.

Mayor Guajardo referred to Item 22.

There were no comments from the Council.

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

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

23. 21-1183 Ordinance amending Corpus Christi Code, Chapter 21, for Solid Waste

Department by adjusting fees and providing an effective date.

See Item 17.

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

24. 21-1066 Ordinance amending Corpus Christi Code regarding water and wastewater

> rates effective January 1, 2022; and also amending Corpus Christi Code effective October 1, 2021 to establish revised wastewater surcharge fees for high strength waste dischargers such as operations primarily engaged in

slaughtering or meat packing operations.

See Item 17.

Aye: Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Council Member Hunter and Council Member Molina Absent: 2 -

Abstained:

М. **INDIVIDUAL CONSIDERATION ITEMS:**

N. FIRST READING ORDINANCES: (ITEMS 25 - 26)

25. 21-1009 Ordinance amending section 12-31 of the City Code regarding no wake zones in the Intracoastal Waterway between Packery Channel and Marker 37; providing for penalty of up to \$500 per violation, severance, publication, an effective date; with FY 2021 funding in an estimated amount of \$8,000 available

through the General Fund for signage installation.

Mayor Guajardo referred to Item 25.

There were no comments from the Council.

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

Aye: Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

2 -Council Member Hunter and Council Member Molina Absent:

Abstained: 0

21-<u>1196</u> 26. Ordinance authorizing the execution of a Commercial Land Lease Agreement

with Blue Marlin Holdings, LLC for two tracts of City owned land totaling 1.268-acres for use as a recreational vehicle park called Puerto del Sol RV Park, located at the northern end of North Beach in Council District 1, for a monthly fee in an amount of \$1,225.00 for a five-year term from October 1, 2021 to September 30, 2026.

Mayor Guajardo referred to Item 26.

There were no comments from the Council.

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

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member

Lerma, Council Member Martinez, Council Member Pusley and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

O. BRIEFINGS: (NONE)

P. <u>EXECUTIVE SESSION: (ITEM 27)</u>

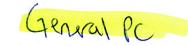
Mayor Guajardo referred to Executive Session Item 27. The Council went into Executive Session at 1:54 p.m. The Council returned from Executive Session at 2:45 p.m.

27. 21-1077 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, and/or value of property at, near or adjacent to the Fire station 3 at 1401 Morgan Avenue and/or the Zavala Senior Center at 510 Osage, and Texas Government Code § 551.072 to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of said real property.

This E-Session Item was discussed in executive session.

Q. <u>ADJOURNMENT</u>

There being no further business, Mayor Guajardo adjourned the meeting at 6:04 p.m.



From:

CitySecretary

Sent:

Monday, August 30, 2021 3:30 PM Norma Duran; Sarah Brunkenhoefer

To: Cc:

Rebecca Huerta

Subject:

FW: Public Input: 10-01-2021 - Lowell Gaut

FYI.

Thank you,

Mary Ann Peña

Office of the City Secretary City of Corpus Christi 361-826-3122

From: JotForm <noreply@jotform.com> Sent: Monday, August 30, 2021 3:26 PM

To: CitySecretary < CitySecretary@cctexas.com>; Norma Duran < NormaD2@cctexas.com>

Subject: Public Input: 10-01-2021 - Lowell Gaut

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Warning: Replies to this message will go to returns@jotform.com. If you are unsure this is correct please contact the Helpdesk at 826-3766.

Public Comment & Input Form

Date of Meeting

10-01-2021

Name

Lowell Gaut

Address

Street Address: 3431 Ocean Dr.

City: Corpus Christi State / Province: Texas Postal / Zip Code: 78411

Topic

Illegal gambling/gaming

Agenda Item Number

unknown

Describe Feedback:

The CCPD should assist the County Sheriff to shut

down the illegal gambling places.

From:

CitySecretary

Sent:

Monday, August 30, 2021 3:57 PM Norma Duran; Sarah Brunkenhoefer

To: Cc:

Rebecca Huerta

Subject:

FW: [EXTERNAL]Public Input: 08-31-2021 - Jim Shiner

FYI.

Thank you,

Mary Ann Peña

Office of the City Secretary City of Corpus Christi 361-826-3122

From: JotForm <noreply@jotform.com> Sent: Monday, August 30, 2021 3:32 PM

To: CitySecretary < CitySecretary@cctexas.com>; Norma Duran < NormaD2@cctexas.com>

Subject: [EXTERNAL] Public Input: 08-31-2021 - Jim Shiner

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Public Comment & Input Form

Date of Meeting

08-31-2021

Name

Jim Shiner

Address

Street Address: 401 N Chaparral St #404

City: Corpus Christi State / Province: TX Postal / Zip Code: 78401

Topic

Illegal Gambling enforcement

Agenda Item Number

Don't know

Describe Feedback:

Sheriff Hooper wants to enforce state law and shut down illegal gaming in the City. He is not getting

support from the City police. Please have the police assist the Sheriff in this important effort. Thank you.

From:

CitySecretary

Sent:

Monday, August 30, 2021 3:57 PM

To:

Norma Duran; Sarah Brunkenhoefer

Cc:

Rebecca Huerta

Subject:

FW: [EXTERNAL]Public Input: 08-31-2021 - John Hyde

FYI.

Thank you,

Mary Ann Peña

Office of the City Secretary City of Corpus Christi 361-826-3122

From: JotForm <noreply@jotform.com> Sent: Monday, August 30, 2021 3:37 PM

To: CitySecretary < CitySecretary@cctexas.com>; Norma Duran < NormaD2@cctexas.com>

Subject: [EXTERNAL] Public Input: 08-31-2021 - John Hyde

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Public Comment & Input Form

Date of Meeting

08-31-2021

Name

John Hyde

Address

Street Address: 7414 Lake Como

City: Corpus Christi State / Province: Texas Postal / Zip Code: 78413

Topic

illegal gaming enforcement

Agenda Item Number

1

Describe Feedback:

I am requesting assistance from the City Police to enforce the laws against illegal gaming. The Rotary Club of Corpus Christi was selected to be a charity that receives funds from BingoLand off of Crosstown. The Rotary Club helps improve the lives of our youth in our schools and conducts the Flags for Heroes and provides hundreds of volunteer hours to improve the life of Corpus Christians!

The problem is there are almost 100 illegal sweepstakes locations in the area. These illegal locations involve more than just illegal gaming like money laundering and drug sales. They diminish the Rotary Club's charitable mission.

Sheriff Hooper would like to enforce the Texas State Laws to shut them down, but he needs assistance from the City Police, and unfortunately hasn't been receiving that support. I request the City Police enforce the current laws. This illegal behavior contributes to an environment of lawlessness.

Provide an email to receive a copy of your submission.

john.hyde@dchstx.org

From:

CitySecretary

Sent:

Monday, August 30, 2021 3:58 PM Norma Duran; Sarah Brunkenhoefer

To: Cc:

Rebecca Huerta

Subject:

FW: [EXTERNAL]Public Input: 08-31-2021 - Brenda Weathered

FYI.

Thank you,

Mary Ann Peña

Office of the City Secretary City of Corpus Christi 361-826-3122

From: JotForm <noreply@jotform.com> Sent: Monday, August 30, 2021 3:39 PM

To: CitySecretary < CitySecretary@cctexas.com>; Norma Duran < NormaD2@cctexas.com>

Subject: [EXTERNAL] Public Input: 08-31-2021 - Brenda Weathered

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Public Comment & Input Form

Date of Meeting

08-31-2021

Name

Brenda Weathered

Address

Street Address: 905 Barracuda Place

City: Corpus Christi State / Province: TX Postal / Zip Code: 78411

Topic

Make illegal gaming locations throughout our city

ILLEGAL

Agenda Item Number

None

Describe Feedback: I would like to insist our Corpus Christi Police

Department enforce the Texas State Laws with regards to illegal gaming in our city and further state that I would like to see every one of them out of business and shut down permanently. These operations are not good business for our city.

Provide an email to receive a copy of your submission.

blweathered@gmail.com

From: CitySecretary

Sent: Tuesday, August 31, 2021 8:19 AM

To: Sarah Brunkenhoefer

Cc: Rebecca Huerta; Norma Duran

Subject: FW: [EXTERNAL]Public Input: 08-31-2021 - Helen Peters

fyi

From: JotForm <noreply@jotform.com> Sent: Tuesday, August 31, 2021 7:34 AM

To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>

Subject: [EXTERNAL] Public Input: 08-31-2021 - Helen Peters

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Public Comment & Input Form

Date of Meeting 08-31-2021

Name Helen Peters

Address Street Address: 4502 Janssen Dr

City: Corpus Christi State / Province: TX Postal / Zip Code: 78411

Topic Illegal Sweepstakes Halls

Agenda Item Number Unknown

Describe Feedback: Please close the illegal "sweepstakes" halls that

seem to be on every corner . Help keep crime rates

lower and th use of drugs too .

Provide an email to

receive a copy of your

submission.

helenthetailor.peters@gmail.com

From:

CitySecretary

Sent:

Tuesday, August 31, 2021 9:50 AM

To: Cc: Sarah Brunkenhoefer

Subject:

Rebecca Huerta FW: Public Input: 08-31-2021 - Lysa Chapman

Sarah, I printed the copies for you and placed them on your desk.

From: JotForm <noreply@jotform.com> Sent: Tuesday, August 31, 2021 9:48 AM

To: CitySecretary < CitySecretary@cctexas.com>; Norma Duran < NormaD2@cctexas.com>

Subject: Public Input: 08-31-2021 - Lysa Chapman

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Public Comment & Input Form

Date of Meeting

08-31-2021

Name

Lysa Chapman

Address

Street Address: 4414 Sue Circle

City: Corpus Christi State / Province: TX Postal / Zip Code: 78410

Topic

Illegal Gaming

Agenda Item Number

None

Describe Feedback:

I proudly serve as the Executive Director of the Rotary Club of Corpus Christi. First and foremost, thank you for your support of our Flags for Heroes

Project.

Another important matter is the issue of illegal gaming continuing in our area. The Texas State

Laws need to be enforced to shut these operations down - and the City's support is greatly needed to help Sheriff Hooper enforce the law.

Illegal gaming rooms are a ground-bed for multiple illegal activities including money laundering, human trafficking, etc. They are also not paying due taxes.

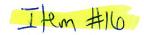
If the City does not choose to enforce the laws of the State of Texas, one wonders why not and then begs for someone to follow the money.

One of the City and County responsibilities is to protect our citizens and enforce the laws. Please do your job and make sure these laws are enforced.

Thank you.

Provide an email to receive a copy of your submission.

lysa@rotarycc.com



From:

CitySecretary

Sent:

Monday, August 30, 2021 10:22 AM

To:

Norma Duran; Sarah Brunkenhoefer

Cc: Subject: Rebecca Huerta FW: Public Input: 08-31-2021 - Ed Simmons

FYI.

Thank you,

Mary Ann Peña

Office of the City Secretary City of Corpus Christi 361-826-3122

From: JotForm <noreply@jotform.com> Sent: Monday, August 30, 2021 10:19 AM

To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>

Subject: Public Input: 08-31-2021 - Ed Simmons

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Public Comment & Input Form

Date of Meeting

08-31-2021

Name

Ed Simmons

Address

Street Address: 900 South Shoreline Blvd

City: Corpus Christi State / Province: TX Postal / Zip Code: 78401

Topic

Storm Water Utility Fee

Agenda Item Number

21-1087

Describe Feedback:

Speaking in favor of an exemption from the new Storm Water Utility Fee for Churches & Nonprofits.

Provide an email to receive a copy of your submission.

esimmons@ccfumc.com