



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, September 22, 2020

11:30 AM

Council Chambers

Addendums may be added on Friday.

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

Mayor McComb called the meeting to order at 11:36 a.m.

B. Invocation to be given by Mayor Joe McComb.

Mayor McComb gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag.

Mayor McComb 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 Zanoni, City Attorney Miles K. Risley and City Secretary Rebecca L. Huerta.

Note: Council Members Roland Barrera, Everett Roy and Paulette Guajardo participated by video conference. Council Member Michael Hunter participated telephonically.

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. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL.** To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be broadcast at cctexas.com/services/council-meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Council should be provided in written format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

Mayor McComb referred to comments from the public.

The following citizen called in to introduce herself as the new Chief Executive Officer for the Corpus Christi Association of Realtors:

Elke Gonzalez, 1717 Piedmont Ave., Austin, TX.

The following citizens submitted written public comments which are attached to the Minutes:

Russell Hanson, 4044 Donaho Dr.; and Natalia Dawsey, 4900 Timber Ct., Midland, TX.

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

Mayor McComb referred to City Manager's Comments. City Manager Peter Zaroni reported on the following topics: 1) initiative to cut waste and save City tax dollars by deactivating cell phones and other IT devices that are under utilized or not utilized at all will save the City \$56,000 annually; and an updated cell phone policy will be issued. 2) The deadline to complete the census is September 30, 2020; the importance of completing the census; and only 50% of Nueces County residents have submitted their census.

Corpus Christi Convention and Visitors Bureau CEO Brett Oetting presented information on the following topics: an assessment update for the CVB 10-year strategy plan will be held on September 24, 2020 at the Selena Auditorium

from 9:00 a.m. to 11:30 a.m.; and the tourism economy is good for the community.

a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS

Director of Public Health District Annette Rodriguez presented an update on COVID-19: current statistics; adjusted cases by months as of 09/17; COVID-19 cases by age group; Health District cases 09/05-09/18; COVID-19 deaths by age; deaths by test type; school districts positive COVID-19 cases; this year's flu vaccine; and Nueces County Annual surveillance of flu illness 5 year comparison.

Council Members and Director Rodriguez discussed the following topics: the public frustration grows when we get new data; there is a lag in receiving data from the Department of State Health Services because they did not have the proper reporting mechanism; and there are not currently any vaccinations for COVID-19.

G. MINUTES:

1. Regular Meeting of September 15, 2020

A motion was made by Council Member Garza, seconded by Council Member Molina that the Minutes be approved. The motion carried by a unanimous vote.

H. BOARD & COMMITTEE APPOINTMENTS: NONE

I. EXPLANATION OF COUNCIL ACTION:

J. CONSENT AGENDA: (ITEMS 2 - 21)

Consent - Second Reading Ordinances

Approval of the Consent Agenda

Mayor McComb referred to the Consent Agenda. Staff withdrew Item 6 at the request of the Contractor. Council members requested that Items 5, 14 and 19 be pulled for individual consideration.

There were no comments from the Council.

A motion was made by Council Member Garza, seconded by Council Member Molina to approve the Consent Agenda with the exception of Items 5, 6, 14 and 19. 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. Ordinance authorizing Wastewater Collection Line Construction Reimbursement Agreement with Mostaghasi Enterprises, LLC for a planned residential subdivision named Empire Subdivision with completion within 18 months; transferring \$110,000 from the Sanitary Sewer Trunk Main Trust Fund to the Sanitary Sewer Collection Line Trust Fund; and appropriating \$133,620 from the Sanitary Sewer Collection Line Trust Fund, to reimburse the developer per the agreement. (District 5)

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

Enactment No: 032211

3. Ordinance authorizing the acceptance and appropriation of a grant contract to the Women, Infant and Children's Nutrition Program (WIC) for a total contract amount of \$1,006,829.00 for the period of October 1, 2020, through September 30, 2021, with a contract duration to September 30, 2025, subject to appropriation from the Health and Human Services Commission, and authorizing a staff complement of 21 positions.

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

Enactment No: 032212

Consent - Contracts and Procurement

4. Motion authorizing a six-month service agreement with Lone Star Game Courts, LLC dba South Texas Sport Court Flooring of San Antonio, Texas, for a total amount not to exceed \$115,590.00 to replace the basketball court floor at Ben Garza Gym, with FY2020 funding available from the Community Development Block Grants and General Funds.

This Motion was passed on the consent agenda.

Enactment No: M2020-189

5. Motion authorizing a four-month service agreement with Olympia Landscape Development, Inc. for a total amount not to exceed \$197,800.00 to provide landscaping services to install trees for Labonte Park, West Guth Park, Los Encinos Park, Lincoln Park, Lions Park, and Mike Zapada Park with funding available through the FY 2020 Community Enrichment Funds.

Mayor McComb referred to Item 5.

Council Members, City Manager Peter Zanoni and Assistant Director of Communication Tracey Cantu discussed the following topics: this is a good news item in that trees will be installed at several parks within the next couple of weeks; over 100 trees will be planted at Labonte Park, West Guth and Los Encinos Park; a Council Member's request to confirm that the trees being

planted are on the UDC list; and this project will exhaust the 2020 budget funds.

Council Member Molina made a motion to approve the motion, seconded by Council Member Hernandez. 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: M2020-190

6. Motion authorizing a three-year service agreement with Servando Guerra, dba Guerra's Maintenance Management, for a total amount not to exceed \$464,520.00, for mowing and grounds maintenance services for the Wastewater Treatment Plants, Lift Stations, and miscellaneous city-owned lots, effective upon issuance of notice to proceed on or after October 1, 2020, with funding requested in the FY 2021 Proposed Budget through the Wastewater Fund.

This Motion was withdrawn.

7. Resolution authorizing a three-year service agreement for Mowing Services for Storm Water Street Right of Ways at Padre Island with 2Chainz Brush Clearing, LLC., from Corpus Christi, for a total amount not to exceed of \$63,984.00; with FY 2020 funding available from the Storm Water Fund.

This Resolution was passed on the consent agenda.

Enactment No: 032213

8. Resolution authorizing a three-year service agreement for mowing and grounds maintenance of Storm Water Group 1B for the City's Calallen area with WCD Enterprises, LLC, is a local company from Corpus Christi in an amount not to exceed \$82,365.00, with FY 2020 funding in an amount of \$2,287.91 available from the Storm Water Fund.

This Resolution was passed on the consent agenda.

Enactment No: 032214

9. Resolution authorizing a three-year service agreement for mowing and grounds maintenance for Storm Water Groups 1C for the City's Central area with Dan V. Hinojosa dba Kustom Clean Up, Corpus Christi, TX in an amount not to exceed \$79,329.60, with FY 2020 funding available from the Storm Water Fund.

This Resolution was passed on the consent agenda.

Enactment No: 032215

10. Motion authorizing the purchase of five ½ ton light duty pickup trucks, in which three trucks are additions and two trucks are replacements, from Silsbee Ford, Inc. in an amount of \$159,650.75, for Gas Operations, effective upon issuance of letter of acceptance with FY 2020 funding available through the Gas Operations Fund in the amount of \$159,650.75.

This Motion was passed on the consent agenda.

Enactment No: M2020-191

11. Motion authorizing a three-year supply agreement with CC Distributors, Inc. in an amount not to exceed \$128,031.21 to purchase black and galvanized pipe fittings for the City Warehouse as a central distribution, with an effective date of the agreement on or after October 1, 2020 with funding requested in the FY 2021 Proposed Budget through the Stores Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-192

12. Motion authorizing a replacement lease-purchase of one motor grader and one wheeled material handling excavator from HOLT Texas, Ltd., dba HOLT CAT, for a total amount of \$702,355.44 to be used by Solid Waste Services at the landfills to maintain roads and load refuse, respectively, on or after October 1, 2020, with funding requested in the FY 2021 Proposed Budget through the General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-193

13. Resolution authorizing a three-year supply agreement with Texas Packer and Loader Sales, Inc./D.B.A Texas Pack and Load in an amount not to exceed \$402,150.00 for the purchase of Petersen and New Way equipment parts for heavy equipment within Asset Management such as brush trucks, with FY 2020 funding in an amount of \$11,170.83 available in the Fleet Maintenance Service Fund.

This Resolution was passed on the consent agenda.

Enactment No: 032216

Consent - Capital Projects

14. Motion awarding a construction contract to CSA Construction, Inc., Houston, Texas, for Greenwood Wastewater Treatment Plant Electrical Improvements to Ultraviolet Disinfection System in an amount of \$5,990,000, located in City Council District 3, with funds available from

FY 2020 Wastewater Capital Improvement Program budget.

Mayor McComb referred to Item 14.

Council Members, City Manager Peter Zaroni, Director of Water Utilities Kevin Norton and Capital Improvement Program Manager Kamil Taras discussed the following topics: a Council Member's request for an understanding of how the Capital Improvement Program (CIP) was developed; the purpose of this planning guide for the CIP is to show the potential budget needed for this year, the upcoming year and two years forward; an assessment is done every year, on every project, with every department; the design took longer than expected on this project; a Council Member's request to understand where the money is coming from and going to; this project is associated with the EPA requirements; this is a significant investment in our City's infrastructure; this is the City's second largest wastewater treatment plant; and a Council Member's request for the City to do an assessment of UV systems versus chemical disinfectants.

Council Member Hernandez made a motion to approve the motion, seconded by Council Member Garza. 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: M2020-194

General Consent Items

- 15.** Resolution authorizing payment of \$754,787.85 for the annual renewal of Excess Liability and Excess Worker's Compensation insurance coverage through the Broker of Record, Carlisle Insurance Agency for upcoming policy year October 1, 2020-September 30, 2021.

This Resolution was passed on the consent agenda.

Enactment No: 032217

- 16.** Motion approving Amendment No. 1 to the Management Services Agreement with the Corpus Christi Area Convention and Visitors' Bureau ("CCCVB"), which amends the composition of the CCCVB's Board of Directors; and approving the CCCVB amended bylaws.

This Motion was passed on the consent agenda.

Enactment No: M2020-195

- 17.** Motion authorizing a five-year service agreement with MUNIREvs, Inc., dba LODGINGRevs in an amount not to exceed \$843,294.00 for local hotel occupancy tax reporting, collection, and auditing services for the Finance Department, with an effective date on or after October 1, 2020

with FY 2021 funding requested through the Hotel Occupancy Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-196

- 18.** Resolution confirming compliance with federal rules and regulations including Civil Rights protections with acceptance of the Community Development Block Grant Disaster Recovery (CDBG-DR) grant administered by the Texas General Land Office (GLO) for post-Harvey disaster related recovery.

This Resolution was passed on the consent agenda.

Enactment No: 032218

- 19.** Resolution authorizing a joint application with Nueces County to the Texas General Land Office for CDBG-MIT Hurricane Harvey State Mitigation Competition funds for the North Beach Canal Projects, and a Memorandum of Understanding with Nueces County to provide for management of the grant and City maintenance of the project.

Mayor McComb referred to Item 19.

Council Members, City Manager Peter Zanoni and Assistant Director of Development Services Nina Nixon-Mendez discussed the following topics: this is a joint application project with Nueces County for the North Beach Canal Projects; the grant deadline is October 28th; the CDBG-MIT guidelines encourage jurisdictions to enter into Memorandums of Understanding; the County will take the lead with respect to the applications and grant management; the City is not committing to a financial match at this point, but there is a commitment to maintenance of the project; the MIT grant is to help alleviate flooding at North Beach; the grants are anticipated to be awarded by March or April; the application states that this is a flood mitigation project; and the elevation and drainage are the two most important factors.

Council Member Hernandez made a motion to approve the resolution, seconded by Council Member Molina. 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: 032219

- 20.** Resolution adopting a substantial amendment to the City of Corpus Christi's FY2018-2019 Consolidated Annual Action Plan (CAAP) by cancelling the Homebuyer Gap Financing Assistance Program in the amount of \$500,000 previously adopted by Ordinance No. 031483 for the HOME Investment Partnerships (HOME) Program funded by the United States Department of Housing and Urban Development (HUD); and

authorizing the addition of \$500,000 to the FY 2020-2021 Village at McArdle Project.

This Resolution was passed on the consent agenda.

Enactment No: 032220

- 21.** Motion authorizing a two-year term extension to an existing Master Service Agreement for Planning Services with Asakura Robinson Company LLC with an increase of up to \$340,000 for the Staples and Leopard Street Corridors Revitalization Plan, Midtown Area Development Plan, and Heritage Park Utilization Plan, for a total contract amount not to exceed \$590,000, effective upon notice to proceed, with funding available in the FY 2020 General Fund and the Visitor's Facility Fund.

Mayor McComb referred to Item 21.

Council Members thanked City Manager Peter Zaroni and staff for their work on this project; and the Staples Street Corridors are extremely important.

This Motion was passed on the consent agenda.

Enactment No: M2020-197

K. RECESS FOR LUNCH

L. PUBLIC HEARINGS: (ITEM 22)

- 22.** Zoning Case No. 0820-01, High Tide Partnership, Ltd. (District 4). Ordinance rezoning property at or near 10582 State Highway 361 from the "FR" Farm Rural District to the "CR-2" Resort Commercial District. Planning Commission and Staff Recommend approval.

Mayor McComb referred to Item 22.

Director of Development Services Al Raymond presented information on the following topics: aerial overview; zoning pattern; and staff and planning's recommendation.

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

Mayor McComb closed the public hearing.

There were no comments from the Council.

Council Member Smith 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: 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 1 - Council Member Guajardo

Enactment No: 032222

M. REGULAR AGENDA: (ITEM 23)

- 23.** Motion authorizing City staff to present supplemental information on September 29, 2020 from respondents to the Request for Information (RFI) 2018-08 Alternative Water Supplies. Additionally, information will be provided on other potential water sources from Corpus Christi Polymers Plant/Dimmit Utility and an update will be provided on the Port of Corpus Christi Desal Permit application. This was requested by four Council Members and requires majority approval by City Council.

Mayor McComb referred to Item 23.

Council Members, City Manager Peter Zaroni and Director of Water Utilities Kevin Norton discussed the following topics: staff will present the information to Council, but the Request for Information (RFI) respondents will be in attendance to answer any questions; a Council Member's concern of only getting a brief summary from the staff and not the complete information from the company; a Council Member's suggestion to have a special meeting or workshop so time can be devoted for the additional information; and there were 12 respondents, but only 9 have expressed interest in attending the meeting via Web Ex or in person.

Council Member Hernandez made a motion to amend this item to allow the Request for Information (RFI) respondents to make presentations of no more than 10 minutes directly to Council, seconded by Council Member Guajardo and passed unanimously.

A Council Member suggested starting the Council meeting early to allow for additional time for the respondents to make their presentations.

Council Member Hernandez made a motion to approve the motion as amended, seconded by Council Member Garza. 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: M2020-198

N. FIRST READING ORDINANCES: (ITEMS 24 - 30)

- 24.** Ordinance authorizing acceptance of a grant from the Executive Office of

the President, Office of National Drug Control Policy in an amount of \$144,621.00, for the FY2019 High Intensity Drug Trafficking Area Initiative to fund salary and benefits for one civilian employee and overtime for four sworn officers; and appropriating \$144,621.00 in the Police Grants Fund.

Mayor McComb referred to Item 24.

Police Chief Mike Markle presented information on the following topic: this is a 2019 grant that was accepted by Council last year.

A Council Member and Chief Markle discussed the following topic: there is no penalty for the official appropriation of funds.

Council Member Barrera made a motion to approve the ordinance, seconded by Council Member Molina. 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

Enactment No: 032223

25.

Ordinance authorizing acceptance of a grant from the Executive Office of the President, Office of National Drug Control Policy, in an amount of \$89,480.00 for the FY2020 High Intensity Drug Trafficking Area Initiative to fund overtime for four sworn officers; and appropriating \$89,480.00 in the Police Grants Fund.

Mayor McComb referred to Item 25.

Police Chief Mike Markle presented information on the following topic: a grant appropriating \$89,480.00 for Drug Trafficking to fund overtime for four sworn police officers.

There were no comments from the Council.

Council Member Barrera 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: 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: 032224

26.

Ordinance amending Section 2 of Ordinance No. 031962 to revise an appropriation of funds in the amount of \$22,892.91 from the General Fund to the Police Grants Fund.

Mayor McComb referred to Item 26.

Police Chief Mike Markle presented information on the following topic: this item is to revise funds from the General Fund to the Police Grants Fund.

A Council Member commended Chief Markle and his department for getting these grants.

Council Member Molina made a motion to approve the ordinance, seconded by Council Member Hunter. 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

Enactment No: 032225

27.

Ordinance authorizing the City Manager to execute an amendment of the lease with Tailwind CRP, LLC, to provide space for the operation of a news and gift concession at Corpus Christi International Airport in exchange for payment of a percentage of gross revenues or a minimum annual guarantee, whichever is greater; extending the lease expiration date to August 14, 2022; and providing for severance.

Mayor McComb referred to Item 27.

Director of Aviation Fred Segundo presented information on the following topics: the Hudson Group terminated their month-to-month lease of the gift shop at the airport; and this amendment will allow the airport to add a new gift shop.

A Council Member and Director Segundo discussed the following topic: the restaurant is primarily open during peak hours of business.

Council Member Garza 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: 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: 032226

28.

Ordinance authorizing an amendment to the Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP to extend a Grid Main Line between CR-33 and FM-43; and appropriating \$20,562.52 from the Water Arterial Transmission and Grid Main Trust Fund to reimburse developer. (District 3)

Mayor McComb referred to Item 28.

Director of Development Services Al Raymond presented information on the following topics: amend Kings Landing agreements; project map; and staff's recommendation.

There were no comments from the Council.

Council Member Hernandez 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: 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina and Council Member Smith

Abstained: 1 - Council Member Roy

Enactment No: 032227

29.

Ordinance authorizing acceptance of a grant totaling \$919,500 from the Office of the Governor from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant (DEAAG) to complete the Corpus Christi Army Depot Flight Line Security Enhancement Project, authorizing the execution of the grant agreement, and providing \$92,000 as an in-kind contribution for grant administration services.

Mayor McComb referred to Item 29.

Director of Intergovernmental Relations Tammy Embrey presented information on the following topics: this item authorizes the City Manager to execute the final grant agreement for the Corpus Christi Army Depot Flight Line Security Enhancement Project; the City will be providing a match of \$92,000 and working on the gifting process with the Navy; and the deadline is two years from the date of award.

A Council Member and Director Embrey discussed the following topic: the \$92,000 match comes out of the military infrastructure investment fund.

Council Member Smith 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: 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: 032228

30.

Ordinance accepting and appropriating \$7,268,376.00 from the Coronavirus Relief Fund, established by the CARES Act and provided through the State of Texas, for prevention, preparation for, and response

to the COVID-19 pandemic.

Mayor McComb referred to Item 30.

Assistant Director of Finance Alma Casas presented information on the following topics: the City has expended \$4.7 million to date and has billed almost \$3 million.

Council Members, City Manager Peter Zaroni and Assistant Director Casas discussed the following topics: this amount will not cover lost revenue; the \$17 million is mostly spoken for because there are only certain categories it can be spent on and so many percentages; the departments have been working on plans on how to spend that money; between now and December some of the things that have been earmarked include air and ventilation machines; the City has worked with the County to contribute \$200,000 for a community awareness campaign through the winter months; and the \$17 million between the City, County and school districts has been allocated, but some items will be coming to Council in the next couple of weeks.

Council Member Molina 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

Enactment No: 032229

O. BRIEFINGS:

P. EXECUTIVE SESSION: (ITEMS 31 - 32)

Mayor McComb referred to Executive Session Item 32. The Council went into Executive Session at 1:14 p.m. The Council returned from Executive Session at 1:28 p.m.

- 31. 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 and litigation including various claims, litigation, and potential litigation (general litigation update to answer potential questions from City Council)**

This E-Session Item was withdrawn.

- 32. 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 at or in the vicinity of the Frost Bank Building and/or 2400 Block of Leopard Street, 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 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

This E-Session Item was discussed in executive session.

Q. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Mayor McComb referred to Identify Future Agenda Items.

The following Items were discussed: a request for an update on the Lamar Elementary School building; a request for an update on the Nueces County Victims Memorial Garden; and the City's legislative agenda is currently being developed.

R. ADJOURNMENT

The meeting was adjourned at 1:31 p.m.