Meeting Minutes

City Council

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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 11:34 a.m.

B. Invocation to be given by Pastor Kevin Jennings, Mount Olive Lutheran Church.

Pastor Kevin Jennings, Mount Olive Lutheran Church, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Zach Sepulvada, Veterans Memorial High School.

Zach Sepulvada, Veterans Memorial High School, 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.

- 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 Ben Molina, and Council Member Mike Pusley
- Absent: 1 Council Member Greg Smith

E. Proclamations / Commendations

1.21-0752Proclamation declaring June 26, 2021 as "90th Hi-Fairnessee Day".
Proclamation declaring July 2021 as "Watch Your Car Month".
Commendation recognizing London Pirates Baseball Team.

Mayor Guajardo presented the proclamations and commendation.

F. PUBLIC COMMENT:

Mayor Guajardo opened the public comment period.

The following citizen submitted a written public comment regarding the Al Kruse Tennis Center which is attached to the Minutes: Linda Griffin.

Jack Gordy, 4118 Bray Dr., spoke regarding the Texas Public Information Act.

William Goldston, 13721 Tajamar, spoke regarding Item #20 amending the plan to JFK Causeway.

Chair of the Island Strategic Action Committee (ISAC), Jay Gardner, 3922 Sweet Bay Dr.; spoke in opposition to the beach maintenance facility location, extending TIRZ #2 and Padre Island Area Development Plan.

Kaylynn Paxson, 14300 SPID, spoke in opposition to the beach maintenance facility location.

Susie Saldana, 4710 Hakel Dr.; and Carrie Robertson Meyer, 4401 Gulfbreeze Blvd., spoke regarding public comment procedures.

Brian Watson, 5813 Hugo Dr., spoke regarding fluoride concerns in the water system.

Susan Torrance, 3205 Kennsington Court, spoke in opposition to pickle ball courts replacing tennis courts at the Al Kruse Tennis Center.

Holly Edwards, 14957 Canadian Mist Dr., spoke regarding Item #20.

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

Mayor Guajardo referred to City Manager's Comments.

a. Briefing on Theft of Automotive Catalytic Converters by Interim Police Chief David Blackmon

Interim Police Chief David Blackmon spoke regarding the theft of automotive catalytic converters.

Council Members and Interim Police Chief Blackmon discussed the following topics: chop saws are being used to remove the catalytic converters quickly; and the District Attorney is prosecuting these theft cases as felonies.

Briefing on House Bill 1927 (Firearms Carry Act of 2021) by Interim Police Chief David Blackmon and Update on Prohibition of Firearms at City Council Chambers

Interim Police Chief David Blackmon presented a briefing on House Bill 1927 (Firearms Carry Act of 2021) and update on prohibition of Firearms at City Council Chambers. The new law bypasses the requirement to obtain a permit for handguns and handguns will not be restricted at city parks.

Council Members, City Manager Zanoni, City Attorney Miles Risley and Interim Police Chief Blackmon discussed the following topics: effective next Tuesday June 29th, signage will be posted at City Hall entrances to prohibit handguns in open meetings; and the police department will provide customized active shooter training for council and staff.

c. Infrastructure Management Program Quarterly Report

City Manager Zanoni provided the Infrastructure Management Program Quarterly Report.

d. The Games of South Texas 2021

City Manager Zanoni reported that the Games of South Texas 2021 will bring 10,000 athletes to the City and will be held from July 29th through August 1st. A press conference will be held on June 28th, and a presentation will be given by the Parks and Recreation Department on June 29th.

e. Seawater Desalination Update by Michael Murphy, Chief Operating Officer

Chief Operating Officer Michael Murphy gave an update on the seawater desalination. A program has been implemented for operation and maintenance of a desalination facility if and when this project moves forward. The goal is to continue with the workshop on July 21st and respond to Council Members' questions.

Council Members, City Manager Zanoni and Mr. Murphy discussed the following topics: the CC Polymers desalination plant will be toured; and all procurement options will be made available to Council.

H. BOARD & COMMITTEE APPOINTMENTS:

2. <u>21-0703</u> Corpus Christi Downtown Management District (1 vacancy)

This Appointment was withdrawn.

I. EXPLANATION OF COUNCIL ACTION:

J. CONSENT AGENDA: (ITEMS 3 - 17)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Council Members requested that Items 14 and 16 be pulled for individual consideration. City Manager stated that Item 17 will be postponed.

A motion was made by Council Member Lerma, seconded by Council Member Hernandez to approve the Consent Agenda with the exception of Items 14, 16 and 17. The motion carried by the following vote:

City Council			Meeting Minutes	June 22, 2021	
	Ауе:	8 -	Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina and Council Member Pusley		
	Absent:	1 -	Council Member Smith		
	Abstained:	0			
3.	<u>21-0705</u>	Арр	oval of the Minutes of the June 15, 2021 Regular Meeting.		

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

4. <u>21-0605</u> Ordinance authorizing the acceptance of a grant from the Office of the Attorney General - Office of Juvenile Justice and Delinquency Prevention for the Internet Crimes Against Children Task Force program in the amount of \$10,000.00 to purchase equipment and supplies for the Internet Crimes Against Children Task Force program within the Police Department; and appropriating the \$10,000.00 in the Police Grants Fund.

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

Enactment No: 032470

21-0608 Zoning Case No. 0421-04, Jackie Homes, LLC.: (District 5) Ordinance rezoning property at or near 7602 Yorktown Boulevard from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District and the "CN-1" Neighborhood Commercial District. (Planning Commission and Staff recommend Approval)

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

Enactment No: 032471

6. <u>21-0609</u> Zoning Case No. 0421-05, Vision Twenty Investments, LLC.: (District 1) Ordinance rezoning property at or near 14702 Northwest Boulevard from the "FR" Farm Rural District to the "CG-2" General Commercial District. (Planning Commission and Staff recommend Approval)

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

Enactment No: 032472

7. <u>21-0641</u> Ordinance adopting a new Flour Bluff Area Development Plan, an element of the Plan CC Comprehensive Plan; rescinding the former Flour Bluff Area Development Plan adopted on September 14, 1993; and amending the Plan CC Comprehensive Plan.

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

Enactment No: 032473

8. 21-0493 Ordinance awarding a construction contract to J. Carroll Weaver, Sinton, TX, for the reconstruction of Brawner Parkway from Kostoryz Road to Carroll Lane, located in Council District 2, with new asphalt pavement and utility improvements in an amount of \$3,728,417.66, with FY 2021 funding available from the Streets Bond 2018, Storm Water, Wastewater, Water, and Gas Funds, and amending the FY 2021 Capital Budget.

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

Enactment No: 032474

9. <u>21-0652</u> Ordinance amending Chapter 2 of the City Code of Ordinances pertaining to the Airport Board by adding two non-voting ex-officio members to the Airport Board.

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

Enactment No: 032475

Consent - Contracts and Procurement

10. <u>21-0175</u> Motion authorizing a three-year service agreement in an amount not to exceed \$265,347.04, for agenda management software with Carahsoft Technology Corporation of Reston, Virginia, through the Texas Department of Information Resources (DIR) Cooperative, with FY 2021 funding in an amount of \$84,599.18 funded through the General Fund and Information Technology Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-126

11. <u>21-0508</u> Motion authorizing an amendment to the service agreement for lease of citywide copiers with Toshiba American Business Solutions, Inc. to increase the value by \$408,279.41, which includes the allowance for color copies and the amount remaining for copier modifications and accessory add-ons; with a revised value of this agreement not to exceed \$984,897.00 for an estimated potential total of \$1,401,537.00 if all options are exercised; with FY 2021 funding in the amount of \$216,201.30 funded through various departments.

This Motion was passed on the consent agenda.

Enactment No: M2021-127

12. <u>21-0549</u> Resolution authorizing a two-year supply agreement with Aclara Technologies LLC, of St. Louis, Missouri, for a total amount not to exceed \$1,463,575.00, for 18,805 gas meter transmission units for the Gas Department, effective upon issuance of notice to proceed, with FY 2021 funding in the amount of \$243,929.17 available through the Gas Fund.

This Resolution was passed on the consent agenda.

Enactment No: 032476

13. <u>21-0552</u> Motion authorizing a four-year service agreement for dumpster collection services for over 50 City properties with K2 Waste Solutions, LLC, dba Killian Calderon Disposal of Corpus Christi, Texas in an amount not to exceed of \$464,068.72 with FY 2021 funding in an amount of \$27,025.64 budgeted through various departmental funds.

This Motion was passed on the consent agenda.

Enactment No: M2021-128

General Consent Items

14. <u>21-0643</u> Resolution authorizing the submission of a grant application for \$429,518.00 to the Motor Vehicle Crime Prevention Authority to continue the Motor Vehicle Theft Unit activities and support five full time employees' salaries, benefits, and overtime in the Police Department with a City cash match of \$746,177.00 and an in-kind match of \$73,149.00, for a total project cost of \$1,175,695.00.

Mayor Guajardo referred to Item 14.

A Council Member and Interim Police Chief David Blackmon discussed the following topics: Interim Police Chief Blackmon confirmed that the City of Corpus Christi has not stopped prosecuting auto theft cases.

Council Member Pusley made a motion to approve the resolution, seconded by Council Member Hunter. This Resolution was passed 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 Molina and Council Member Pusley
- Absent: 1 Council Member Smith
- Abstained: 0

Enactment No: 032477

15. <u>21-0622</u> Motion authorizing Amendment No. 1 to Service Agreement Disaster Recovery and Emergency Response Grant Services with MPACT Strategic Consulting LLC for a total not to exceed \$125,000.00, increasing the service agreement value to \$625,000.00 for services, with funding dependent on grant awards.

This Motion was passed on the consent agenda.

Enactment No: M2021-129

16. <u>21-0657</u> Resolution authorizing the Interlocal Agreement with Nueces County for City Lifeguard Services. The City will provide lifeguard personnel for the public beach within Nueces County Padre Balli Park with Nueces County reimbursing the City for lifeguard services provided from March 6tth to March 21st, 2021 and from May 29th to September 6th, 2021 for a total cost of \$32,100.

Mayor Guajardo referred to Item 16.

A Council Member, City Manager Peter Zanoni and Interim Director of Parks and Recreation Sarah Munoz discussed the following topics: the \$32,000 includes the labor, equipment, vehicle costs and existing lifeguard stands.

Council Member Pusley made a motion to approve the resolution, seconded by Council Member Hunter. This Resolution was passed 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 Molina and Council Member Pusley
- Absent: 1 Council Member Smith

Abstained: 0

Enactment No: 032478

17. <u>21-0697</u> Resolution authorizing an Interlocal Agreement with Nueces County authorizing City's lump sum payment of \$19,232 to County for one-half of the County's costs to rent the La Palmera Mall COVID-19 Vaccination Site through September 7, 2021

This Resolution was withdrawn.

K. BRIEFING: ITEM 18)

18. <u>21-0707</u> 2019-20 Charter Review Ad Hoc Committee Report

Mayor Guajardo referred to Item 18.

Chair of 2019-2020 Charter Review Ad Hoc Committee Toby Futrell presented information on the following topics: introduction; methodology; timeline; longer staggered council terms; longer council terms are considered almost every two years, but not brought forward; initial policy recommendation #1: removing barriers to longer terms; proposed proposition #1: single member districts with staggered 4-year council terms; proposed proposition #3: term limits; proposed proposition #2: Mayor and Council compensation; proposed proposition #4: initiative/referendum signature requirement; proposed proposition #5: consistent zoning approval; proposed proposition #6: removing a Council Member from office; policy recommendations; fall back recommendation #1: removing barriers to longer terms; recommendation #2: financial transparency with Intra-Departmental Budget transfer within same fund; recommendation #3: financial transparency with city contracts; and recommendation #4: Council staff support.

Council Members, Ms. Futrell, City Secretary Rebecca Huerta and City Attorney Miles Risley discussed the following topics: a Council Member suggested changing the wording in proposition #2 from "salary" to "stipend"; a Council Member recommends that Council and Mayor reexamine this report as an opportunity to make changes; a Council Member's desire to donate his salary; and a Council Member's belief that serving longer terms would be beneficial to the community.

L. <u>RECESS FOR LUNCH</u>

Mayor Guajardo recessed the Council meeting for lunch at 2:20 p.m. Mayor Guajardo reconvened the meeting at 2:53 p.m.

M. <u>PUBLIC HEARINGS: (ITEMS 19 - 20)</u>

20. <u>21-0682</u> Ordinance adopting a new Padre/Mustang Island Area Development Plan, an element of the Plan CC Comprehensive Plan; rescinding the former Mustang/Padre Island Area Development Plan adopted on January 31, 2017; and amending the Plan CC Comprehensive Plan.

Mayor Guajardo referred to Item 20.

Mayor Guajardo opened the public hearing.

Marvin Jones, 15313 Beaufort Court, spoke in opposition to the beach maintenance facility being built at the location being proposed.

Mayor Guajardo closed the public hearing.

Council Members, Senior City Planner Keren Costanzo and City Manager Peter Zanoni discussed the following topics: there is no specific site, but the facility in question is part of the plan; this will be a storage facility, not a maintenance facility; and the purpose of this building is to store three vehicles and equipment.

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

Nay: 1 - Council Member Hunter

Absent: 1 -	Council Member Smith
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- Abstained: 0
- **19.** <u>21-0650</u> Zoning Case No. 0221-03, Cardinal Investments and Holdings, LLC.: (District 5) Ordinance rezoning property at or near 7610 Slough Road from the "FR" Farm Rural District to the "RS-6/PUD" Single-Family 6 District with a Planned Unit Development. (3/4 vote will be required to approve due to public opposition) (Planning Commission and Staff recommend Approval)

Mayor Guajardo referred to Item 19.

Assistant Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to allow for the construction of a 16-unit single-family townhome development.

Assistant Director Mendez presented information on the following topics: aerial overview; zoning pattern and adjacent development; public notification; PUD deviations; master site plan; and planning commission and staff recommend approval of the RS-6/PUD.

Council Members, Assistant Director Mendez and City Attorney Miles Risley discussed the following topics: the planning commission recommended 35 feet height restrictions; the Planned Unit Development (PUD) does allow for short-term rentals; the PUD is a common method used to customize zoning restrictions; and short-term rentals are prohibited in residential zones so there is no need for an ordinance.

Mayor Guajardo opened the public hearing.

The Applicant, Fred Garza, stated that the townhomes will be one-story units and will be sold and not used as short-term rentals.

Council Member Hernandez made a motion to amend the ordinance to require 18-feet height restrictions and no short-term rentals within the PUD, seconded by Council Member Pusley and passed unanimously.

Mayor Guajardo closed the public hearing.

Council Member Hernandez made a motion to approve the ordinance as amended, seconded by Council Member Hunter. This Ordinance was passed on first 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 Molina and Council Member Pusley

Absent: 1 - Council Member Smith

Abstained: 0

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 21)

21. <u>21-0717</u> Ordinance accepting and appropriating \$67,553,894.00 from the American Rescue Plan Act (ARPA) to mitigate the fiscal effects stemming from the public health emergency caused by the COVID-19 pandemic; and amending the FY2021 Operating Budget; and approving addition of two full-time grant funded positions for the administration of grant funds; and approving use of ARPA funds as follows: Citywide Waterline Replacement \$30,000,000; Citywide Wastewater Lift Station Upgrades \$18,400,000; Citywide Stormwater

Improvements \$10,000,000; North Beach Drainage Improvements \$5,000,000; Construction of Fire Station 3 \$4,050,000; and Downtown Outdoor Dining Development \$100,000.

Mayor Guajardo referred to Item 21.

Director of Finance Heather Hurlbert presented information on the following topics: final staff recommended infrastructure projects.

There were no comments from the Council or the public.

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

Absent: 1 - Council Member Smith

Abstained: 0

O. FIRST READING ORDINANCES: (ITEMS 22 - 24)

22. <u>21-0693</u> Ordinance accepting a grant for the Regional Local Services System/Local Public Health System in the amount of \$328,736 from the Texas Department of State Health Services; and appropriating the grant funds with an additional estimated \$330,000 of grant program income and \$70,000 of Medicaid income for a total amount of \$728,736 to provide essential public health services.

Mayor Guajardo referred to Item 22.

Council Members, Assistant Director of Public Health Dr. Dante Gonzalez, Chief Financial Officer Constance Sanchez and City Manager Peter Zanoni discussed the following topics: Public Health Director Annette Rodriguez has direct oversight over these funds; the health department's budget is \$3.4 million for FY2021; in 2007 the City entered into a Memorandum of Understanding with Nueces County, so the City bills the County on a monthly basis for their share of the health department costs; and a request from a Council Member to look into only one entity (Nueces County) having jurisdiction over the health department instead of two entities (the County and the City).

Mayor Guajardo asked for public comment. There were no comments from the public.

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:

City Council		Meeting Minutes	June 22, 2021
Aye:	8 -	Mayor Guajardo, Council Member Barrera, Council Member Hernandez Hunter, Council Member Lerma, Council Member Martinez, Council Me Council Member Pusley	
Absent:	1 -	Council Member Smith	
Abstained:	0		

23. <u>21-0690</u> Ordinance authorizing acceptance and appropriation of the following grants totaling in the amount of \$1,090,981.00 from the Texas Department of State Health Services: Laboratory Response Network Contract Amendment No. 5 in amount of \$205,548; Immunization Contract Amendment No. 3 in amount of \$334,077 and appropriating \$70,000 in program income; Epidemiology Capacity Expansion Contract Amendment No. 2 in amount of \$409,711; Tuberculosis Prevention and Control Contract Amendment No. 2 in amount of \$61,645; and Laboratory Response Network Influenza Contract in amount of \$10,000.

Mayor Guajardo referred to Item 23.

Assistant Director of Public Health Dr. Dante Gonzalez discussed the following topics: this grant authorizes an extension for another year or two which include the Laboratory Response Network (LRN) contract, Immunization (IMM) contract, Epidemiology Capacity (Epi Capacity) contract, Tuberculosis (TB) contract, Laboratory Response Network Influenza (LRN FLU) contract.

There were no comments from the Council

Mayor Guajardo asked for public comment. There were no comments from the public.

Council Member Hunter 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 Molina and Council Member Pusley

Absent: 1 - Council Member Smith

- Abstained: 0
- 24. <u>21-0637</u> Ordinance authorizing a five-year subscription agreement with the option to extend for three additional years with Incapsulate, LLC in an amount of \$2,223,569.63 for Customer Relationship Management System (CRMS) for 311, effective upon issuance of a notice to proceed, appropriating \$622,461.64, from the unreserved fund balance of the Information Technology fund and amending the FY 2021 operating budget to increase expenditures.

Mayor Guajardo referred to Item 24.

Director of Information Technology Peter Collins discussed the following topics: the IT department is in the process of finalizing the 311 number with AT&T; and once approved, the 311 number will give citizens more options to communicate with the City.

Council Members, City Manager Peter Zanoni, Director Collins and Chief Financial Officer Constance Sanchez discussed the following topics: the IT fund balance is \$3.3 million; the ongoing cost of 311 will be about \$200,000 a year; the IT department is currently using six to eight software applications to manage the call center; once 311 starts, the Customer Relationship Management System (CRMS) will replace the applications so the city will realize cost savings; the estimated time to get 311 implemented is around four to six months; and there is a transition plan for using 311, along with a plan to educate the community and implement the software.

Mayor Guajardo asked for public comment. There were no comments from the public.

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

Absent: 1 - Council Member Smith

Abstained: 0

P. BRIEFINGS: (ITEMS 25 - 26)

25. <u>21-0714</u> Briefing from the Board of Realtors to provide information on recent real estate trends in Corpus Christi, new legislation, and available resources.

Mayor Guajardo referred to Item 25.

Chief Executive Officer of Corpus Christi Association of Realtors Elke Gonzalez presented information on the following topics: the CCAR mission; Who We "R"; annual price trend-all homes; annual price trend-new construction; annual inventory trend; annual sales trend; annual trends; state legislative updates; how CCAR can help; Realtor resources; and working together.

Council Members and Ms. Gonzalez discussed the following topics: a Council Member suggests that there should be rules and limitations for short-term rentals based on where the property is located; and Ms. Gonzalez will look into case studies regarding citizens' concerns about proposed developments decreasing property value.

26. <u>21-0715</u> Port Commission Quarterly Report

Mayor Guajardo referred to Item 26.

Port of Corpus Christi Commissioners Rajan Ahuja, Richard Valls, Jr. and David Engel presented information on the following topics: PCCA, Port of Rotterdam Partner to Innovate Commerce; Port of Corpus Christi, Stabilis sign MoU for LNG Bunkering; Port of Corpus Christi, Ares Partner for Green Hydrogen Production; and executive summary-Q1 2021 YTD.

Council Members, Commissioner Ahuja, Commissioner Valls and Chief External Affairs Officer Omar Garcia discussed the following topics: the Port has an agreement with Refinery Terminal Fire Company (RTFC) to operate the fire boat; a Council Member's concern that the federal government did not fund a Port project in the new administration's budget; in order for the Port to stay transparent to the City, town hall meetings are held and the Port Commission reaches out to Commissioners of San Patricio County; a third-party contractor polled about 800 citizens in Nueces County and 500 citizens in San Patricio County - over 70% trusted the Port to do the right thing for the environment, the economic growth and the right thing for the community, and the survey respondents were also in support of desalination for industrial use; the Port encourages clients to be as green as possible; there is no land available on the La Quinta Channel; and a Council Member's request that the Port assist the City with the dredge material.

Q. EXECUTIVE SESSION: (ITEM 27)

27. <u>21-0724</u> Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the City Manager evaluation and the employment agreement therewith and Texas Government Code § 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee (including, but not limited to, the City Manager).

This E-Session Item was withdrawn.

R. ADJOURNMENT

There being no further business, Mayor Guajardo adjourned the meeting at 4:08 p.m.



Sarah Brunkenhoefer

From: Sent: To: Cc: Subject: CitySecretary Monday, June 21, 2021 8:08 AM Rebecca Huerta Norma Duran; Sarah Brunkenhoefer FW: Al Kruse Tennis Center

FYI.

Thank you, Aly Berlanga

-----Original Message-----From: Linda GRIFFIN <lcgriffin_55@yahoo.com> Sent: Friday, June 18, 2021 9:26 PM To: CitySecretary <CitySecretary@cctexas.com> Subject: Al Kruse Tennis Center

[[WARNING: External e-mail. Avoid clicking on links or attachments. We will NEVER ask for a password, username, payment or to take action from an email. When in doubt, please forward to SecurityAlert@cctexas.com.]]

Please distribute this email to all city council members and the mayor:

I am in total opposition to the suggested conversion of Al Kruse Tennis Center to primarily a pickle ball facility and leaving only 3 tennis courts for league play. This is not fair to the tennis community which has been supporting Al Kruse a lot longer than pickle ball has. To be fair, the city should communicate this situation via email through the CCTA so that all tennis members are aware of this proposal and can voice their opinions. Thank you. Regards, Linda Griffin

Sent from my iPhone