# **Meeting Minutes**

## **City Council**

## 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 11:42 a.m.

B. Invocation to be given by Chaplain, Detective Mike Ilse, Corpus Christi Police Department.

Chaplain, Detective Mike Ilse, Corpus Christi Police Department, gave the invocation.

## C. Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag to be led by Juan Pablo Deleon, Richard King High School student.

Juan Pablo Deleon, Richard King High School student, led the Pledge of Allegiance to the Flag of the United States of America 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.

 Present:
 9 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,Council Member Mike Pusley, and

 Council Member Greg Smith

#### E. Proclamations / Commendations

 <u>22-0014</u> Commendation recognizing the Moody High School Baseball Team for 44 years of Volunteer Service to Catholic Charities. Commendation recognizing Small Business owner Maurice Portis for 30 years in Business as Portis Kitchen. Commendation recognizing the Region IV 5A Division 1 Quarterfinals Football Playoffs Champions.

The Commendations were presented.

#### F. PUBLIC COMMENT

Mayor Guajardo opened the public comment period.

The following citizens spoke in opposition to illegal game rooms: Ronald Baker, 137 Oklahoma; Margaret Baldwin, 105 FM 1042; Kathleen White, 201 Bay Ridge Dr.; Will Martin, 5207 FM 1565, Victoria, TX; Arthur Haas, 3543 Floyd; Eddie Heinemeier, 3236 Rustic Oak, San Antonio, TX; and Suzanne Taylor, 5413 Pressler.

The following citizens spoke in support of the Historic Preservation Plan Item #24: Madeline Fontend, 305 Camellia; Heidi Hovda, 1022 Harrison; and Jessica Holt, 3225 Lawnview St.

Samuel Fryer, 2222 Cardinale Lane, spoke regarding Item #36 the citizen initiative item regarding early treatment for COVID.

Betty Sheets, 3146 Saratoga Blvd., spoke regarding Corpus Christi Voice for Life.

Jim Klein, 3501 Monterrey St., Brandon Marks, 319 Rosebud Ave., Sylvia Campos, 4410 Fir, and Melissa Zamora, 3917 Brawner Pkwy., spoke regarding appointing a Peoples Port Commissioner candidate.

Kaylie Kelley, Flour Bluff, spoke regarding fundraising for Children's Advocacy Center.

Melissa Zamora, 3917 Brawner Pkwy., spoke regarding better bike paths and in opposition to desalination.

Susie Saldana Luna, 4710 Hakel Dr., spoke regarding council actions and other issues of concern.

Paul Baen, P.O. Box 1495, showed his appreciation to Mayor and Council.

Kimberley Perez, 3833 S. Staples St., spoke regarding Big Brothers Big Sisters Program and in opposition to illegal game rooms.

The following citizens submitted written public comments which are attached to the minutes: Jen Brown, 802 S. Carancahua St.; Jillian Becquet, 6313 Washam; Charlotte Pitts, 4409 Aspen St.; Lesley Lomax, 432 Bermuda Place; and Stephen Doolan, 338 Laurel Dr.

#### G. POLICE TRAINING ACADEMY DESIGN UPDATE (ITEM 2)

**2.** <u>21-1722</u> Police Training Academy Design Update presented by Phillip John Ramirez, President of Turner Ramirez Architects.

Mayor Guajardo referred to Item 2.

City Manager Peter Zanoni stated that this project demonstrates a new business model that we have at City Hall.

President of Turner Ramirez Architects Phillip John Ramirez presented information on the Police Training Academy design update as follows: campus site plan; first floor plan; second floor plan; building efficiency features; and project information.

Council Members, Mr. Ramirez and Police Chief Mike Markle discussed the following topics: the classrooms will be held on the second floor; there are several offices for different departments; and Turner Ramirez Architects will be supervising the construction process.

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

Mayor Guajardo referred to City Manager's comments.

#### a. Corpus Christi Fire Department's 150 Year Anniversary by Chief Robert Rocha

City Manager Zanoni reported on the Corpus Christi Fire Department's 150 Year Anniversary. He stated that the firefighters are also trained Emergency Medical Technicians and that the fire department is fully staffed.

## b. Overview of Home to Home Pets Program by Joel Skidmore, Animal Care Services Program Manager

Animal Care Services Program Manager Joel Skidmore presented information on the following topics: what is home to home; why shelters choose home to home; cost and benefits for ACS; and some of the other cities/shelters using home to home.

Council Members and Program Manager Skidmore discussed the following topics: in FY 2021 the average length of stay for all animals was 12 days and the capacity is 200 animals.

## c. Overview of JFK Causeway Bridge Project Community Communication Plan by Sarah Munoz, Assistant Director of Public Works

Assistant Director of Public Works Sarah Munoz provided an overview of the JFK Causeway Bridge project: development; key points; stakeholders; work group; communication plan for pre-project; newsletter and project website; promo page; island leadership meetings; and communication plan during construction.

## d. City Health Department Update

City Manager Zanoni gave a brief update on the City Health Department transition. The three goals are for better health outcomes, better use of taxpayer money and better work environment for employees. The City is working with County Attorney Jenny Dorsey and public health professionals.

Council Members and City Manager Zanoni discussed the following topics: the County is requesting a six month extension for transferring services to the City; whether the City can take over all of the services that the district currently handles; a Council Member's request to receive prerequisites for the new health director; and a Council Member's concern about taxpayers being burdened if grants are not received.

# e. COVID-19 Update by Annette Rodriguez, Public Health Director and Dr. Ramachandruni

Director of Public Health Annette Rodriguez provided an update on COVID-19: Nueces County COVID cases; weekly cases; total vaccines administered; total boosters administered; Nueces County vaccination rates; Omicron "variant of concern" timeline; variant concerns; Omicron characteristics; vaccine breakthrough in Nueces County; don't panic but do prepare; multiple layers improve success; upcoming approvals; and COVID vaccination clinics.

Local Health Authority Dr. Srikanth Ramachandruni gave an update on Omicron as follows: interest, concern and panic; number of mutations; number of infections per day in South Africa; hospitalizations in South Africa; statistics for RSA; what we know about Omicron; who is at risk; and what can we do now.

Council Members, Dr. Ramachandruni and Director Rodriguez discussed the following topics: currently there are no studies or data regarding the demographic that is most targeted by Omicron.

## I. BOARD & COMMITTEE APPOINTMENTS:

 <u>21-1657</u> Corpus Christi Regional Economic Development Corporation - 2 vacancies Marina Advisory Committee - 5 vacancies North Padre Island Development Corporation - 5 vacancies Watershore and Beach Advisory Committee - 5 vacancies

Mayor Guajardo referred to Item 3.

Corpus Christi Regional Economic Development Corporation: William F. Goldston (Reappointed) Vishnu V. Reddy (Appointed)

Marina Advisory Committee: John Murray (Reappointed) Charles Pendlyshok (Reappointed) Curt L. Broomfield (Appointed) Marcus R. Veazey (Appointed) John S. Wood (Appointed)

North Shore Padre Island Development Corporation:

Ben Molina (Reappointed) Michael Hunter (Reappointed) Greg Smith (Reappointed) John Martinez (Reappointed) Billy Lerma (Reappointed)

Watershore and Beach Advisory Committee: Meredith Darden (Reappointed) Harrison McNeil (Reappointed and realigned to Marine Biologist Environmentalist) Philippe Tissot (Reappointed and realigned to Marine Biologist Engineer)

## J. EXPLANATION OF COUNCIL ACTION:

#### K. <u>CONSENT AGENDA: (ITEMS 4 - 21)</u>

#### Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Council Members requested that Items 8, 11 and 16 be pulled for individual consideration.

A motion was made by Council Member Hunter, seconded by Council Member Molina to approve the Consent Agenda with the exception of Items 8, 11 and 16. The motion carried by the following vote:

 Aye:
 9 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

**4.** <u>21-1665</u> Approval of the November 16, 2021 Regular Meeting Minutes.

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

5. <u>21-1606</u> Ordinance authorizing acceptance of a grant from State Farm Insurance in an amount of \$10,000.00 for the Police Department Crime Reduction Unit to purchase supplies used to promote and support Neighborhood on Watch groups throughout Corpus Christi; and appropriating \$10,000.00 in the Police Grants Fund.

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

Enactment No: 032611

6. <u>21-1615</u> Ordinance authorizing acceptance of a grant from State Farm Insurance in an amount of \$10,000.00 for the Auto Burglary and Auto Theft Holiday Public Awareness Campaign which educates the community on the prevention of auto

burglaries and auto theft; and appropriating \$10,000.00 in the Police Grants Fund.

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

Enactment No: 032612

 Zoning Case No. 0921-03, MVR Construction Company: (District 5) Ordinance rezoning a property at or near 3538 Airline Road from the "FR" Farm Rural District to the "RM-3" Multifamily District. (Planning Commission and Staff recommend Approval)

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

Enactment No: 032613

8. 21-1502 Zoning Case No. 0921-01, Richard Jurach, Jerry Jurach, Patricia Hunt, and Paula Carter: (District 5) Ordinance rezoning property at or near 3942 Cimarron Boulevard from the "FR" Farm Rural District to the "RM-2" Multifamily District. (Planning Commission and Staff recommend denial of "RM-2" Multifamily District in lieu thereof "RS-6/SP" Single-Family 6 District with a Special Permit) (3/4 vote required to approve less restrictive use or density than the recommendation of the Planning Commission)

Mayor Guajardo referred to Item 8.

A Council Member requested that this item be pulled to vote no.

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

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

Nay: 1 - Council Member Hernandez

Abstained: 0

Enactment No: 032614

9. <u>21-1524</u> Ordinance exempting Drillen Subdivision, west of CR 73 and north along FM 624, from the payment of the wastewater lot or acreage fee under Section 8.5.2.G.1 of the Unified Development Code; requiring a sanitary sewer connection agreement.

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

Enactment No: 032615

**10.** <u>21-1525</u> Ordinance ratifying a partial postponement until January 1, 2022, of the effective date of Ordinance No. 032551 by amending the implementation date for a

disposal fee increase made applicable to waste haulers with City disposal contracts.

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

Enactment No: 032616

**11.** <u>21-1561</u> Ordinance amending Chapter 55 of the Corpus Christi Code to require industrial facilities to have either a reduced pressure backflow device or air gap at each City meter servicing potable water; a double check assembly for fire service lines; an industrial district affidavit upon installing, repairing, or replacing a reduced pressure backflow preventer or an air gap; annual backflow preventer testing; and providing for penalty.

Mayor Guajardo referred to Item 11.

Mike Middleton, 2589 Pacific View, spoke in support of the City's desire to prevent unwanted flows of water from entering the City's system.

Council Members, Assistant Director of Water Quality & Treatment Gabriel Ramirez, City Attorney Miles Risley and City Manager Peter Zanoni discussed the following topics: in response to a Council Member's concern about the amount of water pressure, staff stated that the City meets the requirement and provides about 42 pounds of water pressure; the possibility of moving the City's meter closer to Lyondell Basell Industries; and out of the 62 industrial customers, only two of them are in a public water system that is TCEQ regulated.

Council Member Pusley made a motion to amend the Ordinance to add the new language in Section 55-96 as discussed, seconded by Council Member Lerma and passed unanimously.

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

 Aye:
 9 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

Enactment No: 032617

Consent - Public Safety First Reading Ordinances

**12.** <u>21-1618</u> Ordinance authorizing the acceptance of four grants totaling \$189,547.47 from the Texas Office of the Governor-Homeland Security Grant Division, Homeland Security Grant Program which include Bomb Squad Portable Detection for \$70,940.40, Hazmat Response Enhancement for \$34,950.22, Corpus Christi Police Department Special Weapons and Tactics Enhancement for \$54,952.05,

and Bomb Squad Safety Enhancement for \$28,704.80; and appropriating \$189,547.47 in the FY 2022 Fire Grants Fund.

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

#### Consent - Contracts and Procurement

**13.** <u>21-1517</u> Resolution authorizing the purchase of ammunition for the Corpus Christi Police Department's Training Division from ProForce Marketing, Inc., dba ProForce Law Enforcement, of Prescott, Arizona, to conduct firearms training for a total amount of \$171,395.30, with FY 2022 funding available in the General Fund, Crime Control and Prevention District, and Police Grants Fund.

This Resolution was passed on the consent agenda.

Enactment No: 032618

**14.** <u>21-1506</u> Motion authorizing a one-year supply agreement with two one-year options to extend, with Gateway Printing and Office Supply, Inc., of Corpus Christi, Texas, for office supplies for City-Wide departments, to be purchased through the Buyboard Cooperative for a total not to exceed \$1,000,000.00 with a total potential multi-year amount of \$3,000,000.00, of which \$916,667.00 is funded in FY 2022 from multiple funds.

This Motion was passed on the consent agenda.

Enactment No: M2021-216

**15.** <u>21-1556</u> Motion authorizing the purchase of 59 additional LED Internally Lighted Street Name (ILSN) signs from TRASTAR Inc., of Richardson, Texas in the amount of \$82,150.00 for the Public Works Department in support of the City's Vision Zero Program, with FY 2022 funding available in the Streets Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-217

**16.** <u>21-1560</u> Motion authorizing the purchase of 108 Battery Backup Systems (BBS) for City traffic signals from Paradigm Traffic Systems Inc., of Houston, Texas in the amount of \$540,000 for the Department of Public Works with FY 2022 funding available from the Streets Bond 2018 Fund.

Mayor Guajardo referred to Item 16.

A Council Member and Director of Public Works Rolando Mata discussed the following topics: a Council Member's concern about the timing of some traffic signals downtown and older areas of town.

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

City Council			Meeting Minutes	December 7, 2021
	Aye:	9 -	Mayor Guajardo, Council Member Barrera, Council Member Hernandez Hunter, Council Member Lerma, Council Member Martinez, Council Mer Council Member Pusley and Council Member Smith	
	Abstained:	0		
			Enactment No: M2021-218	
17.	<u>21-1298</u>	Poir Bisu proc	ion authorizing a two-year supply agreement with Southern lon nt, Mississippi, for a total amount not to exceed \$1,139,280.00 Ilfite for the wastewater treatment plants, effective upon issuar ceed, with FY 2022 funding in the amount of \$569,640.00 avai Wastewater Fund.	, for Sodium nce of notice to
	This Motion was passed on the consent agenda.			
			Enactment No: M2021-219	
	Consent - C	apital I	Projects	

**18.** <u>21-0772</u> Motion awarding a construction contract to CSA Construction, Houston, Texas, for the O.N. Stevens Water Treatment Plant Sedimentation Basin Improvements in an amount of \$6,683,000.00, with FY 2022 funding available from the Water CIP Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-220

General Consent Items

**19.** <u>21-1630</u> Motion authorizing a five-year lease agreement with UC Wilson Plaza Holder LLC. for office space for the Corpus Christi Police Department's Special Services Division and approving eight monthly lease payments of \$7,572.50 per month and a one-month up-front security deposit of \$7,572.50, with FY 2022 funding in an amount of \$68,152.50 from General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-221

20. <u>21-1466</u> Motion authorizing the renewal of a two-year Parking Space Lease Agreement with three additional one-year lease options with 101 Shoreline Limited for 150 parking spaces located at 221 South Water Street to support both the Police Department and Municipal Court facilities and approving monthly lease payments of \$7,011.80 per month inclusive of the City's share of utilities, property taxes, mowing, and parking lot maintenance, with FY 2022 funding in the amount of \$84,141.60 through the General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2021-222

#### **21.** <u>21-1639</u> Motion approving the Council meeting calendar for calendar year 2022.

This Motion was passed on the consent agenda.

Enactment No: M2021-223

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

Mayor Guajardo recessed the Council for lunch at 2:45 p.m. Mayor Guajardo reconvened the meeting at 3:33 p.m.

#### M. PUBLIC HEARINGS: (ITEMS 22 - 24)

22. 21-1553 Zoning Case No. 1021-02, BHHN, LLC.: (District 3) Ordinance rezoning property at or near 8902 State Highway 44 from the "RS-6" Single-Family 6 District to the "IC" Industrial Compatible District. (Planning Commission and Staff recommend Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "IC" Industrial Compatible District, in lieu thereof approval of the "CC/SP" Commercial Compatible District with a Special Permit) (3/4 vote required to approve less restrictive use or density than the recommendation of the Planning Commission)

Mayor Guajardo referred to Item 22.

Director of Development Services AI Raymond presented information on the following topics: aerial overview; zoning pattern and adjacent development; land use; public notification; and planning commission and staff recommend denial of the "IC" District in lieu of "CC/SP" District with Special Permit.

Council Members and Director Raymond discussed the following topics: staff recommends the special permit to protect the residents to the north and west of the warehouse.

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

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

**23.** <u>21-1554</u> Zoning Case No. 1021-03, SRPC Properties, LLC.: (District 2) Ordinance rezoning property at or near 1645 14th Street from the "RS-TF" Two-Family District and "CG-2" General Commercial District to the "RM-2" Multifamily District. (Planning Commission and Staff recommend Approval)

Mayor Guajardo referred to Item 23.

Director of Development Services Al Raymond presented information on the following topics: aerial overview; zoning pattern and adjacent development; land use; public notification; site plan; and planning commission and staff recommend approval.

Council Members and Director Raymond discussed the following topics: Council Members' concern about the shape of the multifamily units; and the site plan concerns will be addressed during the platting stage.

Mayor Guajardo opened the public hearing.

Rix Musslewhite, 5808 Wicklow, spoke in opposition to this item and expressed his concern about traffic if these units are built.

Mayor Guajardo closed the public hearing.

Council Member Molina made a motion to table this Item until December 14, seconded by Council Member Lerma. This Item was tabled with the following vote:

 Aye:
 9 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

**24.** <u>21-1078</u> Ordinance adopting a new City of Corpus Christi Historic Preservation Plan, an element of the Plan CC Comprehensive Plan; and rescinding the former Corpus Christi Preservation Plan, adopted September 8, 1976.

Mayor Guajardo referred to Item 24.

Assistant Director of Development Services Nina Nixon-Mendez presented information on the following topics: about the plan; community engagement; additional community engagement; what's in the plan; vision statement; goals; strategies; designations and tax incentives; action items example; case study example; and recommendations.

Council Members and Assistant Director Nixon-Mendez discussed the following topics: a Council Member's concern about some of the language in the preservation plan; and Council Members' concern about the word "binding" in the preservation plan.

Mayor Guajardo opened the public hearing.

Veronica Wilson, 19 Great Lakes Dr., spoke in opposition to strategy 8 regarding creating another non-profit organization.

Mayor Guajardo closed the public hearing.

Council Member Lerma made a motion to table this item, seconded by Council Member Smith. This Item was tabled with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

#### N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 25 - 26)

**25.** <u>21-1728</u> Ordinance amending the Corpus Christi Code to remove Chapter 3 Article I and amend Chapter 49 Article I to consolidate the City's requirements for installations on, across and over public right of way and to amend petitions to close streets; establishing a penalty.

Mayor Guajardo referred to Item 25.

Director of Public Works Rolando Mata presented information on the following topics: background; findings; and staff recommendations.

Council Members, Director Mata and City Manager Peter Zanoni discussed the following topics: the historical areas will be allowed to have public artwork.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

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: 8 Mayor Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith
- Absent: 1 Council Member Barrera

Abstained: 0

**26.** <u>21-1734</u> Resolution authorizing and approving the design selection and the installation of four artistic pedestrian crosswalks at the Six Points Intersection in the City of Corpus Christi.

Mayor Guajardo referred to Item 26.

Director of Public Works Rolando Mata presented information on the following topics: background; community art program guidelines; community art program location eligibility; project location; project vicinity; artistic crosswalk selection; and artistic vs. standard crosswalks.

Council Members and Director Mata discussed the following topics: a Council Member's concern of spending additional money on artwork.

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

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

Absent: 1 - Council Member Barrera

Abstained: 0

Enactment No: 032619

#### O. FIRST READING ORDINANCES: (ITEMS 27 - 33)

**27.** <u>21-1619</u> Ordinance accepting an additional \$417,658.38 for an Air Quality Planning Grant from the Texas Commission on Environmental Quality (TCEQ); and appropriating in the No. 1071 Community Enrichment Grant Fund for air quality monitoring service and amending the term through December 31, 2023, with funding available in the No. 1071 Community Enrichment Grant fund.

Mayor Guajardo referred to Items 27-33.

Council Member Hunter made a motion to approve ordinances 27-33, seconded by Council Member Lerma. These Ordinances were passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

**28.** <u>21-1617</u> Ordinance accepting and appropriating \$30,000 from PetSmart Charities to be used for animal medical expenses.

See Item 27.

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

#### Abstained: 0

**29.** <u>21-1604</u> Ordinance accepting and appropriating \$200,000 from the Texas Department of Housing and Community Affairs' ("TDHCA") allocation of Coronavirus Aid, Relief and Economic Security Act ("CARES" Act) from the U.S. Department Of Housing and Urban Development's ("HUD") Community Development Block Grant-Coronavirus ("CDBG-CV") funding for a Texas Emergency Mortgage Assistance Program; authorizing the City Manager or designee to execute all documents necessary to accept, appropriate and disburse the funds and to execute all agreements, amendments and all other documents necessary to implement the program.

See Item 27.

- Aye:
   9 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith
- Abstained: 0
- **30.** <u>21-1723</u> Ordinance authorizing a software development and support agreement with Raftelis Financial Consultants, Inc., in the amount of \$200,000.00 for a parcel data management software application for the City's Storm Water Drainage Utility System; appropriating \$200,000.00 from the unreserved fund balance in the Storm Water Fund; and amending the FY 2022 Operating Budget.

Mayor Guajardo referred to Item 30.

A Council Member and Director of Public Works Rolando Mata discussed the following topic: this software is needed for the management of the parcels; and whether storm water fees are being recovered through the additional fees.

See Item 27 for vote.

- Aye: 9 Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith
- Abstained: 0
- **31.** <u>21-1650</u> Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate a grant contract between the Department of State Health Services and the Corpus Christi-Nueces County Public Health District in the amount of \$48,345.00 with a City match of \$9,669.00 for the period January 1, 2022, through December 31, 2022, to provide tuberculosis prevention and control services under the Health Grant.

See Item 27.

City Council		Meeting Minutes Decen	nber 7, 2021
	Aye:	<ul> <li>9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Mem Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith</li> </ul>	lber
	Abstained:	0	
32.	<u>21-1413</u>	Ordinance authorizing Amendment No. 1 of \$4,727,170.00 to Contract with Texas Department of State Health Services which provides \$18,073,609.00 fe COVID-19 Vaccination services provided May 14, 2021, through June 30, 202 to be used to increase, train, and monitor vaccine sites and providers; and appropriating the funds in the Health Grant Fund.	
	See Item 2	27.	
	Aye:	9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Mem Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith	lber
	Abstained:	0	
33.	<u>21-1659</u>	Ordinance Approving the Calendar Year 2022 Annual Audit Plan to be implemented by the City Auditor's Office	
	See Item 27.		
	Aye:	<ul> <li>9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Mem Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith</li> </ul>	lber
	Abstained:	0	
Ρ.	BRIEFING	<u>S: (ITEMS 34 - 35)</u>	

34. <u>21-1656</u> Harbor Del Sol Marina Update

Mayor Guajardo referred to Item 34.

Assistant City Manager Neiman Young presented information on the following topics: Marina Del Sol (location); pre-hurricane Hanna; post-hurricane Hanna; sunken boat map; and Way Forward.

Council Members, Assistant City Manager Young, City Attorney Miles Risley and City Manager Peter Zanoni discussed the following topics: many of the owners of the sunken boat slips are absentee; sunken boats are difficult to identify; the new owner of the marina is planning to clean up the sunken vessels; and the new owner's goal is to have access to the entire property.

**35.** <u>21-1730</u> Briefing on Game Rooms in Corpus Christi.

Mayor Guajardo referred to Item 35.

Assistant Police Chief Todd Green presented information on the following topics: game room; map of game rooms throughout the city; background; legal issues related to game rooms; are game rooms legal; game rooms enforcement in Corpus Christi; why are game rooms still operating if they are operating illegally; what regulations can Nueces County establish restricting game rooms; can the city have a role in county regulations regarding game rooms; Bingo industry; and recommendations.

Council Members, Assistant Police Chief Green and Police Chief Mike Markle discussed the following topics: the primary ordinance has to be passed by the County and the City will comply; there have been 96 investigations since 2015; the District Attorney is accepting prosecution of these cases; and there are about 80 to 90 game rooms within the City limits.

#### Q. EXECUTIVE SESSION: None

## R. WRITTEN PRESENTMENT OF CITIZEN INITIATIVE FOR FUTURE CITY COUNCIL ACTION IF REQUESTED BY CITY COUNCIL (ITEM 36)

**36.** <u>21-1660</u> Written presentment of citizen initiative for future Council Action if requested by City Council.

Mayor Guajardo referred to Item 36.

No action was taken. City Secretary Rebecca Huerta will provide the proponent with his petition page in 45 days.

## S. <u>ADJOURNMENT</u>

There being no further business, Mayor Guajardo adjourned the meeting at 6:55 p.m.

## Sarah Brunkenhoefer

From: Sent: To: Cc: Subject: CitySecretary Tuesday, December 7, 2021 10:53 AM Rebecca Huerta Sarah Brunkenhoefer; Norma Duran FW: [EXTERNAL]Public Input: 12-07-2021 - Jen Brown

FYI.



Thank you, Aly Berlanga

Executive Assistant Office of the City Secretary City of Corpus Christi 361-826-3105

From: Jotform <noreply@jotform.com>
Sent: Tuesday, December 7, 2021 10:53 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: [EXTERNAL]Public Input: 12-07-2021 - Jen Brown

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

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

## 🜮 Public Comment & Input Form

Date of Meeting	12-07-2021
Name	Jen Brown
Address	Street Address: 802 S. Carancahua St. City: Corpus Christi State / Province: Texas Postal / Zip Code: 78401
Торіс	Historic Preservation Plan
Agenda Item Number	21-1078

**Describe Feedback:** Dear City Council members: I am writing in support of adopting the new Historic Preservation Plan. As a practicing historian and member of the Landmark Commission, I can tell you that historic preservation is a win-win. Not only does it preserve our past, it also provides tax credits, strengthens tourism and local economies, and builds community by retaining our unique heritage. Corpus Christi is in dire need of an updated Historic Preservation Plan. The plan approved by the Landmark Commission and Planning Commission brings the city into the 21st century and aligns with the best practices set forth by the National Trust for Historic Preservation. Thank you for your consideration. Provide an email to receive a copy of your jencorrinne@gmail.com submission.

## Sarah Brunkenhoefer

From: Sent: To: Cc: Subject: CitySecretary Tuesday, December 7, 2021 9:51 AM Rebecca Huerta Sarah Brunkenhoefer; Norma Duran FW: [EXTERNAL]Public Input: 12-07-2021 - Jillian Becquet

FYI.



Thank you, Aly Berlanga

Executive Assistant Office of the City Secretary City of Corpus Christi 361-826-3105

From: Jotform <noreply@jotform.com>
Sent: Tuesday, December 7, 2021 8:42 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: [EXTERNAL]Public Input: 12-07-2021 - Jillian Becquet

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

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

 Public Comment & Input Form

 Date of Meeting
 12-07-2021

 Name
 Jillian Becquet

 Address
 Street Address: 6313 N Washam

 City: Corpus Christi
 State / Province: TX

 Postal / Zip Code: 78414
 Historic Preservation Plan

 Agenda Item Number
 24

Describe Feedback:

Examples from across the nation have shown Historic Preservation to enrich not only the lives of the locals and to attract visitors, but to be economically impactful. Corpus Christi's lack of focus on actively supporting Historic Preservation has meant business owners missing out on incentives to pursue the use of historic spaces, and locals not learning to love the place they live and realize and invest in its rich history.

We need you to not only approve the Preservation plan but to support it as we undertake this work in the coming years. In my 6 years on the Landmark Commission I saw a preservation movement grow and gain momentum in front of my eyes. By the end of my time there in '20, we'd received multiple grants from THC and knew the Plan would be the next step to move the city forward.

There are already 100s of people who have expressed interest in supporting the work called for in this plan, and we look forward to getting started earnestly with the HPP guiding our efforts.

Provide an email to receive a copy of your submission.

jillianbecquet@gmail.com

2

## Sarah Brunkenhoefer

From: Sent: To: Cc: Subject: CitySecretary Tuesday, December 7, 2021 10:22 AM Rebecca Huerta Sarah Brunkenhoefer; Norma Duran FW: [EXTERNAL]Public Input: 12-07-2021 - Charlotte Pitts

FYI



Thank you, Aly Berlanga

Executive Assistant Office of the City Secretary City of Corpus Christi 361-826-3105

From: Jotform <noreply@jotform.com>
Sent: Tuesday, December 7, 2021 10:21 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: [EXTERNAL]Public Input: 12-07-2021 - Charlotte Pitts

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

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 FormDate of Meeting12-07-2021NameCharlotte PittsAddressStreet Address: 4409 Aspen Street<br/>City: Corpus Christi<br/>State / Province: Texas<br/>Postal / Zip Code: 78411TopicHistoric Preservation PlanAgenda Item Number24

Describe Feedback:

.

,n

**Dear Council Members:** 

I am writing to express my wholehearted support of the new City of Corpus Christi Historic Preservation Plan. This plan is a win-win for every person who resides in our city because it benefits our citizens through expansion of our historical infrastructure which will prove to be a boom to our city. It also will benefit the business community because it will enhance our tourist-industry base. Since tourism is a major revenue source in this area, it is in our interest to utilize all of our resources, and that's exactly what this plan does.

Thank you for your consideration and hopefully for your support in this positive step forward for our wonderful city.

Provide an email to receive a copy of your submission.

char.moose95@yahoo.com

#### Sarah Brunkenhoefer

From: Sent: To: Cc: Subject: CitySecretary Tuesday, December 7, 2021 10:30 AM Rebecca Huerta Sarah Brunkenhoefer; Norma Duran FW: Public Input: 12-07-2021 - Lesley Lomax

FYI.



Thank you, Aly Berlanga

Executive Assistant Office of the City Secretary City of Corpus Christi 361-826-3105

From: Jotform <noreply@jotform.com>
Sent: Tuesday, December 7, 2021 10:29 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: Public Input: 12-07-2021 - Lesley Lomax

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

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

Public Comment & Input Form

Date of Meeting	12-07-2021
Name	Lesley Lomax
Address	Street Address: 432 Bermuda Place City: Corpus Christi State / Province: Texas Postal / Zip Code: 78411
Topic	City of Corpus Christi Historic Preservation Plan
Agenda Item Number	21-1078

Describe Feedback:	Good afternoon Council! My name is Lesley Lomax and I'd like to express my full support of the agenda item 21-1078, City of Corpus Christi Historic Preservation Plan.
	Preserving our communities' historic buildings, neighborhoods and areas, is a form of civic pride, and a way to educate current and future generations on our beautiful city.
	The strategies and clear goals on the City of Corpus Christi Historic Preservation Plan will help economic development as well as elevate our tourism.
	My experience with working on the former Greyhound bus station downtown, makes me optimistic that many more of these historic buildings in Corpus Christi can not only be saved, but certainly thrive.
	Thank you for your time today, and thank you for all that you do to support our Corpus Christi!
Provide an email to receive a copy of your	<u>lesley@barunderthesun.com</u>

submission.

,

2

## Sarah Brunkenhoefer

From: Sent: To: Cc: Subject: CitySecretary Tuesday, December 7, 2021 10:52 AM Rebecca Huerta Sarah Brunkenhoefer; Norma Duran FW: [EXTERNAL]Public Input: 12-07-2021 - Stephen Doolan

FYI.



Thank you, Aly Berlanga

Executive Assistant Office of the City Secretary City of Corpus Christi 361-826-3105

From: Jotform <noreply@jotform.com>
Sent: Tuesday, December 7, 2021 10:50 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: [EXTERNAL]Public Input: 12-07-2021 - Stephen Doolan

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

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

## 🔗 Public Comment & Input Form

Date of Meeting	12-07-2021
Name	Stephen Doolan
Address	Street Address: 338 Laurel Dr City: Corpus Christi State / Province: TX Postal / Zip Code: 78404
Торіс	Rezoning for Carwash
Agenda Item Number	General Public Comment

Describe Feedback: It is my understanding that the council is considering rezoning a property on S. Alameda (near Glazebrook) so that a car wash can be built and operated.

> I am writing to express my opposition to this rezoning and to encourage the city council to reject this rezoning. A car wash would negatively affect our neighborhood due to the sound pollution and traffic it would bring. Corpus Christi is not short on car washes, and if individuals would like to wash their cars, they can certainly do it elsewhere without the negative impacts to our neighborhood.

Thank you for taking this comment into consideration.