



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, September 17, 2024

11:30 AM

Council Chambers

Addendums may be added on Friday.

Public Notice: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.

- A. Mayor Paulette Guajardo to call the meeting to order.**
- B. Invocation to be given by Pastor Johnny Chae Heritage Baptist Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Kegan Setliff, 12th grader Arlington Heights Christian School.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1 - 3)**
 - 1. [24-1572](#) Mayor's Presentation of the Proclamation for National Hispanic Heritage Month from September 15 to October 15**
 - 2. [24-1503](#) Conquer the Coast, presented by Al Arreola Jr., President & CEO of United Chamber of Commerce**
 - 3. [24-1352](#) FY 2024 3rd Quarter Budget Report**

F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. To speak during this public comment period on a city-related matter or agenda item, you must sign up before the meeting begins. Each speaker is limited to a total of no more than 3 minutes per speaker. You will not be allowed to speak again on an item when the Council is considering the item. Time limits may be restricted further by the Mayor at any meeting. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Written comments may be submitted at cctexas.com/departments/city-secretary. Electronic media that you would like to use may only be introduced into the City system IF approved by the City's Communications Department at least 24 hours prior to the Meeting. Please contact Communications at 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. BOARD & COMMITTEE APPOINTMENTS: (ITEMS 4 - 5)

4. [24-1332](#) Board of Adjustment - 2 vacancies
Corpus Christi Convention and Visitors Bureau (Visit CC) - 8 vacancies
Planning Commission - 2 vacancies
Airport Zoning Commission - 2 vacancies

5. [24-1531](#) Resolution nominating candidate(s) for the Nueces County Appraisal District Board of Directors.

Sponsors: City Secretary's Office and Intergovernmental Relations

H. BUDGET RELATED ITEMS: (ITEMS 6 - 8)

6. [24-1576](#) Ordinance amending Corpus Christi Code Section 55-50 regarding water rates, effective January 1, 2025.

Sponsors: Corpus Christi Water

7. [24-1563](#) One Reading Ordinance amending Corpus Christi Code Section 55-100 regarding wastewater rates effective January 1, 2025 and potential amendment to the wastewater appropriations and related provisions in the FY25 Operating Budget.

Sponsors: Corpus Christi Water

8. [24-1424](#) Ordinance adopting the Corpus Christi Fiscal Year 2024 - 2025 Capital Budget, beginning October 1, 2024.

Sponsors: Office of Management and Budget

I. THREE - SIGNATURE MEMO ITEM: (ITEM 9)

9. [24-1445](#) Motion directing the Corpus Christi - Nueces County Public Health District (CCNCPHD) be required to read and provide in writing to prospective COVID-19 mRNA gene therapy vaccine recipients the following information and sign a COVID-19 mRNA immunization consent form before administering the COVID-19 mRNA vaccine, **as requested by**

Council Members Mike Pusley, Michael Hunter, and Gil Hernandez.

Sponsors: City Secretary's Office

J. BRIEFINGS: (ITEMS 10 - 11)

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. No action will be taken and no public comment will be solicited. The City Manager or City Council Liaison for any city board, commission, committee or corporation (including Type A or B Corporation) may report on the action(s) or discussion(s) of any such body's public meeting that occurred within one month prior to this City Council meeting.

10. [24-1552](#) Briefing on the Capital Improvement Advisory Committee Trust Fund analysis work plan and timeline.

Sponsors: Development Services

11. [24-1147](#) Art Center of Corpus Christi Briefing, Presented by Dianna Bluntzer, Executive Director of Art Center of Corpus Christi

Sponsors: Economic Development

K. EXPLANATION OF COUNCIL ACTION:

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified.

L. CONSENT AGENDA: (ITEMS 12 - 30)

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

12. [24-1562](#) Approval of the September 10, 2024 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

13. [24-1460](#) Zoning Case No. ZN8340, Cypress Point Capital LLC (District 5). Ordinance rezoning a property at or near Farm-to-Market Road 2444 (FM-2444/Staples Street) and County Road 43 (CR-43) from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District and the "RS-22" Single-Family District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

14. [24-1463](#) Zoning Case No. ZN8348, City of Corpus Christi (District 1). Ordinance rezoning a property at or near 508 South Nineteenth Street from the “CN-1” Neighborhood Commercial District to the “RS-6” Single-Family 6 District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend Approval).

Sponsors: Development Services

Consent - Contracts and Procurement

15. [24-1420](#) Motion authorizing execution of a two-year service agreement, with a one-year option, with Dana Safety Supply, Inc. of Greensboro, North Carolina, with an office in Harlingen, through the BuyBoard Cooperative, in an amount not to exceed \$654,845.77 for installation of parts and equipment to 30 additional Ford F-150 Responder Patrol Units and one additional Chevrolet Tahoe K9 Unit, with FY 2024 funding of \$312,738.60 from the Fleet Equipment Replacement Fund, \$196,162.49 from the Crime Control Fund, \$104,246.20 from the General Fund and \$41,698.48 from the Law Enforcement Trust Fund.

Sponsors: Police Department, Asset Management Department and Finance & Procurement

16. [24-1348](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with Polydyne Inc. of Riceboro, Georgia, in an amount not to exceed \$1,007,845.00, with a potential amount up to \$3,023,535.00 if the options are exercised, for purchase of sludge dewatering polymer, utilized by Corpus Christi Water (CCW), with FY2024 funding of \$83,987.08 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

17. [24-1347](#) Resolution authorizing a one-year supply agreement, with two one-year options, with OMI Industries, Inc., of Palatine, Illinois, in an amount not to exceed \$134,475.75, with a potential up to \$403,427.25 if the options are exercised, for the purchase of the odor control agent, Ecosorb 505, utilized by the Greenwood Wastewater Treatment Plant, with FY 2024 funding of \$11,206.31 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

18. [24-1441](#) Resolution authorizing the purchase of one replacement Kut Kwick slope master mower from Kut Kwick Corporation, of Brunswick, Georgia, to mow grass and tall brush at the Wesley Seale Dam for the Corpus Christi Water Department, in the amount of \$84,000.00, with FY 2024 funding from the Vehicle Equipment Replacement Fund.

Sponsors: Asset Management Department and Finance & Procurement

19. [24-1464](#) Resolution authorizing the purchase of computer servers, support, and extended warranty from DataOn, a division of Area Electronics Systems,

Inc., of Anaheim, California, for the City-wide enterprise system comprised of 29 departments and to provide a backup for MetroCom, for \$731,250, with FY2024 funding from the Information Technology and MetroCom Funds.

Sponsors: Information Technology Services and Finance & Procurement

20. [24-1467](#) Motion authorizing execution of Amendment No. 2 to the Cooperative Purchase Agreement with Samsara, Inc. extending the term three years and for additional fleet tracking hardware and software licenses for internal operational trucks for \$202,383.96, and a total contract amount not to exceed \$251,135.46, with FY2024 funding of \$67,555.32 from the General Fund.

Sponsors: Information Technology Services, Solid Waste Operations and Finance & Procurement

21. [24-1355](#) Motion authorizing execution of a one-month service agreement with Mega LED Technology, of Grand Prairie, for \$182,517.00 to purchase, remove and install a digital sign board for Gas Operations, with FY 2024 funding from the Gas Operations and Corpus Christi Water Funds.

Sponsors: Gas Department and Finance & Procurement

22. [24-1419](#) Motion authorizing the purchase of studio equipment from B&H Foto and Electronics, dba B&H, of New York City, for \$300,561.88 through the OMNIA Partners, for studio room production equipment for Communications, with FY 2024 funding from the PEG Cable fund.

Sponsors: Communications & Intergovernmental Affairs and Finance & Procurement

Consent - Capital Projects

23. [24-1518](#) Motion awarding a construction contract to Jhabores Construction Company, Inc., Corpus Christi, Texas, for the Nueces Bay Boulevard & Poth Lane Waterline Replacement project in an amount of \$11,219,911.80, located in Council District 1, with FY 2024 funding available from the American Rescue Plan Act and Water Capital Fund.

Sponsors: Engineering Services, Water Utilities Department and Finance & Procurement

24. [24-1519](#) Motion authorizing a professional services contract with Lockwood, Andrews & Newnam, Inc. (LAN), Corpus Christi, Texas, to provide design, bid, and construction phase services for E. Navigation Blvd Water Line Replacement in an amount not to exceed \$1,068,425.00, located in Council District 1, with FY 2024 funding available from Water Capital Fund.

Sponsors: Engineering Services, Water Utilities Department and Finance & Procurement

General Consent Items

25. [24-1493](#) Resolution authorizing the submission of a grant application of up to

\$330,000 to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program for the replacement of 15 Condensate Return Stations with new and larger Condensate Return Stations for heating and humidity reduction at the Corpus Christi Army Depot Building 8; this grant application requires a match contribution of up to \$39,600 from the City to fund project management and grant administration services.

Sponsors: Intergovernmental Relations

26. [24-1509](#) Resolution authorizing the submission of a grant application of up to \$988,567.12 to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program to remove and replace two aging and deteriorating pumps and motors at a wastewater lift station within the Naval Air Station Corpus Christi (NASCC) and to install two new diesel-powered emergency generators at the lift station; the grant will require a match contribution of up to \$269,609.22 from the City to fund project management and grant administration services.

Sponsors: Intergovernmental Relations

27. [24-1528](#) Resolution authorizing a two-year professional services agreement, for state governmental relations services with Focused Advocacy, LLC for \$129,000 per year with annual 3% increase plus \$4200 per year for expenses, with option to extend by mutual agreement for up two additional two-year terms, beginning October 1, 2024.

Sponsors: Intergovernmental Relations

28. [24-1544](#) Resolution authorizing a two-year professional services agreement for federal governmental relations services with Hance Scarborough, LLP for \$85,800 per year, beginning October 1, 2024.

Sponsors: Intergovernmental Relations

29. [24-1435](#) Motion authorizing execution of a one-year professional services agreement with Nueces County for Mental Health and Intellectual Disabilities, a unit of local government in the State of Texas, for comprehensive mental health screening and navigation support, for an amount not to exceed \$64,000.00, with FY 2025 funding from the 1115 Waiver Fund.

Sponsors: Health Department and Finance & Procurement

Consent - First Reading Ordinances

30. [24-1517](#) Ordinance authorizing acceptance of grant funds in an amount of \$99,976.50 from the Texas Department of Transportation for the 2025 Comprehensive Selective Traffic Enforcement Project for overtime for sworn officers to increase traffic enforcement in Corpus Christi, with a City match of \$30,234.37 in fringe benefits and fuel expenses, with funds

available from the FY 2025 General Fund; and appropriating \$99,976.50 in the Police Grants Fund.

Sponsors: Police Department

M. RECESS FOR LUNCH

The City Council will take a lunch break at approximately 1:30 p.m.

N. PUBLIC HEARINGS: (ITEMS 31 - 34)

The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.

31. [24-1534](#) Ordinance authorizing a 40-year ground lease with one 10-year automatic renewal term with the Corpus Christi Independent School District (CCISD) for Malibu Heights Park (5.502-acre) and the adjacent Carroll Woods Park (1.232-acre) in an amount of \$1.00 annually and other good and valuable consideration, located in Council District 3, near the intersection of Tripoli Drive and Fresno Drive for the proposed expansion of a new Yeager Elementary School. (28-day delay and publication)

Sponsors: Engineering Services and Parks and Recreation Department

32. [24-1438](#) Zoning Case No. ZN8268, JAR Development, LLC (District 5). Ordinance rezoning a property at or near 7868 Yorktown Boulevard from the "RS-4.5" Single-Family 4.5 District to the "CN-2" Neighborhood Commercial District" providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and staff recommend approval).

Sponsors: Development Services

33. [24-1439](#) Zoning Case No. ZN8336, Shafinury Morteza (District 4). Ordinance rezoning a property at or near 2201 Rodd Field Road from the "ON" Neighborhood Office District to the "CG-2" General Commercial; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

34. [24-1440](#) Zoning Case No. ZN8359, Horizon Land Properties, LLC, (District 4). Ordinance rezoning a property at or near 601 Graham Road from the "RM-1" Multi-Family District to the "RS-4.5" Single-Family and "CG-2" General Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

O. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 35 - 37)

The following items are motions, resolutions or ordinances that may be considered and voted on individually.

35. [24-1392](#) Motion authorizing execution of a three-year Professional Service Agreement with Iteris, Inc. of Santa Ana, California with an office in Austin,

Texas, through the BuyBoard Cooperative, in an amount not to exceed \$1,156,743.60, for the purchase of ClearGuide Roadways Service and ClearGuide Signal Performance Measures software, a one-time expense for VantageRadius Plus advanced radar detection equipment, Video Wall, and Traffic Signal installation and Integration Assistance in support of the Public Works Department Traffic Management Center (TMC), with FY 2024 funding from the Street Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

36. [24-1551](#) Motion authorizing the Fifth Amended and Restated Management Services Agreement between the Corpus Christi Area Convention and Visitors Bureau (VCC) and the City of Corpus Christi, for a five-year contract term.

Sponsors: Economic Development and City Manager's Office

37. [23-1961](#) Ordinance authorizing Amendment No. 1 to the lease with the Art Community Center of Corpus Christi, Inc. (Art Center) to expand the current premises from Cooper's Alley to Lomax Street, for construction of new facilities and capital projects with costs of the project to be borne solely by the Art Center, including maintenance of the parking lots, landscaping, and new facilities to the Art Center; and providing for severance, publication, and an effective date.

Sponsors: Economic Development

P. EXECUTIVE SESSION: (NONE)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

Q. ADJOURNMENT