



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised City Council

POSTED
1/10/2025 6:10:44 PM
Rebecca Huerta
City Secretary

Tuesday, January 14, 2025

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 Dr. Brian Hill with First Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Evelyn Higgins, 5th grader from Windsor Park Elementary School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **SPECIAL APPOINTMENTS: (ITEMS 1 - 2)**
 - 1. 25-0025 Mayoral Appointments to Audit Committee and Municipal Court Committee
Sponsors: City Secretary's Office
 - 2. 25-0026 Motion to approve the 2025 Mayor Pro Tem service schedule
Sponsors: City Secretary's Office
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 3 - 4)**
 - 3. 25-0012 2024 United Way Campaign

4. 25-0009 39th Annual MLK Commemorative March

G. 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.

H. BOARD & COMMITTEE APPOINTMENTS: (ITEM 5)

5. 24-2076 Reinvestment Zone No. 2 (Island) Board
Reinvestment Zone No. 3 (Downtown) Board
Reinvestment Zone No. 4 (North Beach) Board

I. BRIEFINGS:

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.

J. 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.

K. CONSENT AGENDA: (ITEMS 6 - 21)

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.

6. 24-2074 Approval of the December 10, 2024 Regular Meeting, December 23, 2024

Special Meeting and January 7, 2025 Special Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

7. 24-2051 Ordinance disannexing approximately 129.44 acres of land in between Interstate Highway 37 and Industrial District No. 1; amending the boundaries of Industrial District No. 1 to include the disannexed area; and approving Industrial District Agreement with Flint Hills Resources Corpus Christi, LLC, Koch Refining Co LP, and Osage Power Inc requiring payment in lieu of taxes in the amount of 100% of the ad valorem taxes that would be due if the property remained in the City.
- Sponsors:** Planning and Community Development Department
8. 24-1975 Ordinance authorizing a three-year Joint Use Agreement with WellMed Charitable Foundation for operation and use of the Zavala Senior Center located at 510 Osage Street and Joe Garza Recreation Center located at 3204 Highland Avenue, with two one-year options.
- Sponsors:** Parks and Recreation Department
9. 24-1858 Zoning Case No. ZN8477, MPM Development LP (District 5). Ordinance rezoning a property at or near 6817 Brooke Road, from the "RM-2" Multifamily District to the "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

Consent - Contracts and Procurement

10. 24-1728 Motion authorizing the purchase of two replacement side mount 500-gallon pumper fire trucks from Metro Fire Apparatus Specialists, of Houston, through the HGACBuy Cooperative, for the Corpus Christi Fire Department in the amount of \$2,147,998.00, with FY 2025 funding from the General Fund.
- Sponsors:** Fire Department and Finance & Procurement
11. 24-1946 Motion authorizing execution of a one-year supply agreement, with two one-year options, with Ferguson Enterprises, LLC, of Newport News, Virginia, with an office in Corpus Christi, in an amount not to exceed \$76,328.44, with a potential amount up to \$228,985.32 if options are exercised, for the purchase of retainers, restraints, gaskets, and related supplies for the Corpus Christi Water Department, with FY 2025 funding of \$76,328.44 from the Water Fund.
- Sponsors:** Corpus Christi Water and Finance & Procurement

Consent - Capital Projects

12. 24-1951 Motion awarding a construction contract to O&J Coatings, Inc., Hurst, Texas, for the rehabilitation of the filter media backwash elevated storage tank located at the O.N. Stevens Water Treatment Plant (ONSWTP) in an amount of \$432,100.00, with FY 2025 funding available from the Water Fund.
Sponsors: Corpus Christi Water, Engineering Services and Contracts and Procurement
13. 24-2058 Motion authorizing a construction contract with Grace Paving and Construction, Inc. from Corpus Christi, Texas, for the reconstruction of Aaron Drive from Saratoga Blvd. to Summer Wind Drive with new asphalt pavement, 5-ft sidewalks, curbs, gutters, ADA-compliant curb ramps, signage, and utility improvements in an amount not to exceed \$3,840,880.73, located in Council District 5 with funding available from the 2022 Street Bond and FY2025 Storm Water, Wastewater, Water, and Gas funds.
Sponsors: Public Works/Street Department, Engineering Services and Contracts and Procurement
14. 24-2070 Resolution authorizing a professional services contract with Half Associates of Corpus Christi, TX, in an amount of \$927,701.00 for the design of Sand Dollar Avenue and Crowsnest, located in District 4, with FY 2025 funding available from the Tax Increment Reinvestment Zone #2 (Island TIRZ) Fund.
Sponsors: Economic Development, Engineering Services and Contracts and Procurement

General Consent Items

15. 24-2093 Resolution authorizing an amendment to the Pilot Program for Roller Compacted Concrete Roadway Improvements and Participation Agreement for Kings Landing Subdivision and authorizing an additional Participation Agreement with MPM Development, LP to reimburse the developer up to \$415,460.61 for the City's share of the cost to construct Lady Alexa Drive with Roller Compacted Concrete for the King's Landing Unit 9 subdivision with FY25 funding from the 1041 Street Maintenance fund. (District 3)
Sponsors: Development Services
16. 24-2069 Resolution to accept the easements that dedicate the Michael J. Ellis Seawall on North Padre Island, located in District 4, to the City, and the City is taking on legal responsibility to maintain and repair the Seawall in accordance with Article X of the City Charter.
Sponsors: Engineering Services

Consent - First Reading Ordinances

17. 24-2067 Ordinance authorizing the acceptance of a grant totaling \$32,016.60 from Gulf of Mexico Alliance for the 2024 Gulf Star Program Grant for the purchase of 13 new L3Harris inter-operational radios and related accessories for the Corpus Christi Fire Department's Office of Emergency Management; and appropriating \$32,016.60 in the FY 2025 Fire Grants Fund.
Sponsors: Fire Department
18. 24-2085 Ordinance authorizing the acceptance of a grant from the State of Texas, Criminal Justice Division, under the FY 2025 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$39,993.25 for the purchase of 10 additional Panasonic in-car video systems for the Corpus Christi Police Department; and appropriating \$39,993.25 into the Police Grants Fund.
Sponsors: Police Department
19. 24-2068 Ordinance authorizing the acceptance of a grant from the U. S. Department of Justice, Bureau of Justice Assistance, in the amount of \$186,309.00 for FY 2024 Edward Byrne Memorial Justice Assistance Grant Program for the Corpus Christi Police Department; and appropriating \$186,309.00 in the Police Grants Fund with \$93,154.00 to be distributed to Nueces County based on an interlocal agreement, and the remaining \$93,155.00 to be used by the City.
Sponsors: Police Department
20. 24-2075 Ordinance authorizing acceptance of grant funds from the State of Texas, Criminal Justice Division, under the FY 2025 Body-Worn Camera Grant Program in the amount of \$106,017.00 for the purchase of 70 body-worn cameras and related equipment for the Corpus Christi Police Department; and appropriating \$106,017.00 in the Police Grants Fund with a cash match of \$35,339.00 from the Law Enforcement Trust Fund.
Sponsors: Police Department
21. 24-2092 Ordinance authorizing the acceptance of grant from the American Society for the Prevention of Cruelty to Animals (ASPCA) under the 2024 National Shelter Initiative Grants - Animal Outcomes for \$94,634.00 with a City cash match of \$14,192.00 to replace a split-system air conditioning unit for the cattery building and to repair all damaged kennel partitions in two of the five kennel buildings; and amending the Animal Care Services Grant Fund.
Sponsors: Animal Care Services

L. **RECESS FOR LUNCH**

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

M. **PUBLIC HEARINGS: (ITEMS 22 - 23)**

The following items are public hearings and public hearings with first reading ordinances.

Each item will be considered individually.

22. 24-2090 Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$77,285.28 with MPM Development, LP to construct a wastewater trunk line related to King's Landing Unit 9 subdivision located north of the Lady Alexa Dr. and Lady Claudia St. intersection; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$77,285.28 to reimburse the developer in accordance with the agreement. (District 3).

Sponsors: Development Services

23. 24-2089 Zoning Case No. ZN8425, Judy Lynn Reuthinger (District 2). Ordinance rezoning a property at or near 4222 Avalon Street from the "CN-1" Neighborhood Commercial District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval)

Sponsors: Development Services

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 24 - 25)

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

24. 24-2065 Motion authorizing a construction contract to Victory Building Team, Corpus Christi, Texas, for City of Corpus Christi Southside Police Substation in District 5, in an amount not to exceed \$5,880,000.00 with FY 2025 funding available from the Bond 2022 & Bond 2024 - Public Safety funds.

Sponsors: Police Department, Engineering Services and Contracts and Procurement

25. 24-1197 Ordinance approving 10-year renewal of the existing lease agreement with Padre Island Yacht Club of a lease of 2.89 acres of City property located near Whitecap Wastewater Treatment Plant and amending the lease to provide a new 5-year option to renew, in consideration of quarterly lease payments the greater of \$2,500 per quarter or 5% of gross income from slip rentals and membership fees; and providing for publication and an effective date. (28-day delay required between readings)

Sponsors: Corpus Christi Water

O. EXECUTIVE SESSION: (ITEM 26)

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.

26. 25-0001

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 potential value, lease and/or acquisition of properties and/or associated easements and access for water wells near the Nueces River and **Texas Government Code § 551.072** to discuss and deliberate the purchase, lease and/or value of property rights in the aforementioned areas of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, including, but not limited to, potential consideration of authorization to enter agreement(s) for the lease and/or purchase of property rights at and/or adjacent to the aforementioned locations.

P. ADJOURNMENT