



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

POSTED
6/13/2025 6:58:33 PM
Rebecca Huerta
City Secretary

Tuesday, June 17, 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 Pastor Rick Milby with Corpus Christi Cross Project.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Hudson Davis, 4th grader at Windsor Park Elementary 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 - 2)**
 - 1. 25-0901 Overview of City Council 3-month Agenda Forecast Planning Tool
 - 2. 25-0931 Update on Alternative Water Supply Projects

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: (NONE)

H. 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.

I. CONSENT AGENDA: (ITEMS 3 - 29)

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.

3. 25-0930 Approval of the June 10, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. 25-0729 Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of its utility system senior lien revenue improvement and/or refunding bonds in one or more series (as designated by purpose and series) for Water, Wastewater, and Stormwater utility improvements in an amount not to exceed \$181,000,000 and refinancings in an amount not to exceed \$162,385,000, within set parameters and according to the City Council adopted Capital Improvement Plan, and the plan of finance set by the City's financial advisors; making provisions for the payment and security thereof by a first and prior lien on and pledge of the net revenues of the City's utility system on a parity with certain currently

outstanding utility system revenue obligations; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of one or more official statements pertaining thereto; authorizing the execution of one or more paying agent/registrar agreements, one or more escrow agreements, and one or more purchase contracts; complying with the requirements imposed by the Letter of Representations previously executed with the depository trust company; delegating authority to the City Manager, Assistant City Manager, and Director of Finance and Procurement to execute certain documents relating to the sale of each series of bonds; and providing an effective date.

Sponsors: Finance & Procurement

5. 25-0817 Ordinance approving a mid-year budget adjustment in an amount of \$4,077,839.00 for the Animal Care Services department including appropriating \$2,183,664.00 from the American Rescue Plan Act (ARPA) revenue interest funds for the addition of three full-time positions for Animal Care Services (ACS), for ACS capital improvement projects, and ACS equipment; amending the FY 2024-25 Operating Budget and the Capital Improvement Budget by \$1,894,175.00.

Sponsors: Animal Care Services

6. 25-0749 Ordinance amendment Chapter 12 1/2 of the City Code of Ordinances to modify audit standards and make other edits.

Sponsors: City Auditor

7. 25-0743 Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$322,684.80 with MPM Development, LP to construct a wastewater trunk line related to King's Landing Unit 8 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 \$322,684.80 to reimburse the developer in accordance with the agreement. (District 3).

Sponsors: Development Services

8. 25-0740 Zoning Case No. ZN8545, M&R Home Solutions, LLC. (District 4). Ordinance rezoning a property at or near 2345 Yorktown Blvd from the "RS-6" Single-Family 6 District to the "RS-6/SP" Single-Family 6 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

Consent - Contracts and Procurement

9. 25-0354 Motion authorizing execution of a one-year agreement, with two one-year options to renew, with Lindenwood Education System dba South Texas Vocational Technical Institute of St. Charles, Missouri, with a location in Corpus Christi, in an amount up to \$300,000.00, with a potential of up to \$900,000.00 if the options are exercised, for Class A commercial driver's license (CDL) training for Corpus Christi Water, with FY 2025 funding of \$150,000.00 from the Water Fund and \$150,000.00 from the Wastewater Fund.
Sponsors: Corpus Christi Water and Finance & Procurement
10. 25-0483 Resolution authorizing a one-year service agreement, with two one-year options, with Cummins Southern Plains, LLC, dba Cummins Sales and Service, of Arlington, Texas, with an office in Corpus Christi, in an amount up to \$144,880.39, with a potential up to \$434,641.17 if options are exercised, for preventative maintenance and the purchase of parts for 10 generators at various wastewater treatment plants and lift stations, with FY 2025 funding of \$144,880.39 from the Wastewater Fund.
Sponsors: Corpus Christi Water and Finance & Procurement
11. 25-0674 Motion authorizing execution of a two-year service agreement with the option to extend two, one-year periods with Highway Barricades and Services, LLC of Corpus Christi, in the amount of \$1,500,000 with a potential amount of \$4,500,000 for striping, pavement markings, and signage maintenance for the Public Works Department, with FY 2025 funding of \$700,000 from the Street Maintenance Fund.
Sponsors: Public Works/Street Department and Finance & Procurement
12. 25-0616 Motion authorizing execution of a one-year professional services agreement with OpenGov, Inc., of Dover, Delaware for \$101,880.00 to implement a custom configuration and integration of the Public Works Department's permitting module with the City's current merchant payment processor's system, with FY2025 funding of \$101,880.00 from the Streets Fund.
Sponsors: Public Works/Street Department, Information Technology Services and Finance & Procurement
13. 25-0762 Motion authorizing execution of Change Order No. 5 with Intergraph Corporation, through its Hexagon Safety, Infrastructure & Geospatial Division, of Madison, Alabama, for the computer-aided dispatch (CAD) and records management software implementation project for additional on-site workshop configuration sessions, training, and integrations in the amount of \$250,000.00, with FY 2025 funding from the MetroCom Fund.
Sponsors: Information Technology Services, Police Department and Finance & Procurement
14. 25-0522 Motion authorizing execution of a two-year agreement with e-Builder, Inc., of Sunrise, Florida, through a federal GSA contract, for a software subscription in an amount of \$358,177.54 and a managed services

agreement in an amount of \$129,672.54, for a combined total amount of \$487,850.08, to renew the necessary licenses, provide professional services, provide technical support, and provide maintenance, with FY2025 funding from the Engineering Services Fund.

Sponsors: Engineering Services, Information Technology Services and Finance & Procurement

15. 25-0790 Motion to authorize the execution of a two-year order form with Infor US, Inc., in the amount of \$262,500.00 for the purchase of additional user software licenses for Finance and Human Resources, with FY 2025 funding of \$131,250.00 from the Information Technology Fund.

Sponsors: Information Technology Services and Finance & Procurement

16. 25-0857 Motion authorizing execution of a cooperative service agreement with PSI JF Petroleum Group, Inc., dba JF Petroleum Group, of McAllen, Texas, through the Sourcewell Cooperative, for an amount up to \$186,253.54 to upgrade the existing fuel management system at the Corpus Christi International Airport, with FY 2025 funding of \$121,911.16 from Airport Operating Funds and \$65,342.38 from Customer Facility Charge Funds.

Sponsors: Aviation Department, Information Technology Services and Finance & Procurement

17. 25-0344 Resolution authorizing a one-year supply agreement, with two one-year option periods, with Siddons Martin Emergency Group, dba Siddons Martin Environmental Group, of Houston, Texas, for McNeilus replacement parts and equipment for repairs to City waste collection trucks for the Asset Management Department, in an amount up to \$275,000.00, with a potential total amount of up to \$825,000.00 if both one-year option periods are exercised, with FY 2025 funding in the amount of \$114,583.33 from the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Finance & Procurement

18. 25-0523 Motion authorizing the purchase of 16 replacement roll-off containers from Keystone Waste Solutions, LLC of Rhome, Texas, through the BuyBoard Purchasing Cooperative for \$154,234.00 for Solid Waste Services, with FY 2025 funding from the General Fund.

Sponsors: Solid Waste Operations and Finance & Procurement

19. 25-0643 Motion authorizing a one-time purchase of galvanized and insulated meter gas valves for \$132,800.00 from A.Y. McDonald Mfg. Co., of Dubuque, Iowa, for use by the Gas Department, with FY 2025 funding from the Gas CIP Fund.

Sponsors: Gas Department and Finance & Procurement

Consent - Capital Projects

20. 25-0582 Motion awarding eleven (11) Master Service Agreements for professional engineering services to nine (9) firms in an amount not to exceed

\$5,700,000.00 per year with an aggregate three-year amount not to exceed \$17,100,000.00 for Solid Waste, Stormwater, Wastewater, and Water, to support the Capital Improvement Program with projects located Citywide, with FY 2025 funding available from the Capital Program and operating budgets.

Sponsors: Engineering Services and Finance & Procurement

21. 25-0794 Motion awarding five Master Service Agreements for professional architectural services to five firms in an amount not to exceed \$3,750,000.00 per year with an aggregate three-year not to exceed amount of \$11,250,000.00 for City facilities and Park Capital Improvement Program projects, located Citywide, with FY 2025 funding available from the Capital Program and operating budgets.

Sponsors: Engineering Services and Finance & Procurement

22. 25-0356 Motion authorizing an agreement with American Electric Power to install twenty-six (26) new LED, concrete light poles for the Swantner Park Lighting project in an amount up to \$75,904.43 to provide nighttime visibility and safety along the seawall for park visitors, located in Council District 2, with FY 2025 funding available from the Parks Capital Fund.

Sponsors: Engineering Services

General Consent Items

23. 25-0807 Motion authorizing execution of an Interlocal Cooperation Agreement with the State of Texas, acting through the Department of Public Safety (DPS), to allow DPS access to the Coastal Bend Public Safety Radio System in exchange for an annual maintenance payment.

Sponsors: Information Technology Services

24. 25-0367 Resolution amending City Council Policy 2 "Council Travel/Business Expense" to add new subsection I to establish guidelines for the shared travel/business expense pool.

Sponsors: City Secretary's Office

Consent - First Reading Ordinances

25. 25-0591 Ordinance amending the Roadway Master Plan Map and the Urban Transportation Plan Map of Mobility CC, transportation elements of the Comprehensive Plan of the City of Corpus Christi, by modifying County Road 22 between SH286 and County Road 43 from an A2 Arterial to a C1 Collector, modifying County Road 22 between County Road 43 and a proposed P1 Parkway from a C3 Collector to a C1 Collector, and modifying a planned road between County Road 22 and County Road 20A from a C3 Collector to a C1 Collector; amending related elements of the Comprehensive Plan of the City; and providing for publication.

Sponsors: Public Works/Street Department

26. 25-0521 Ordinance accepting Public Health Infrastructure Grant for \$250,000.00 from the Department of State Health Services to enhance and expand Laboratory Information Management System infrastructure through November 30, 2027; and appropriating \$250,000.00 in the Health Grant Fund.
Sponsors: Health Department
27. 25-0601 Ordinance authorizing an Interlocal Agreement with an estimated payment amount of \$700,000.00 to the City of Corpus Christi from the Texas General Land Office to provide beach water sampling in Nueces, Aransas, and San Patricio counties under the Texas Beach Watch Program for a five-year period beginning in FY25 and ending August 31, 2030.
Sponsors: Health Department
28. 25-0644 Ordinance authorizing a no-fee 20-year lease agreement with the Federal Aviation Administration for 2.7896 acres of land at the Corpus Christi International Airport for the operation of an Airport Surveillance Radar. (28-day delay required between readings)
Sponsors: Aviation Department
29. 25-0845 Ordinance adding annexed areas to City Council District 1 and District 3.
Sponsors: City Secretary's Office

J. **RECESS FOR LUNCH**

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

K. **PUBLIC HEARINGS: (NONE)**

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

L. **INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 30 - 33)**

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

30. 25-0855 Resolution authorizing the submission of a grant application for the FY 2024 Staffing for Adequate Fire and Emergency Response (SAFER) grant in the amount of \$4,004,254.53 from the Department of Homeland Security's Federal Emergency Management Agency for salaries and benefits over a three-year period for 15 additional firefighters for the Corpus Christi Fire Department for our four-person staffing plan.
Sponsors: Fire Department
31. 25-0788 Motion authorizing execution of Amendment #1 to the cooperative service agreement with Carahsoft Technology Corporation, of Reston, Virginia, through the Texas Department of Information Resources, in the amount of \$321,063.37, to upgrade and enhance the Granicus community

engagement platform to add text messaging and emails to residents and increase the 3-1-1 mobile app capabilities, plus professional services and continued support, with FY 2025 funding of \$300,000.00 from the General Fund and \$21,063.37 from the Information Technology Fund.

Sponsors: Communications, Information Technology Services and Finance & Procurement

32. 25-0899 Ordinance appointing Gabriel Rodriguez as Division 1 Judge, Jason Supplee as Division 2 Judge, David Walsh as Division 3 Judge, William Gregory "Bill" Bonilla as Division 4 Judge, and George Picha as Division 5 Judge of the Municipal Court; appointing Christopher E. Matt as part-time judge #1, Douglas K. DeFratus as part-time judge #2, William Holt Feemster as part-time judge #3, Mara Schecter as part-time judge #4, Mario A. Olivarez as part-time judge #5, Arnold McAdams as part-time judge #6, and Robert Reyna as part-time judge #7 of the Municipal Court; determining salary; providing a two year term of office; and declaring an effective date.

Sponsors: Municipal Court Committee and City Secretary's Office

33. 25-0898 Discussion and possible action on council policy regarding the scheduling of council meetings, **as requested by Council Members Eric Cantu, Carolyn Vaughn, and Gil Hernandez.**

Sponsors: City Secretary's Office

M. RECESS TO THE CITY CORPORATION MEETING: (ITEM 34)

34. 25-0463 Special Board Meeting of the Corpus Christi Housing Finance Corporation (CCHFC) to amend and reaffirm the Corpus Christi Housing Finance Corporation's Investment Policy and Investment Strategy for the Fiscal Year 2025-2026 and present on a proposed Housing Needs Assessment and Toolkit to be included in the FY 2026 Corpus Christi Housing Finance Corporation budget

Sponsors: Planning and Community Development Department and Finance & Procurement

N. RETURN TO THE CITY COUNCIL MEETING:

O. BRIEFINGS: (ITEMS 35 - 37)

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.

35. 25-0866 Crime Statistics Briefing, presented by Corpus Christi Police Chief, Mike Markle

Sponsors: Police Department

36. 25-0802 Briefing on the Inner Harbor Water Treatment Campus, Progressive Design Build and Guaranteed Maximum Price Development.
Sponsors: Inner Harbor Desalination Program Management Office
37. 25-0873 89th Legislature Post-Session Briefing, presented by Ryan Skrobarczyk, Director, Intergovernmental Relations Department, and Snapper Carr, Partner, Focused Advocacy
Sponsors: Intergovernmental Relations

P. **EXECUTIVE SESSION: (ITEMS 38 - 41)**

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.

38. 25-0900 **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 following judges of the Municipal Court: Division 1 Judge, Division 2 Judge, Division 3 Judge, Division 4 Judge, Division 5 Judge, part-time judge#1, part-time judge#2, part-time judge#3, part-time judge#4, part-time judge#5, part-time judge#6, and part-time judge#7 and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of the judges of the aforementioned personnel.
39. 25-0872 **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 desalinated water from CC Polymers (CCP) including, but not limited to, state and federal laws and EPA and TCEQ regulations related to desalinated water.
40. 25-0921 **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 utility plants purchased by CPS, the Corpus Christi Housing Authority and land to be purchased by said entity and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase and/or value of the aforementioned property rights because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations

with a third person.

41. 25-0943 **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 sale of water
to WCID#3, water rights related thereto, and regulatory matters related to
the production and transportation of groundwater in Nueces County and
state, federal, and TCEQ rules related thereto.

Q. **ADJOURNMENT**