



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

POSTED
9/15/2025 3:38:36 PM
Rebecca Huerta
City Secretary

Tuesday, September 23, 2025

11:30 AM

Council Chambers

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 Reverend James Amerson with First Methodist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Ella Therese Garcia, 12th grader at St. John Paul II.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

E. PUBLIC COMMENT - Public comment prior to the General Public Comment period, scheduled at approximately 5:30 p.m., will only be on action items on this City Council agenda unless otherwise specified. Sign-up to speak at 5:30 p.m. is at www.corpuschristitx.gov/signin or at the City Council kiosk. Each speaker is limited to a total of no more than 3 minutes per speaker. 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 <https://corpuschristitx.gov/departments-directory/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 (361) 826-3211 to coordinate. The right to publicly comment prior to any item being considered constitutes a public hearing for all items on this agenda.

F. BOARD & COMMITTEE APPOINTMENTS: (ITEM 1)

1. 25-1507 Resolution nominating candidate(s) for the Nueces County Appraisal District Board of Directors.

G. 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.

H. CONSENT AGENDA: (ITEMS 2 -25)

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.

2. 25-1477 Approval of the August 21, 2025 and August 28, 2025 Workshop Minutes, and September 9, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

3. 25-1329 Ordinance awarding a construction contract to Fencing Unlimited, LLC of West Monroe, LA for the Defense Economic Adjustment Assistance Grant-Naval Air Station Corpus Christi Perimeter Fence Grant Project in an amount up to \$1,022,900.00; located in Council District 4; appropriating \$615,514.30 from the U.S. Department of the Navy.

Sponsors: Engineering Services

4. 25-1341 Ordinance authorizing Amendment No. 1 to the Agreement with Padre Isles Property Owners Association (PIPOA) for improvements and ongoing maintenance to Don & Sandy Billish Park to update the maintenance obligations by the City and to allow the PIPOA to drill and construct four water wells for irrigation purposes.

Sponsors: Parks and Recreation Department

5. 25-1330 Ordinance appropriating Airport Grant No. 74 in the amount of \$557,814.00 from the Federal Aviation Administration for the Airport Improvement Program for the Terminal Access Road "International Drive Rehabilitation" Project in the Airport CIP Grants Fund; appropriating and transferring \$29,359.00 from the Airport Operating Fund to the Airport Capital Reserve Fund; and amending the FY 2025 Capital Budget by increasing revenues and expenditures each by \$587,173.00.

Sponsors: Aviation Department

6. 25-1430 Ordinance approving an economic development incentive agreement project between the Corpus Christi B Corporation (Type B Corporation) and Padre Island North, LLC for a total amount not to exceed \$2,000,000.00 for development of the Marriott Dual Branded Hotels, Courtyard & Residence Inn, Conference Center, Bar & Restaurant located at 15210 - 15222 Windward Drive, Corpus Christi; as part of the project developer, Padre Island North, LLC, will create 73 primary jobs for the new or expanded business enterprise; and appropriating \$2,000,000.00, in project funding to be reimbursed over a five-year period from the unreserved fund balance of the Corpus Christi B Corporation Economic Development fund.

Sponsors: Economic Development

Consent - Contracts and Procurement

7. 25-1252 Motion authorizing a one-year service agreement with two one-year options, with Blue Cross Blue Shield of Texas, of Richardson, Texas, for stop loss coverage for the City's self-funded employee health benefit plans from October 1, 2025, through September 30, 2026, with funding from the proposed FY 2026 budget for an estimated amount of \$2,695,429.44 payable from the Police, Fire, and Civilian health benefit funds.

Sponsors: Human Resources and Finance & Procurement

8. 25-1171 Resolution authorizing a three-year service agreement with Qwake Technologies, of Austin, Texas, for the purchase of Qwake Technologies' C-THRU system which includes hardware, software, mobile applications, cloud storage, and video and audio streaming services for real-time firefighting visualization and navigation for the Corpus Christi Fire Department in an amount up to \$299,345.68, with FY 2025 funding of

\$171,745.68 from the General Fund.

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

9. 25-1379 Motion authorizing the purchase of one Chevy Tahoe from Lake Country Chevrolet of Jasper, Texas, through the TIPS Cooperative, for a total amount of \$76,269.79 to be used by the Corpus Christi Police Department for the Operation Stonegarden Program (drug and human trafficking), with FY 2025 funding in the amount of \$75,000.00 available through the Police Grants Fund and \$1,269.79 from the General Fund.

Sponsors: Police Department

10. 25-1380 Motion authorizing the purchase of Cisco network and phone hardware and related SmartNet software licenses from Great South Texas Corp, dba Computer Solutions, of San Antonio, with an office in Corpus Christi, through the DIR Cooperative, for a total amount of \$336,684.87, with FY 2025 funding from the Information Technology Fund.

Sponsors: Information Technology Services and Finance & Procurement

11. 25-1277 Motion authorizing execution of a one-year cooperative agreement with Insight Public Sector, Inc., of Chandler, Arizona, through the Omnia Cooperative, in an amount not to exceed \$129,064.41, for renewal of Adobe licenses for use of Acrobat, Captivate, Creative Cloud, Illustrator, InDesign, Photoshop, and Sign for City departments, with FY 2025 funding from various funds and continuing one-year renewals, subject to sufficient future appropriations.

Sponsors: Information Technology Services and Finance & Procurement

12. 25-1405 Motion to execute Amendment #1 to the five-year agreement, with five one-year options, with Infax, Inc., of Alpharetta, Georgia, to add four workstations, licenses, and support totaling \$60,790.00 to the Flight Information Display System upgrade project, for a revised total amount of \$459,997.00 and up to \$757,507.89 if all options are exercised, with FY 2025 funding of \$45,593.00 from the Airport Fund.

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

13. 25-1201 Motion authorizing execution of a five-year service agreement with FlashParking, Inc., of Austin, for the upgrade and replacement of hardware and software for parking lot system improvements at Corpus Christi International Airport, for an amount not to exceed \$538,019.00, with \$460,019.00 due in year one, with a potential up to \$658,008.00 if five additional one-year software renewal options are exercised, with FY 2025 funding of \$460,019.00 from the Airport Operating Fund.

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

14. 25-1147 Motion authorizing the purchase of the NoTraffic mobility platform for 77 intersections from Texas Highway Products, Ltd., of Round Rock, through the BuyBoard purchasing cooperative, in the amount of \$1,801,985.00 for software licenses, hardware, and components to enhance traffic signal operations to improve signal timing, safety, mobility, and begin synchronization along designated corridors to be completed in two phases (61 intersections and 16 intersections, respectively) for the Public Works Department, with FY 2025 funding of \$1,432,215.00 from G.O. Bond 2018 and Street CIP and FY 2026 funding of \$369,770.00 from the Streets Fund, subject to approval of the annual budget.
- Sponsors: Public Works/Street Department, Information Technology Services and Finance & Procurement
15. 25-0814 Motion authorizing execution of a one-year supply agreement, with two one-year options, with Southern Ionics Incorporated, of West Point, Mississippi, in an amount not to exceed \$1,608,500.00, with a potential up to \$4,825,500.00 if options are exercised, to purchase sodium bisulfite for Corpus Christi Water, with FY 2025 funding of \$266,500.00 from the Wastewater Fund.
- Sponsors: Corpus Christi Water and Finance & Procurement
16. 25-1347 Resolution authorizing the purchase of 14 additional vehicles and equipment for Corpus Christi Water, of which all 14 units will be outright purchases, through the BuyBoard, Sourcewell, HGAC and TIPS Cooperatives for a total amount of \$1,113,619.65, with funding from FY 2025 Wastewater Fund.
- Sponsors: Asset Management Department, Corpus Christi Water and Finance & Procurement
17. 25-0998 Resolution authorizing the purchase and lease-purchase of 54 replacement and 10 additional light and heavy vehicles and equipment by various City Departments, of which 59 units will be outright purchases and five units will be lease-purchases, through the BuyBoard, HGAC, TIPS, and Sourcewell Cooperatives for a total amount of \$9,599,368.50, with FY 2025 funding in the amount of \$116,623.23 coming from the FY 2025 General Fund, \$216,574.50 coming from the FY 2025 Street Fund, and \$7,776,805.62 coming from the FY 2025 Fleet Equipment Replacement Fund.
- Sponsors: Asset Management Department and Finance & Procurement

Consent - Capital Projects

18. 25-1342 Motion awarding a construction contract to Cash Construction Company, Inc., of Pflugerville, TX for the Williams Lift Station Force Main project to construct a parallel force main to the existing force main in an amount up to \$18,555,978.00, located in Council Districts 4 and 5, with FY 2025 funding available from the Wastewater Capital Fund.
- Sponsors: Corpus Christi Water, Engineering Services and Finance & Procurement

19. 25-1384 Motion awarding a construction contract to M5 Utilities, LLC, of Boerne, TX for the London Area Wastewater Collection System Improvements project in an amount up to \$9,673,073.25 for the Total Base Bid plus Additive Alternate No. 1, located in Council District 3, 5, and outside City limits, with FY 2025 funding available from the Wastewater Capital Fund.
Sponsors: Corpus Christi Water, Engineering Services and Finance & Procurement
20. 25-1444 Motion awarding a construction contract to Guerra Underground, LLC, of Austin, Texas for the Sand Dollar Connection Line 16" (Coral Vine) project in an amount up to \$9,997,672.00 for the Base Bid plus Additive Alternate No. 2 and authorizing a professional services contract amendment no. 2 with Garver, of Houston, Texas with an office in Corpus Christi for construction administration phase services in an amount of \$201,025.00 with a total contract value of \$884,985.00, located in Council District 4, with FY 2025 funding available from the Water Capital Fund.
Sponsors: Corpus Christi Water, Engineering Services and Finance & Procurement
21. 25-1442 Resolution awarding a construction contract with Gerke Excavating, Inc. of Tomah, Wisconsin, for the reconstruction of Starlite Lane from Violet Road to Leopard Street with new concrete pavement, sidewalks, curbs and gutters, ADA-compliant curb ramps, signage, pavement markings, upgraded street illumination, utility, and drainage improvements, in an amount up to \$12,563,957.74, located in Council District 1 with funding available up to \$7,177,916.50 from FY2025. The remaining funds up to \$5,386,041.24, will be available from the FY2026 Street Bond 2022, Storm Water, Water, Wastewater, and Gas Funds.
Sponsors: Public Works/Street Department, Engineering Services and Finance & Procurement
22. 25-1209 Motion authorizing a professional services contract with Freese and Nichols, Inc., Corpus Christi, Texas for the design, bid, and construction phase services of Williams Drive from Rodd Field Road to Lexington Road, located in Council District 4, in an amount not to exceed \$1,995,282.00, with FY 2025 funding available from the Type B Sales Tax fund, and Water, Waster and Gas Revenue Bond funds.
Sponsors: Public Works/Street Department, Engineering Services and Finance & Procurement

General Consent Items

23. 25-1497 Resolution approving eight Corpus Christi B Corporation (Type B Corporation) Economic Development Small Business Agreement Projects with the following entities for one year: LiftFund, Inc., Service Corps of Retired Executives (SCORE), Texas A&M University - Corpus Christi, and five projects with Del Mar College for a total amount not to exceed \$1,174,725.00, to assist small businesses within the City of Corpus Christi to create/retain jobs to promote and develop business enterprises.

Sponsors: Economic Development

Consent - First Reading Ordinances

24. 25-1494 Ordinance amending Corpus Christi Code Section 13-3002 to amend the vacant building definition; Section 13-3005 amend the compliance period; Section 13-3006 establishes registration program requirements for owners of vacant buildings (residential and commercial); allow the City to establish a vacant building registration fee and an annual vacant building inspection fee; amend Section 13-2026 providing for a penalty not to exceed \$500 and publication.

Sponsors: Development Services

25. 25-1292 Ordinance appropriating additional funding for Airport Grant No. 69 in the amount of \$16,194.00 from the Federal Aviation Administration in the Airport CIP Grants Fund for the Terminal Building Rehabilitation Project; appropriating and transferring \$852.00 from the Airport Operating Fund to the Airport Capital Reserve Fund for the required match; and amending the FY 2025 Capital Budget by increasing revenues and expenditures each by \$17,046.00.

Sponsors: Aviation Department

I. RECESS FOR LUNCH

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

J. PUBLIC HEARINGS: (ITEMS 26 - 27)

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

26. 25-1406 Zoning Case No. ZN8548, AI Development, Inc. (District 4). Ordinance rezoning a property at or near 6502 Holly Road from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend denial)(3/4 favorable vote required to overrule Planning Commission).

Sponsors: Development Services

27. 25-1408 Zoning Case No. ZN8622, John Tompkins (District 4). Ordinance rezoning a property at or near 14762 Running Light Drive from the "RM-AT/IO" Multifamily District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily District with the Island Overlay and a Planned Unit Development Overlay; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

K. BRIEFINGS: (ITEM 28)

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.

28. 25-1451 Briefing from South Texas Water Authority (STWA) on test well results, possible volume projections and optional terms regarding possible brackish groundwater desalination agreement, **as requested by City Council members Gil Hernandez, Eric Cantu, and Carolyn Vaughn.**

Sponsors: City Secretary's Office

L. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 29 - 30)

29. 25-1498 FY 2025 3rd Quarter Financial Report
30. 25-1499 Update on Alternative Water Supply Projects

M. EXECUTIVE SESSION: (ITEM 31)

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.

31. 25-1457 **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 rules and regulations of state of Texas, EPA, TCEQ, TWDB, Texas Railroad Commission, San Patricio County Groundwater Conservation District, and legal rights, property rights, and contracts related to purchase and/or sale of groundwater, including sources from the Evangeline Aquifer and other sources, and Texas Government Code § 551.072 to discuss and deliberate the purchase or value of the aforementioned rights to 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 fees for attorneys, engineers, geologists, hydrogeologists, and other experts to assist in the proposed transaction and/or the purchase of the property or property(ies) at and/or**

adjacent to locations (if any) described herein.

N. GENERAL PUBLIC COMMENT – APPROXIMATELY 5:30 P.M. ON CITY-RELATED MATTERS.

O. ADJOURNMENT