



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised City Council

POSTED
7/25/2025 6:23:28 PM
Rebecca Huerta
City Secretary

Tuesday, July 29, 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 Msgr. Douglas Courville with St. Patrick's Catholic Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Ethan Martinez, 10th grader at Veterans Memorial High School.
- 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/department-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: (NONE)

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 1 - 15)

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.

1. 25-1210 Approval of the July 22, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

2. 25-1084 An Ordinance of the City Council of the City of Corpus Christi, Texas Approving the 2025 Annual Update to the Service and Assessment Plan and Assessment Roll for the Whitecap Public Improvement District NO.1 Improvement Area #1 Including the collection of the 2025 Annual Installments as required by state statute.

Sponsors: Economic Development

3. 25-1053 Ordinance authorizing an amendment to the lease with AI Dodds Aviation, LLC to amend the term to add two one-year renewals and add an escalation of the base rent by 3% per annum.

Sponsors: Aviation Department

4. 25-1054 Ordinance authorizing an amendment to the lease with Ocean Air Center, LLC to amend the term to add two one-year renewals and add an escalation of the base rent by 3% per annum.

Sponsors: Aviation Department

5. 25-1046 Ordinance approving the Corpus Christi Crime Control and Prevention District Budget for FY 2026 with revenues in a total amount of \$9,363,764.00 and expenditures in a total amount of \$11,245,362.00 to fund 78 authorized Police sworn personnel and nine replacement vehicles, and equipment to support both as adopted by the Corpus Christi Crime Control and Prevention District Board on June 18, 2025; and appropriating \$11,245,362.00 in the Crime Control and Prevention District Fund.

Sponsors: Police Department

6. 25-1126 Ordinance adopting the City Fiscal Year 2026 and U.S. Department of Housing and Urban Development (HUD) Program Year 2025 Annual Action Plan (AAP) for the Community Development Block Grant (CDBG) budget in the amount of \$2,746,956, the Emergency Solutions Grant (ESG) budget in the amount of \$233,755, and the HOME Investment Partnerships Program (HOME) budget in the amount of \$1,394,561 for a total of \$4,375,272 annual HUD funding; authorizing the execution of all necessary documents to submit the AAP; authorizing a staff complement of 17 positions; accepting and appropriating funding for the approved AAP projects and authorizing the execution of funding agreements, amendments, environmental review records, and other documents necessary for all departments to implement the FY2026 PY 2025 AAP.

Sponsors: Planning and Community Development Department

Consent - Contracts and Procurement

7. 25-0730 Motion authorizing the purchase of ammunition from GT Distributors, Inc., of Pflugerville, Texas, through the BuyBoard Cooperative, in the amount of \$130,277.66 for the Corpus Christi Police Department, with FY 2025 funding of \$80,277.66 from the Crime Control and Prevention District Fund and \$50,000.00 from the General Fund.

Sponsors: Finance & Procurement and Police Department

8. 25-0721 Resolution authorizing a one-year service agreement, with two one-year options, with Xylem Water Solutions USA, Inc., of Carrollton, Texas, in an amount not to exceed \$775,000.00, with a potential up to \$2,325,000.00 if options are exercised, for the purchase of Flygt pumps, motors, and repairs for Corpus Christi Water, with FY 2025 funding of \$193,750.00 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

9. 25-0735 Resolution authorizing a four-year service agreement with Xylem Water Solutions USA, Inc., of Charlotte, North Carolina, in an amount not to exceed \$734,475.60, for preventative maintenance and repair services to the ultraviolet disinfection system at the Broadway Wastewater Treatment Plant for Corpus Christi Water, with FY 2025 funding of \$46,000.00 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

Consent - Capital Projects

10. 25-0920 Motion awarding a construction contract to Reytec Construction Resources, Inc., of Houston, Texas, in an amount up to \$100,634,000.00, and authorizing professional service contract amendment No. 5 to Hazen and Sawyer of Corpus Christi in the amount of \$1,472,769.00, for a total contract value of \$5,890,369.00, for the Chlorine System Improvement Project at O.N. Stevens Water Treatment Plant, located in Council District 1, with FY 2025 funding available from the Water Capital Fund.

Sponsors: Corpus Christi Water, Engineering Services and Finance & Procurement

General Consent Items

11. 25-1128 Motion authorizing the execution of an Interlocal Agreement with the Port of Corpus Christi Authority of Nueces County, Texas (PCCA) for storm drainage improvements to Sam Rankin Street from Port Avenue to IH-37 in an amount not to exceed \$2,500,000.00, located in Council District 1 with FY 2025 funding available from the Street Bond 2024 Funds.

Sponsors: Public Works/Street Department and Engineering Services

12. 25-1165 Resolution authorizing an asset purchase and sale agreement with the City of Rockport in an amount of \$5,500,000.00 for the purchase of the assets of the City of Rockport Natural Gas Utility System with funding available through the 2025 Utility System Revenue Bond.

Sponsors: Gas Department

13. 25-1180 Resolution authorizing an Air Service Minimum Revenue Guarantee Agreement with Visit Corpus Christi (VCC) for funds promoting additional tourists to CCIA, in an amount totaling \$100,000, with FY 2026 funding of \$100,000 from VCC.

Sponsors: Aviation Department and Economic Development

14. 25-1181 Resolution authorizing the execution of a Revenue Guarantee Agreement with Corpus Christi B Corporation as part of the B Corporation's Air Service Minimum Revenue Guarantee Project, in an amount totaling \$250,000, with FY 2026 funding of \$250,000 from Type B Corporation.

Sponsors: Aviation Department and Economic Development

15. 25-1182 Resolution authorizing a secondary Revenue Guarantee Agreement with Frontier Airlines and Corpus Christi B Corporation, as part of the secondary funding source for the Air Service Minimum Revenue Guarantee Project, in an amount totaling \$394,747, with FY 2026 funding of \$394,747 from Type B Corporation.

Sponsors: Aviation Department and Economic Development

I. **RECESS FOR LUNCH**

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

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

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

K. **INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 16 - 17)**

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

16. 25-1175 Motion authorizing amendment No. 5 to the Design-Build Contract with Kiewit Infrastructure South Co. of Westlake, Texas to continue design development to a 60% design and develop a guaranteed maximum price proposal for the Inner Harbor Water Treatment Campus (IHWTC) Project, on a cost reimbursable basis for a not to exceed amount of \$50,000,000.00, for a total contract price up to \$97,635,177.98, located in Council District 1, with FY 2025 funding available from the Water Capital Fund.

Sponsors: Inner Harbor Desalination Program Management Office

17. 25-1219 Discuss potential consequences to be utilized in response to violations of the rules of decorum by the public during the City Council meetings.

Sponsors: Legal Department

L. **RECESS TO THE CITY CORPORATION MEETING: (ITEM 18)**

18. 25-1018 Special Board Meeting of the Corpus Christi Housing Finance Corporation (CCHFC) to consider a Motion authorizing the General Manager to solicit proposals from qualified firms, execute a contract in an amount not to exceed \$150,000.00, enter into a Cooperation Agreement with the Corpus Christi Housing Authority, and expend up to \$75,000 from Corpus Christi Housing Finance Corporation funds to develop a Housing Needs Assessment and Housing Toolkit that identifies Corpus Christi's current and future housing needs and consider a Resolution authorizing the sale of the Costa Tarragona I and Costa Tarragona II Apartments to HKSK Corp. (or its permitted assigns), consenting to the assignment of the respective ground leases for such apartments, and approving various other matters required in connection with such sale.

Sponsors: Planning and Community Development Department

M. RETURN TO CITY COUNCIL MEETING:

N. BRIEFINGS: (ITEM 19)

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.

19. 25-1176 Fire Statistics briefing, presented by Fire Chief, Brandon Wade

Sponsors: Fire Department

O. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 20 - 21)

20. 25-1174 Update on Alternative Water Supply Projects to include an update on the Evangeline water project
21. 25-1173 Update on Upcoming Events by US Coast Guard, presented by Ryan Skrobarczyk, Director of Intergovernmental Relations

P. EXECUTIVE SESSION: (ITEMS 22 - 25)

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.

22. 25-1212 **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 regulations, legal rights, property rights, and contracts related to purchase and/or sale of groundwater and property rights thereto, 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 the purchase of the property or property(ies) at and/or adjacent to locations (if any) described herein.

23. 25-1218 **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 potential transactions with CC Polymers and/or related entities, including, but not limited to, state and federal laws and EPA and TCEQ regulations related thereto.
24. 25-1150 **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 *Joshua Ortiz v. City of Corpus Christi, Texas and Ross Murray*, including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.
25. 25-1179 **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 *Ajit David v. City of Corpus Christi et al*, including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.

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

R. **ADJOURNMENT**