



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised City Council

POSTED
6/21/2025 9:24:51 AM
Rebecca Huerta
City Secretary

Tuesday, June 24, 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 Reverend Dr. Chip Blackshear with First Presbyterian of Corpus Christi.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Joshua William Martinez, 6th grader from Tuloso Midway 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: (ITEM 1)**
 - 1. 25-0950 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 2 -16)

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.

Consent - Second Reading Ordinances

2. 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

3. 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

4. 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

5. 25-0845 Ordinance adding annexed areas to City Council District 1 and District 3.

Sponsors: City Secretary's Office

6. 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 Schechter 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

Consent - Contracts and Procurement

7. 25-0877 Motion authorizing the purchase of 450 new flame-resistant Tecasafe Plus wildland fire protective equipment (pants) from Casco Industries, of Houston, Texas, through the BuyBoard Cooperative, for the Corpus Christi Fire Department for a total amount of \$112,625.00, with FY 2025 funding in the amount of \$112,625.00 from the General Fund.

Sponsors: Fire Department and Finance & Procurement

8. 25-0761 Motion authorizing the purchase of one replacement 2024 Ford F-150 Police Responder from Silsbee Ford, of Silsbee, Texas, through the TIPS Cooperative, for a total amount of \$51,397.53 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 \$50,000.00 available through the Police Grants Fund and \$1,397.53 from the General Fund.

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

9. 25-0821 Resolution authorizing the purchase of a new 2025 Low Profile Deck Trailer from Mobile Lift Concepts, of Corona, California, for on-site vehicle inspections and catalytic converter investigations for the Corpus Christi Police Department's Auto Theft Task Force, for a total amount of \$59,000.00, with FY 2025 funding from the Police Grants Fund.
Sponsors: Police Department, Asset Management Department and Finance & Procurement
10. 25-0464 Resolution ratifying the purchase of one replacement Western Star 12-yard dump truck and the lease-purchase of three additional and four replacement Western Star 12-yard dump trucks due to the originally ordered Freightliner model 12-yard dump trucks not being available in inventory, from Doggett Freightliner, of Austin, Texas, through the Buyboard Cooperative, for Corpus Christi Water for the same total price previously authorized by Resolution 033175.
Sponsors: Asset Management Department and Finance & Procurement
11. 25-0838 Motion authorizing execution of a three-year professional services agreement, with two one-year options, with CAS-Claims Administrative Services, Inc., dba Claims Administrative Services, of Tyler, Texas, in an amount up to \$675,000.00, with a potential up to \$1,125,000.00 if options are exercised, for workers' compensation claims third party administrator services, with FY 2026 funding of \$225,000.00 from the Risk Fund, subject to approval of the annual budget.
Sponsors: Legal Department and Finance & Procurement

Consent - Capital Projects

12. 25-0903 Motion authorizing the approval of Change Order No. 1 with Clark Pipeline Services, LLC., of Corpus Christi, Texas, for the Ship Channel Waterline and Gas Line Crossing Project, in the amount of \$1,288,049.28 with at least 50% of the water line funding from the Port of Corpus Christi for a total amount not to exceed \$13,214,182.72 with FY 2025 funding available from the Water Capital Fund.
Sponsors: Corpus Christi Water and Engineering Services

General Consent Items

13. 25-0815 Resolution to authorize Texas Commission on Environmental Quality Agreed Order in Docket No. 2021-0986-MWD-E which allows for improvements at Oso Wastewater Treatment Plant in lieu of \$236,955.00 administrative penalty.
Sponsors: Corpus Christi Water
14. 25-0972 Resolution authorizing a grant application for the FY 2026 Beach Cleaning and Maintenance Assistance Program from the Texas General Land Office for \$1,815,778.14 to provide beach cleaning and maintenance on North

Padre Island and Mustang Island.

Sponsors: Parks and Recreation Department

Consent - First Reading Ordinances

15. 25-0822 Ordinance authorizing acceptance of a grant from the Executive Office of the President, Office of National Drug Control Policy, for overtime for two sworn officers and lease payments on two vehicles for identification and disruption of narcotics trafficking as part of the FY 2025 Texas Coastal Corridor High Intensity Drug Trafficking Area Initiative in an amount of \$41,800.00; and appropriating \$41,800.00 in the Police Grants Fund.
Sponsors: Police Department
16. 25-0923 Ordinance ratifying the acceptance of an amendment in the amount of \$6,329 increasing the HOME Investment Partnerships Program - American Rescue Plan (HOME-ARP) grant M-21-MP-48-0502 from the U.S. Department of Housing and Urban Development; and amending the Fiscal Year 2025 budget by appropriating \$6,329 into Grant Fund 9045.
Sponsors: Planning and Community Development Department

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 17 - 20)**

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

17. 25-0985 Resolution finding the authorization and purchase of the properties by the Corpus Christi Housing Authority related to the apartment complexes of Armon Bay, Azure, Churchill Square, Ocean Palms Apartments, Sandcastle, Sawgrass, South Lake Ranch, Stoneleigh Apartment, The Icon, The Summit, The Veranda, Tuscany Bay South, Villas of Ocean Drive, Arts at Ocean Drive, Caspian Apartments, Gulf Breeze, Shadow Bend, Bay Vista, Bay Vista Point, Baypoint, and Solana Vista void by operation of law; and finding the related memorandum of understandings, ground leases, and operating agreements illegal; requesting the Corpus Christi Housing Authority to acknowledge the findings herein and to immediately terminate the void/illegal land acquisitions, related contracts, and actions.
Sponsors: Legal Department
18. 25-0989 Discussion and possible action regarding Oak View Group 360's performance and financial reporting as operator of the Convention Center

Complex, including possible termination of contract, returning naming rights authority to the City Council, and directing staff to initiate a new bidding process for arena management services, **as requested by Council Members Eric Cantu, Carolyn Vaughn, and Gil Hernandez.**

Sponsors: City Secretary's Office

19. 25-0987 Resolution to rescind Corpus Christi Council Resolution 033396 authorizing the City Manager or designee to execute contracts and amendments for design services or construction materials for the Inner Harbor Seawater Desalination Treatment Plant Project and acquisition of property, **as requested by Council Members Carolyn Vaughn, Eric Cantu, and Gil Hernandez.**

Sponsors: City Secretary's Office

20. 25-0988 Discussion and possible action regarding an MOU between the City of Corpus Christi and South Texas Water Authority, **as requested by Council Members Carolyn Vaughn, Eric Cantu, and Gil Hernandez.**

Sponsors: City Secretary's Office

M. BRIEFINGS: (ITEMS 21 - 22)

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.

21. 25-0919 Briefing on City Proposed Tax Increment Reinvestment Zone #7 London Area

Sponsors: Economic Development

22. 25-0953 Briefing on the Inner Harbor Water Treatment Campus Update

Sponsors: Inner Harbor Desalination Program Management Office

N. EXECUTIVE SESSION: (ITEMS 23 - 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.

23. 25-0951 **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 long-term agreement with 1PointFive USA, LLC (1P5) to purchase reclaimed water from the City's Greenwood Wastewater Treatment Plant and potential easements or other property rights to be purchased by 1P5 from the City in areas adjacent to or near the Greenwood Plant and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase 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.

24. 25-0952

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 and/or acquisition of properties at, adjacent, and/or near Leopard Street and Corn Products Road, and/or near Airline Drive and St. Pius Drive; and **Texas Government Code § 551.072** to discuss and deliberate the purchase or value of 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 purchase of the property or property(ies) at and/or adjacent to the aforementioned locations.

25. 25-0977

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 agreement with Ticona (aka Celanese) to purchase water from the City and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase or value of property rights related thereto because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

O. **ADJOURNMENT**