

# Meeting Agenda - Final

# **City Council**

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# 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 \_\_\_\_.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by .
- 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. To speak during any public comment period (including a public hearing) on a city-related matter or agenda item, you must sign up at least one hour before the meeting begins. Sign-up 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

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 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. <u>25-1033</u> Airport Board Planning Commission Airport Zoning Commission

### G. EXPLANATION OF COUNCIL ACTION:

Certain 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 - 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.

2.25-1017Approval of the May 8, 2025 Workshop Meeting Minutes, June 17, 2025<br/>and June 24, 2025 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

**3.** <u>25-0822</u> 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

4. <u>25-0923</u> 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.

# <u>Sponsors:</u> Planning and Community Development Department

#### Consent - Contracts and Procurement

| 5. | <u>25-0426</u> | Motion authorizing execution of a one-year cooperative purchase<br>agreement, with two one-year options, with Fastenal Company, of Winona,<br>Minnesota, with an office in Corpus Christi, through the Sourcewell<br>Cooperative, in an amount up to \$600,000.00, with a potential up to<br>\$1,800,000.00, for the purchase of operational supplies and personal<br>protective equipment through a managed inventory program for Corpus<br>Christi Water, with FY 2025 funding of \$600,000.00 from the Water Fund.<br><u>Sponsors:</u> Corpus Christi Water and Finance & Procurement |
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| 6. | <u>25-0766</u> | Motion authorizing execution of a one-year supply agreement, with two<br>one-year options, with Ferguson Enterprises, LLC, in an amount up to<br>\$280,745.42, with a potential up to \$842,236.26 if options are exercised,<br>for the purchase of meter boxes and lids for Corpus Christi Water, with FY<br>2025 funding of \$280,745.42 from the Water Fund.<br><u>Sponsors:</u> Corpus Christi Water and Finance & Procurement   |
| 7. | <u>25-1022</u> | Motion authorizing a three-month service agreement with Dinero Ventures,<br>LLC, dba S & J Fence & Supply Co., of Corpus Christi in the amount of<br>\$80,600.00 for replacement of fencing at the Garcia Softball Complex,<br>adjacent to Salinas Park located in City Council District 3, for the Parks &<br>Recreation Department, with FY 2025 funding from CDBG Funds.<br><u>Sponsors:</u> Parks and Recreation Department and Finance & Procurement  |
| 8. | <u>25-1023</u> | Resolution authorizing a six-month service agreement with Progressive<br>Commercial Aquatics, LLC, dba Landmark Aquatic, of Austin, through the<br>BuyBoard Cooperative, in an amount not to exceed \$239,875.00 for<br>completion of the Greenwood Pool Filter Renovation project for the Parks<br>& Recreation Department, with FY 2025 funding from CDBG Funds.<br><u>Sponsors:</u> Parks and Recreation Department and Finance & Procurement   |
| 9. | <u>25-1052</u> | Motion authorizing execution of a three-month service agreement with Clearfield Construction, LLC, dba Alamo Decks and Fence, of San   |

Antonio, in the amount of \$208,845.00 for the New Bayview Cemetery Fence for the Parks & Recreation Department, with FY 2025 funding from CDBG Funds.

Sponsors: Parks and Recreation Department and Finance & Procurement

#### Consent - Capital Projects

10. 25-0862 Motion authorizing a professional services contract with HDR, Inc. of Corpus Christi to provide preliminary design services (Phase 1) for the South Side Water Transmission Grid Completion project to plan and prioritize interconnections between multiple water transmission mains to enhance the system's redundancy, improve chlorine residuals, and more effectively transport potable water around the City in an amount up to \$285,716.00, located Citywide, with FY 2025 funding available from the Water Capital Fund.

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

#### Consent - First Reading Ordinances

**11.** <u>25-0646</u> Ordinance authorizing the appropriation of \$40,000.00 in grant program income under the Motor Vehicle Crime and Prevention Authority grant in the Police Grants Fund; and authorizing the appropriation of \$11,863.63 in insurance claim proceeds into the Police Grants Fund; and amending the FY 2025 Police Grants Fund Budget by a total amount of \$51,863.63.

Sponsors: Police Department and Finance & Procurement

### **12**. <u>25-0737</u>

Ordinance authorizing submission of reimbursement requests to the Texas Department of Emergency Management, Coastal Bend Regional Advisory Council, Texas A&M University-Extension Service, and the Texas Emergency Medical Task Force; and, upon receipt of funds, accepting and appropriating in the Emergency Management Grants Fund for budgeting and accounting purposes; and execution of all necessary documents.

<u>Sponsors:</u> Finance & Procurement and Fire Department

**13.** <u>25-0981</u> Ordinance authorizing the acceptance of \$30,000.00 from the American Society for the Prevention of Cruelty to Animals, under the FY 2025 National Shelter Initiative Grant - Rescue Effect Campaign, for use by the Animal Care Services Department for make-ready costs including adoption fees, microchips, vaccinations, testing, and spay/neuter surgery; and appropriating in the Animal Care Services Grant Fund.

Sponsors: Animal Care Services

14.25-0990One-Reading ordinance authorizing execution of a construction contract<br/>with Southern Trenchless Solutions, LLC of La Feria, TX, for the Defense<br/>Economic Adjustment Assistance Grant-Naval Air Station Corpus Christi<br/>Wastewater collection lines and Manholes Replacement Project in an

amount up to \$4,562,499.62 for the Total Base Bid Plus Additive Alternate No. 1; appropriating \$2,951,340.62 from the U.S Department of the Navy; and amending the FY 2025 Operating and Capital Budgets, located in Council District 4, by \$1,611,159.00 with FY 2025 funding available from the Community Development Grant Fund.

<u>Sponsors:</u> Intergovernmental Relations, Engineering Services and Finance & Procurement

15.25-0572Ordinance authorizing the acceptance of \$15,000.00 from the National<br/>Recreation & Park Association for use by the Parks & Recreation<br/>Department for the Heart Your Park Volunteer Days and appropriating<br/>\$15,000.00 in the Parks & Recreation Grants Fund.

**Sponsors:** Parks and Recreation Department

#### I. <u>RECESS FOR LUNCH</u>

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

#### J. PUBLIC HEARINGS: (ITEMS 16 - 18)

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

16. <u>25-0564</u> Ordinance abandoning, vacating, and closing 4.2636 acres of 10 improved and unimproved public right-of-way closures identified as sections of Broadway Street, Washington Street, Williams Avenue, Hatch Street, Summers Street, John Street, Dempsey Street, Prior Avenue, Nueces Street and Coke Street for no fee as provided in the Harbor Bridge Replacement Project Four Party Agreement.

Sponsors: Public Works/Street Department

**17.** <u>25-0263</u> Zoning Case No. ZN8534, Port of Corpus Christi Authority (District 1). Ordinance rezoning various properties along Lexington Avenue, located south of Minton Street and north of Martin Luther King Drive, from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

#### Sponsors: Development Services

**18.** <u>25-0787</u> Zoning Case No. ZN8553, Port of Corpus Christi Authority (District 1). Ordinance rezoning various properties at or near 1901 through 2202 Nueces Street, located north of Interstate Highway 37 (IH 37), along with portions of West Broadway Street, Washington Street, Williams Avenue, Hatch Street, Summers Street, John Street, Dempsey Street, Priour Street, Nueces Street and Coke Street, from the "RM-1" Multifamily District and the "CN-1" Neighborhood Commercial District to the "IH" Heavy Industrial District; providing for a penalty not to exceed \$2,000 and publication. (Staff recommends approval) (Planning Commission recommends denial of requested IH and a change to "IL" Light Industrial District in lieu of IH. Requires 3/4 favorable vote to overrule Planning Commission).

Sponsors: Development Services

#### K. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 19 - 22)

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

19. 25-0867 Consideration and approval of an ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2025B" for solid waste improvements approved by City Council in the FY 2025 CIP Budget in an amount not to exceed \$4,480,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Assistant City Manager over Finance, Director of Finance and Procurement and certain other authorized officials to approve and execute documents relating to the issuance, sale and delivery of the certificates; enacting other provisions incident and related thereto; and providing an effective date.

<u>Sponsors</u>: Finance & Procurement

20. 25-0868 Consideration and approval of an ordinance authorizing the issuance of "City of Corpus Christi, Texas, General Improvement and/or Refunding Bonds, Series 2025", for the second issuance of bonds from the Bond 2022 authorization for projects approved by the voters in November 2022 in an amount not to exceed \$30,000,000 and or refinancings in an amount not to exceed \$35,785,000 for the refunding, within set parameters and according to the plan of finance set by the City's financial advisors; levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating authority to the City Manager, Assistant City Manager over Finance, Director of Finance and Procurement , and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the bonds; enacting other provisions incident and related thereto; and providing for an effective date.

Sponsors: Finance & Procurement

21. 25-0869 Consideration and approval of ordinance authorizing the issuance of City of Corpus Christi, Texas combination tax and limited pledge revenue certificates of obligation, series 2025A" for capital improvements to streets, public health and safety facilities, parks, public facilities, and storm water infrastructure approved by City Council in the FY 2025 CIP Budget in an amount not to exceed \$38,720,000, within set parameters and according to the plan of finance set by the City's financial advisors;

providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Assistant City Manager over Finance, Director of Finance and Procurement and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the certificates; enacting other provisions incident and related thereto; and providing an effective date.

<u>Sponsors</u>: Finance & Procurement

22. 25-1006 Consideration and approval of an ordinance authorizing the issuance of "City of Corpus Christi, Texas Limited Tax Notes, Series 2025", for public safety, vehicles and streets approved by City Council in the FY 2025 CIP Budget in an amount not to exceed \$11,120,000; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; delegating authority to the City Manager, Assistant City Manager over Finance, Director of Finance and Procurement to execute documents relating to the sale of the notes; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

### L. BRIEFINGS: (ITEMS 23 - 24)

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.

**23. 25-0919** Briefing on City Proposed London AreaTax Increment Reinvestment Zone (TIRZ) #7

Sponsors: Economic Development

24.25-0953Briefing on the Inner Harbor Water Treatment Campus Update

**Sponsors:** Inner Harbor Desalination Program Management Office

#### M. <u>CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 25)</u>

**25.** <u>25-1081</u> Update on Alternative Water Supply Projects

## N. <u>EXECUTIVE SESSION: NONE</u>

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.

O. GENERAL PUBLIC COMMENT – APPROXIMATELY 5:30 P.M. ON CITY-RELATED MATTERS NOT ON THIS AGENDA AS ACTION ITEMS. General Public Comment may continue during times that City Council lacks a quorum.

### P. <u>ADJOURNMENT</u>