



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, August 27, 2024

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 Steve Lopez with Koinonia Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Arceneaux Arnold student at Incarnate Word Academy.
- 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. [24-1447](#) Update on FY 2025 Budget Process
 - 2. [24-1413](#) Labor Day Holiday Preparations (September 2, 2024)

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. BRIEFINGS: NONE

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.

I. 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.

J. CONSENT AGENDA: (ITEMS 3 - 6)

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. [24-1442](#) Approval of the August 20, 2024 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Contracts and Procurement

4. [24-1103](#) Resolution authorizing two one-year supply agreements, with two one-year options, for the purchase of hot mix asphaltic concrete pavement material,

with Anderson Colombia Co., Inc., of Corpus Christi for up to \$4,500,000.00 and with Berry Contracting, LP, dba Bay LTD., of Corpus Christi for up to \$4,500,000.00, for a combined total amount not to exceed \$9,000,000.00 and a potential amount up to \$27,000,000.00 if options are exercised, with FY 2025 funding of \$5,000,000.00 from the Street Fund, subject to budget approval.

Sponsors: Public Works/Street Department and Finance & Procurement

5. [24-0980](#)

Motion authorizing execution of a new five-year software and support agreement, with renewable one-year terms with Infor LLC, of New York, in an amount not to exceed \$1,226,457.00, for the purchase and dedicated support of the Infor CareFor managed services software, providing the City of Corpus Christi with a dedicated support team, business application support, custom development and configuration, and release impact support for Infor's Financial, Human Resources, Permitting and Utility Billing modules currently used by the City, with FY 2024 funding of \$245,291.40 from the IT Enterprise Applications Fund.

Sponsors: Information Technology Services and Finance & Procurement

Consent - Capital Projects

6. [24-1336](#)

Motion authorizing a professional services contract with LJA Engineering, Inc., Corpus Christi, Texas, to provide a Preliminary Engineering Report for the Blucher Park Wastewater Improvements Project in an amount not to exceed \$240,020.00, located in Council District 1, with FY 2024 funding available from Wastewater Capital Fund.

Sponsors: Engineering Services, Water Utilities Department and Contracts and Procurement

K. **RECESS FOR LUNCH**

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

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

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

M. **INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 7 - 10)**

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

7. [24-1408](#)

Ordinance authorizing execution of new 15 year Industrial District Agreements (IDAs); and reestablishing the land areas located within the extraterritorial jurisdiction of the City of Corpus Christi, Texas as Industrial Districts Nos. 1, 2, 4, 5, 6, 7, 8, 9, 10, and 11.

Sponsors: City Manager's Office and Legal Department

8. [24-0992](#) Resolution amending and reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for fiscal year 2024-2025.
Sponsors: Finance & Procurement
9. [24-1380](#) Motion authorizing execution of all documents necessary to acquire property interests necessary for the City to accept legal responsibility, improve and maintain the Michael J. Ellis Seawall on North Padre Island, which will be dedicated to the City at no cost.
Sponsors: Engineering Services
10. [24-1421](#) Resolution to authorize the Capital Improvements Advisory Committee to review solutions to the viability of extending the Trust Funds for the purpose of future development versus Impact Fees, **as requested by Council Members Mike Pusley, Michael Hunter, and Gil Hernandez.**

N. EXECUTIVE SESSION: (ITEMS 11 - 12)

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.

11. [24-1401](#) **Executive Session pursuant to Texas Gov't Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to personnel matters and the City Auditor and **Texas Gov't Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (including, but not limited to, the City Auditor).
12. [24-1414](#) **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 industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, annexation, Texas Local Gov't Code service plans, industrial district agreements (IDA's), and Chapters 42, 43 and 212 of the Texas Local Government Code § 43.0116, et. seq., rates for utilities, actions for limitation of rates, Texas Water Code §13.043 and associated statutes and regulations, and **Texas Government Code § 551.087** to discuss and deliberate regarding potential financial or other incentive(s) to business prospects(s) that the governmental body seeks to have locate, stay, or

expand in or near the territory of the City and with which the City will be conducting economic development negotiations, authorizing preparation of service plans for areas to be considered for annexation, and authorizing professional services agreements and amendments thereto with attorneys, engineers, and other consultants involved in the aforementioned actions.

O. **ADJOURNMENT**