



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, August 12, 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 Pastor Mario Carrete with New Life Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Field Lomax, 1st grader at St. James Episcopal Church.**
- 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: (ITEM 1)

1. [25-1264](#) Arts & Cultural Commission
Capital Improvements Advisory Committee
Committee for Persons with Disabilities
Parks & Recreation Advisory Committee
Sister City Committee

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 - 9)

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. [25-1246](#) Approval of the July 29, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Contracts and Procurement

3. [25-0441](#) Motion authorizing the execution of a five-year service agreement with Alarm Program Systems, LLC, of Pleasant Hill, California, for security

alarm permitting and false alarm management system services for the Corpus Christi Police Department in an amount not to exceed \$563,100.00, with FY 2025 funding of \$28,155.00 from the General Fund.

Sponsors: Police Department and Finance & Procurement

Consent - Capital Projects

4. [25-1149](#) Motion authorizing a professional services agreement with Lockwood, Andrews & Newman, Inc. (LAN), of Corpus Christi to provide design, bid, and construction phase services for the Nueces River Pump Station Pipeline and System Upgrades Project in an amount up to \$1,540,995.00, located in Council District 1, with FY 2025 funding available from Water Capital Fund.

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

General Consent Items

5. [25-1010](#) Resolution authorizing the submission of a grant application to OxyChem for the 2025 First Responder Donation Program in the amount of \$156,089.71 for funding for the purchase of a new high water rescue vehicle, one additional highway rescue equipment kit, and one additional LUCAS Chest Compression Device for cardiac arrest patients for the Corpus Christi Fire Department.

Sponsors: Fire Department

6. [25-0756](#) Motion to approve an agreement with The Boston Group, LLC (TBG) for the construction and acceptance of improvements of Wranosky Park, located at 422 Graham Road, to allow construction of parking lot and related mobility improvements, with City funding not to exceed \$111,000.00 from the Parks Capital Improvement Fund.

Sponsors: Parks and Recreation Department

7. [25-1102](#) Motion authorizing an amendment to the Utility Relocation Reimbursement Agreement with AEP Texas, Inc. to relocate an AEP guy wire on the Rodd Field Road Construction Project in an amount of \$145,982.43 for a total amount of \$542,699.43, located in City Council District 5, with FY 2025 funding available from the Bond 2020 Proposition A.

Sponsors: Engineering Services

8. [25-1202](#) Resolution to amend Resolution 033505 Approving the City Council Meeting Calendar for Calendar Year 2025 to cancel the September 16th meeting and add a meeting on September 23rd.

Sponsors: City Secretary's Office

9. [25-1266](#) Resolution confirming compliance with federal rules and regulations including Civil Rights protections with acceptance of the Community Development Block Grant Regional Mitigation Program Projects

(CDBG-MIT) administered by State of Texas General Land Office (GLO) and providing for designation of officers required for grant compliance.

Sponsors: Corpus Christi Water and Finance & Procurement

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 10 - 13)

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

- 10. [25-1203](#)** Resolution to consider a proposed ad valorem tax rate of no more than \$0.599774 per \$100 valuation for Fiscal Year (FY) 2026, also being Tax Year 2025, and taking a record vote; setting the date for the City's proposed FY 2026 budget and proposed FY 2026 ad valorem tax rate public hearings and first reading ordinances on September 02, 2025, with adoption of the FY 2026 budget and FY 2026 ad valorem tax rate on September 09, 2025.
Sponsors: Finance & Procurement
- 11. [25-1090](#)** Ordinance awarding a construction contract to JE Construction Services of Corpus Christi for the Harbor Bridge Parks Mitigation Improvement Project in an amount up to \$16,497,423.00; appropriating \$4,976,000.00 from the Metropolitan Planning Organization and amending the budget, located in Council District 1 with FY 2025 funding available from the Bond 2014, prior City Council approved certificates of obligation and Metropolitan Planning Organization reimbursement.
Sponsors: Parks and Recreation Department, Engineering Services and Finance & Procurement
- 12. [25-1237](#)** Motion authorizing the Barisi Village Tax Increment Reinvestment Zone Number Six (TIRZ #6) Project and Financing Plan.
Sponsors: Economic Development
- 13. [25-1300](#)** Motion for consideration, discussion and possible action to amend the current Fiscal Year (FY) 2025 Adopted Budget, and the FY 2026 Proposed Budget of the City of Corpus Christi to prohibit the use of any additional City of Corpus Christi funding and/or support payable to or for the benefit of the United Corpus Christi Chamber of Commerce, **as requested by City Council members Carolyn Vaughn, Eric Cantu, and Kaylynn Paxson.**
Sponsors: City Secretary's Office

L. BRIEFINGS: (ITEM 14)

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.

14. [25-1088](#) Briefing by OVG360 on the American Bank Center

Sponsors: Economic Development

M. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 15)

15. [25-1265](#) Update on Alternative Water Supply Projects, to include briefing by John Byrum, Executive Director of the Nueces River Authority, on the Harbor Island Desalination Project.

N. EXECUTIVE SESSION: (ITEMS 16 - 19)

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.

16. [25-1236](#) **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 a potential Tax Increment Reinvestment Zone (TIRZ) and potential interlocal agreement(s) with Nueces County 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.
17. [25-1151](#) **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 *Kent McIllyar v. City of Corpus Christi*, 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.
18. [25-1273](#) **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 the case of *Annette Rodriguez v. City of Corpus Christi, et. al*, including potential consideration of fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases

19. [25-1293](#)

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 direction to prepare agreement(s) for the purchase of rights to approximately 23,000 acres of real property related to the provision of water in San Patricio County at locations adjacent to or near U.S. Highway 181 and U.S. Highway 77 (I-69) in an amount up to \$200,000,000.

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

P. **ADJOURNMENT**