

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes

City Council

Tuesday, June 17, 2025 11:30 AM Council Chambers

Addendums may be added on Friday.

A. Mayor Paulette Guajardo to call the meeting to order.

Mayor Guajardo called the meeting to order at 11:32 a.m.

B. Invocation to be given by Pastor Rick Milby with Corpus Christi Cross Project.

Pastor Rick Milby with Corpus Christi Cross Project gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Hudson Davis, 4th grader at Windsor Park Elemenary School.

Hudson Davis, 4th grader at Windsor Park Elemenary School, led the Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag.

D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers: City Manager Peter Zanoni, City Attorney Miles Risley and City Secretary Rebecca Huerta

Present:

9 - Council Member Roland Barrera, Council Member Carolyn Vaughn, Council Member Gil Hernandez, Council Member Sylvia Campos, Mayor Paulette Guajardo, Council Member Eric Cantu, Council Member Mark Scott, Council Member Kaylynn Paxson, and Council Member Everett Roy

E. <u>CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1 - 2)</u>

1. <u>25-0901</u> Overview of City Council 3-month Agenda Forecast Planning Tool

City Manager Peter Zanoni presented information on the following topic: City Council 3-month forecast.

A Council Member and City Manager Zanoni discussed the following topics: the Port of Corpus Christi, the applicant for the Hillcrest zoning, asked to delay the item until July; and effective September 1, per the Texas Legislature, all agendas must be posted three business days from the date of the meeting instead of 72 hours from the time of the

meeting.

2. <u>25-0931</u> Update on Alternative Water Supply Projects

Chief Operating Officer (COO) of Corpus Christi Water (CCW) Drew Molly presented information on the following topics: weather results (Western supplies); weather results (Eastern supplies); and summary of weekly water supply updates.

Council Members, City Manager Peter Zanoni, COO of CCW Molly, and Water Resource Manager Esteban Ramos discussed the following topics: the Nueces River provides water from Choke Canyon to Lake Corpus Christi; Texas Commission on Environmental Quality (TCEQ) investigated the alleged water poaching that occurred; the CCW team continues to monitor the situation and will report any findings to TCEQ; the Memorandum of Understanding (MOU) with South Texas Water Authority is in process; the Garver study is researching water reuse; and an update on the Far Field study will be presented in July.

F. PUBLIC COMMENT

Mayor Guajardo opened public comment.

Stephen Klepper, Corpus Christi, TX, spoke in support of Item 6.

Clent Mericle, Corpus Christi, TX, spoke about fair business practices.

Susie Luna Saldana, Corpus Christi, TX, spoke about the importance of the desalination plant, and to re-evaluate the Corpus Christi Housing Authority.

Mark Muenster, Corpus Christi, TX, expressed concern about the Corpus Christi Housing Authority CEO's salary, attendance at the TCEQ meeting, and the amount of money spent on the marketing campaign.

Brad Bartilson, Corpus Christi, TX, presented information to include storm water in the strategy for Corpus Christi Water.

Rachel Caballero, Corpus Christi, TX, presented information regarding accounting of the Mayor's 4th of July Big Bang event and expressed concern about alcohol purchases with taxpayer funds.

Isabel Araiza, Corpus Christi, TX, voiced concern about early detection cancer screenings for firefighters and the budget shortfall.

Jason Hale, Corpus Christi, TX, spoke in support of the 3 month agenda forecast and about the Oso Bay Wastewater Treatment Plant reuse.

Melissa Zamora, Corpus Christi, TX, spoke in opposition to desalination and a concern about industrial areas near neighborhoods.

Mike McFarland, Corpus Christi, TX, spoke about designating June as fatherhood month.

Adam Rios, Corpus Christi, TX, advocated for skateboarding in the community.

The following citizen submitted a written public comment which is attached to the minutes: Bruce Wilson, Corpus Christi, TX.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

H. EXPLANATION OF COUNCIL ACTION:

I. CONSENT AGENDA: (ITEMS 3 - 29)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Items 3, 4, 5, 6, 14, 20, 24, 25 and 29 were pulled for individual consideration.

Council Member Campos moved to approve the consent agenda with the exception of Items 3, 4, 5, 6, 14, 20, 24, 25 and 29, seconded by Council Member Paxson. The motion carried by the following vote:

Aye:

 Gouncil Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Abstained: 0

3. <u>25-0930</u> Approval of the June 10, 2025 Regular Meeting Minutes

Mayor Guajardo referred to Item 3.

Council Member Paxson requested to pull this Item to add the following language to the minutes: a request to keep public comment at noon and add a second public comment period at 5:30 p.m.; and a request to provide ample public explanations for the new public comment change.

Council Member Paxson moved to approve the minutes as corrected without objection, seconded by Council Member Cantu and approved with the following vote:

Aye:

 9 - Council Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Abstained: 0

Consent - Second Reading Ordinances

4. <u>25-0729</u>

Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of its utility system senior lien revenue improvement and/or refunding bonds in one or more series (as designated by purpose and series) for Water, Wastewater, and Stormwater utility improvements in an amount not to exceed \$181,000,000 and refinancings in an amount not to exceed \$162,385,000, within set parameters and according to the City Council adopted Capital Improvement Plan, and the plan of finance set by the City's financial advisors; making provisions for the payment and security thereof by a first and prior lien on and pledge of the net revenues of the City's utility system on a parity with certain currently outstanding utility system revenue obligations; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of one or more official statements pertaining thereto; authorizing the execution of one or more paying agent/registrar agreements, one or more escrow agreements, and one or more purchase contracts; complying with the requirements imposed by the Letter of Representations previously executed with the depository trust company; delegating authority to the City Manager, Assistant City Manager, and Director of Finance and Procurement to execute certain documents relating to the sale of each series of bonds; and providing an effective date.

Mayor Guajardo referred to Item 4.

There were no comments from the Council or the public.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Paxson. This Ordinance was passed on second reading and approved with the following vote:

Aye:

 8 - Council Member Barrera, Council Member Vaughn, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Nay: 1 - Council Member Hernandez

Abstained: 0

Enactment No: 033661

5. Ordinance approving a mid-year budget adjustment in an amount of \$4,077,839.00 for the Animal Care Services department including appropriating \$2,183,664.00 from the American Rescue Plan Act (ARPA) revenue interest funds for the addition of three full-time positions for Animal Care Services (ACS), for ACS capital improvement projects, and ACS equipment; amending the FY 2024-25 Operating Budget and the Capital Improvement Budget by \$1,894,175.00.

Mayor Guajardo referred to Item 5.

Council Members, City Manager Peter Zanoni, Ram Munoz with Munoz Engineering, Director of Animal Care Services Kathleen Chapa, Interim Assistant City Manager Ernie De La Garza, and Assistant City Manager Sony Peronel discussed the following topics: concerns with the cost of the parking lot repairs; whether departments are responsible for the cost of their parking lot repairs or if Public Works could fit it into their schedule and budget; Certificates of Obligation will be used to fund this parking lot and maintenance yard; pros and cons of asphalt versus concrete; concern about the exorbitant cost of an HVAC unit; the importance of prioritizing additional kennels, however the City does not have the operating capacity to house more dogs; and need to clarify cost breakdowns of each item.

Council Member Vaughn moved to amend the ordinance to remove "field operations maintenance yard improvements," seconded by Mayor Guajardo. This Ordinance was passed on second reading as amended and approved with the following vote:

Aye:

 Gouncil Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Abstained: 0

Enactment No: 033662

6. <u>25-0749</u> Ordinance amendment Chapter 12 1/2 of the City Code of Ordinances to modify audit standards and make other edits.

Mayor Guajardo referred to Item 6.

City Auditor George Holland introduced and commended his Audit Intern Evan Manning and Audit Manager Amr Hussein for their research and efforts.

Council Member Scott moved to amend the ordinance to require a super majority (six members) instead of a majority to remove a council member. The motion died for lack of second.

Council Member Paxson moved to approve the ordinance, seconded by Council Member Campos. This Ordinance was passed on second reading and approved with the following vote:

Aye:

 Council Member Vaughn, Council Member Hernandez, Council Member Campos, Council Member Cantu, Council Member Scott and Council Member Paxson

Nay: 3 - Council Member Barrera, Mayor Guajardo and Council Member Roy

Abstained: 0

Enactment No: 033663

7. 25-0743 Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$322,684.80 with MPM Development, LP to

construct a wastewater trunk line related to King's Landing Unit 8 subdivision located north of the Lady Alexa Dr. and Lady Claudia St. intersection; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$322,684.80 to reimburse the developer in accordance with the agreement. (District 3).

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033664

8. Zoning Case No. ZN8545, M&R Home Solutions, LLC. (District 4). Ordinance rezoning a property at or near 2345 Yorktown Blvd from the "RS-6" Single-Family 6 District to the "RS-6/SP" Single-Family 6 District with a Special Permit; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033665

Consent - Contracts and Procurement

9. Motion authorizing execution of a one-year agreement, with two one-year options to renew, with Lindenwood Education System dba South Texas Vocational Technical Institute of St. Charles, Missouri, with a location in Corpus Christi, in an amount up to \$300,000.00, with a potential of up to \$900,000.00 if the options are exercised, for Class A commercial driver's license (CDL) training for Corpus Christi Water, with FY 2025 funding of \$150,000.00 from the Water Fund and \$150,000.00 from the Wastewater Fund.

This Motion was passed on the consent agenda.

Enactment No: M2025-063

Resolution authorizing a one-year service agreement, with two one-year options, with Cummins Southern Plains, LLC, dba Cummins Sales and Service, of Arlington, Texas, with an office in Corpus Christi, in an amount up to \$144,880.39, with a potential up to \$434,641.17 if options are exercised, for preventative maintenance and the purchase of parts for 10 generators at various wastewater treatment plants and lift stations, with FY 2025 funding of \$144,880.39 from the Wastewater Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033666

11. 25-0674 Motion authorizing execution of a two-year service agreement with the option to extend two, one-year periods with Highway Barricades and Services, LLC of Corpus Christi, in the amount of \$1,500,000 with a potential amount of \$4,500,000 for striping, pavement markings, and signage maintenance for the

Public Works Department, with FY 2025 funding of \$700,000 from the Street Maintenance Fund.

This Motion was passed on the consent agenda.

Enactment No: M2025-064

12. 25-0616 Motion authorizing execution of a one-year professional services agreement with OpenGov, Inc., of Dover, Delaware for \$101,880.00 to implement a custom configuration and integration of the Public Works Department's permitting module with the City's current merchant payment processor's system, with FY2025 funding of \$101,880.00 from the Streets Fund.

This Motion was passed on the consent agenda.

Enactment No: M2025-065

Motion authorizing execution of Change Order No. 5 with Intergraph Corporation, through its Hexagon Safety, Infrastructure & Geospatial Division, of Madison, Alabama, for the computer-aided dispatch (CAD) and records management software implementation project for additional on-site workshop configuration sessions, training, and integrations in the amount of \$250,000.00, with FY 2025 funding from the MetroCom Fund.

This Motion was passed on the consent agenda.

Enactment No: M2025-066

14. 25-0522 Motion authorizing execution of a two-year agreement with e-Builder, Inc., of Sunrise, Florida, through a federal GSA contract, for a software subscription in an amount of \$358,177.54 and a managed services agreement in an amount of \$129,672.54, for a combined total amount of \$487,850.08, to renew the necessary licenses, provide professional services, provide technical support, and provide maintenance, with FY2025 funding from the Engineering Services Fund.

Mayor Guajardo referred to Item 14.

A Council Member, Director of Engineering Services Jeff Edmonds, and Assistant Director of Information Technology Holly Houghton discussed the following topic: this two-year agreement is a renewal for the software subscription and for managed services.

Council Member Paxson moved to approve the motion, seconded by Council Member Campos. This Motion was passed and approved with the following vote:

Aye: 9 - Council Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott,

Council Member Paxson and Council Member Roy

Abstained: 0

Enactment No: M2025-067

Motion to authorize the execution of a two-year order form with Infor US, Inc., in the amount of \$262,500.00 for the purchase of additional user software licenses for Finance and Human Resources, with FY 2025 funding of \$131,250.00 from the Information Technology Fund.

This Motion was passed on the consent agenda.

Enactment No: M2025-068

16. 25-0857 Motion authorizing execution of a cooperative service agreement with PSI JF Petroleum Group, Inc., dba JF Petroleum Group, of McAllen, Texas, through the Sourcewell Cooperative, for an amount up to \$186,253.54 to upgrade the existing fuel management system at the Corpus Christi International Airport, with FY 2025 funding of \$121,911.16 from Airport Operating Funds and \$65,342.38 from Customer Facility Charge Funds.

This Motion was passed on the consent agenda.

Enactment No: M2025-069

Resolution authorizing a one-year supply agreement, with two one-year option periods, with Siddons Martin Emergency Group, dba Siddons Martin Environmental Group, of Houston, Texas, for McNeilus replacement parts and equipment for repairs to City waste collection trucks for the Asset Management Department, in an amount up to \$275,000.00, with a potential total amount of up to \$825,000.00 if both one-year option periods are exercised, with FY 2025 funding in the amount of \$114,583.33 from the Fleet Maintenance Service Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033667

18. 25-0523 Motion authorizing the purchase of 16 replacement roll-off containers from Keystone Waste Solutions, LLC of Rhome, Texas, through the BuyBoard Purchasing Cooperative for \$154,234.00 for Solid Waste Services, with FY 2025 funding from the General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2025-070

19. 25-0643 Motion authorizing a one-time purchase of galvanized and insulated meter gas valves for \$132,800.00 from A.Y. McDonald Mfg. Co., of Dubuque, Iowa, for use by the Gas Department, with FY 2025 funding from the Gas CIP Fund.

This Motion was passed on the consent agenda.

Enactment No: M2025-071

Consent - Capital Projects

20. <u>25-0582</u> Motion awarding eleven (11) Master Service Agreements for professional

engineering services to nine (9) firms in an amount not to exceed \$5,700,000.00 per year with an aggregate three-year amount not to exceed \$17,100,000.00 for Solid Waste, Stormwater, Wastewater, and Water, to support the Capital Improvement Program with projects located Citywide, with FY 2025 funding available from the Capital Program and operating budgets.

Mayor Guajardo referred to Item 20.

A Council Member and Director of Engineering Services Jeff Edmonds discussed the following topic: a desire to hire smaller engineering firms to manage these projects.

Council Member Paxson moved to approve the motion, seconded by Council Member Hernandez. This Motion was passed and approved with the following vote:

Aye:

 9 - Council Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Abstained: 0

Enactment No: M2025-072

21. 25-0794 Motion awarding five Master Service Agreements for professional architectural services to five firms in an amount not to exceed \$3,750,000.00 per year with an aggregate three-year not to exceed amount of \$11,250,000.00 for City facilities and Park Capital Improvement Program projects, located Citywide, with FY 2025 funding available from the Capital Program and operating budgets.

This Motion was passed on the consent agenda.

Enactment No: M2025-073

22. 25-0356 Motion authorizing an agreement with American Electric Power to install twenty-six (26) new LED, concrete light poles for the Swantner Park Lighting project in an amount up to \$75,904.43 to provide nighttime visibility and safety along the seawall for park visitors, located in Council District 2, with FY 2025 funding available from the Parks Capital Fund.

This Motion was passed on the consent agenda.

Enactment No: M2025-074

General Consent Items

23. 25-0807 Motion authorizing execution of an Interlocal Cooperation Agreement with the State of Texas, acting through the Department of Public Safety (DPS), to allow DPS access to the Coastal Bend Public Safety Radio System in exchange for an annual maintenance payment.

This Motion was passed on the consent agenda.

Enactment No: M2025-075

24. 25-0367 Resolution amending City Council Policy 2 "Council Travel/Business Expense" to add new subsection I to establish guidelines for the shared travel/business expense pool.

Mayor Guajardo referred to Item 24.

Council Members, City Secretary Rebecca Huerta, and City Manager Peter Zanoni discussed the following topics: a Council Member would like to change the budget for council business and travel expenses for FY 2026, eliminating the travel pool, and adding together the travel pool allocation and individual council member allocations and dividing the total equally among the council members; business and travel expenses are used at Council's discretion; and if a Council Member does not use their funds it is returned to the General Fund balance.

Council Member Hernandez moved to approve the resolution, seconded by Council Member Campos. This Resolution was passed and approved with the following vote:

Aye:

 9 - Council Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Abstained: 0

Enactment No: 033668

Consent - First Reading Ordinances

25. 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.

Mayor Guajardo referred to Item 25.

Interim Assistant City Manager Ernie De La Garza presented information on the following topics: background; amendment requests; and recommendations.

Council Members, Interim Assistant City Manager De La Garza, and Assistant Director of Public Works Renee Couture discussed the following topics: staff is working on amending only the Urban Transportation Plan (UTP); TxDOT is improving State Highway 286 from Weber Road to Staples Street; houses can be built on a C1 Collector street; a concern the preliminary plat was approved prior to the UTP change, consequently the UTP will need to change to conform with the plat; Public Works worked with the

developers to analyze proposed traffic volumes to determine whether the road could handle that volume; and staff agrees with Planning Commission's recommendation.

Mayor Guajardo opened public comment.

Moses Mostaghasi, Corpus Christi, TX, stated this is a future UTP amendment, spoke in opposition to Planning Commission's approval of half road developments, and in support of the size reductions if this area is annexed into the City.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Campos. This Ordinance was passed on first reading and approved with the following vote:

Aye:

 Gouncil Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Abstained: 0

Enactment No: 033670

26. 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.

This Ordinance was passed on first reading on the consent agenda.

Enactment No: 033671

27. 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.

This Ordinance was passed on first reading on the consent agenda.

Enactment No: 033672

28. 25-0644 Ordinance authorizing a no-fee 20-year lease agreement with the Federal Aviation Administration for 2.7896 acres of land at the Corpus Christi International Airport for the operation of an Airport Surveillance Radar. (28- day delay required between readings)

This Ordinance was passed on first reading on the consent agenda.

29. <u>25-0845</u> Ordinance adding annexed areas to City Council District 1 and District 3.

Mayor Guajardo referred to Item 29.

Council Member Campos requested to pull this Item to clarify whether Bootstrap Energy is included in this annexed area.

Council Member Campos moved to approve the ordinance, seconded by Council Member Roy. This Ordinance was passed on first reading and approved with the following vote:

Aye:

 9 - Council Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Abstained: 0

Enactment No: 033673

J. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 2:48 p.m. Executive Session Items 38-41 were held during the lunch recess. Mayor Guajardo reconvened the meeting at 3:58 p.m.

K. PUBLIC HEARINGS: (NONE)

L. <u>INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 30 - 33)</u>

30. 25-0855 Resolution authorizing the submission of a grant application for the FY 2024 Staffing for Adequate Fire and Emergency Response (SAFER) grant in the amount of \$4,004,254.53 from the Department of Homeland Security's Federal Emergency Management Agency for salaries and benefits over a three-year period for 15 additional firefighters for the Corpus Christi Fire Department for our four-person staffing plan.

Mayor Guajardo referred to Item 30.

Fire Chief Brandon Wade presented information on the following topics: SAFER; NFPA 1710 requirements; staffing; SAFER award; and costs.

Council Members, City Manager Peter Zanoni, and Fire Chief Wade discussed the following topics: the grant would allow for 15 additional positions to achieve the department's four person staffing goal, which would provide more efficiency and safety to the citizens and firefighters; this item is contingent on more revenue which would require a property tax rate increase or huge reductions in some departments; the fire department must apply for this grant by July 3; Council Members expressed desire to invest in this department; the SAFER grant is federally funded; support for a public safety referendum; and the two cent tax rate increase would generate three million dollars to the General Fund.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Paxson moved to approve the resolution, seconded by Mayor Guajardo. This Resolution was passed and approved with the following vote:

Aye:

 Gouncil Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Abstained: 0

Enactment No: 033669

31. 25-0788 Motion authorizing execution of Amendment #1 to the cooperative service agreement with Carahsoft Technology Corporation, of Reston, Virginia, through the Texas Department of Information Resources, in the amount of \$321,063.37, to upgrade and enhance the Granicus community engagement platform to add text messaging and emails to residents and increase the 3-1-1 mobile app capabilities, plus professional services and continued support, with FY 2025 funding of \$300,000.00 from the General Fund and \$21,063.37 from the Information Technology Fund.

Mayor Guajardo referred to Item 31.

Council Members and Director of Communications Elisa Olsen discussed the following topics: Council Members stated this a great news item in that it can increase community engagement and is a cost savings opportunity; and the City use discretion for the use of surveys.

Council Member Paxson moved to approve the motion, seconded by Council Member Cantu. This Motion was passed and approved with the following vote:

Aye:

 9 - Council Member Barrera, Council Member Vaughn, Council Member Hernandez, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Abstained: 0

Enactment No: M2025-076

32. 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.

Mayor Guajardo referred to Item 32.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Roy moved to approve the ordinance, seconded by Council Member Vaughn. This Ordinance was passed on first reading and approved with the following vote:

Aye:

 Council Member Barrera, Council Member Vaughn, Council Member Campos, Mayor Guajardo, Council Member Cantu, Council Member Scott, Council Member Paxson and Council Member Roy

Nay: 1 - Council Member Hernandez

Abstained: 0

Enactment No: 033674

33. <u>25-0898</u> Discussion and possible action on council policy regarding the scheduling of council meetings, as requested by Council Members Eric Cantu, Carolyn Vaughn, and Gil Hernandez.

Mayor Guajardo referred to Item 33.

Council Members, City Secretary Rebecca Huerta, and City Manager Peter Zanoni discussed the following topics: a desire to reduce council meetings to twice a month to achieve more productive meetings and to consider staff time; the 2026 council meeting calendar can be revisited in November; efficiency can be accomplished by conversing with staff prior to meetings; in opposition of changing the schedule, but need to make scheduling improvements; and comments and discussion can be limited to hold more effective meetings.

M. RECESS TO THE CITY CORPORATION MEETING: (ITEM 34)

Mayor Guajardo recessed the City Council meeting to the City Corporation meeting at 6:39 p.m.

34. 25-0463 Special Board Meeting of the Corpus Christi Housing Finance Corporation (CCHFC) to amend and reaffirm the Corpus Christi Housing Finance Corporation's Investment Policy and Investment Strategy for the Fiscal Year 2025-2026 and present on a proposed Housing Needs Assessment and Toolkit to be included in the FY 2026 Corpus Christi Housing Finance Corporation

budaet

This Corporation Meeting was held.

N. RETURN TO THE CITY COUNCIL MEETING:

Mayor Guajardo reconvened the City Council meeting at 6:48 p.m.

O. <u>BRIEFINGS: (ITEMS 35 - 37)</u>

35. <u>25-0866</u> Crime Statistics Briefing, presented by Corpus Christi Police Chief, Mike Markle

Mayor Guajardo referred to Item 35.

Assistant Police Chief Todd Green presented information on the following topics: crime data follow up; crime rate by council district; 2023 violent crime rates: cities with comparable population; 2023 property crime rates: cities with comparable population; homeless crime; our federal, state and local partners; and CCPD units and initiatives.

Council Members, City Manager Peter Zanoni, Police Chief Mike Markle, Assistant Police Chief Green, Deputy Police Chief James Lerma, and Deputy Police Chief William Breedlove discussed the following topics: the homeless outreach coalition meets weekly at the La Retama Library to assist with providing resources to the homeless population; currently there is no capacity for a crime control program; a crime data analyst assesses the effectiveness for each program; community members fund the Operation Safe Return program; the amount of mental health cases; District 1 has the highest crime rate because of the diversity and size from Calallen to downtown; the Red Cord Initiative assists women out of sexually oriented business; homeless families in our community are rare; and it is illegal to sleep or camp on a sidewalk or at business entrances.

Deputy Police Chief Hollis Bowers presented information on the following topics: citywide-drug cases; drug delivery cases; and NVID cases (assigned/filed).

Council Members and Deputy Chief Bowers discussed the following topic: the status of the bill regarding vaping.

Detective with Gang Unit Austin Johec presented information on the following topics: Corpus Christi Police Department JET (Juvenile Enforcement Team); today's gang unit; gang crimes; gang categories; and gang members in Corpus Christi (May 2025).

Council Members, Police Chief Markle, and Detective Johec discussed the following topics: graffiti is more prevalent on the internet; when stolen firearms are recovered they are returned back to the owner or seized and destroyed; firearms used in crimes are not sold to the public for revenue; statistics on white collar crimes are listed under theft and embezzlement; and there are approximately 50 gangs in the City.

36. <u>25-0802</u> Briefing on the Inner Harbor Water Treatment Campus, Progressive Design

Build and Guaranteed Maximum Price Development.

Mayor Guajardo referred to Item 36.

Program Management Office Director for the Inner Harbor Water Treatment Campus (IHWTC) Brett Van Hazel presented information on the following topics: presentation overview; current project status update; project timeline; near and Far Field Modeling; Inner Harbor Ship Channel; demonstration plant update; and future project topics.

Council Members, City Manager Zanoni, and Director Van Hazel discussed the following topics: the Far Field Study will be presented to Council on July 15; the model will show an entire year based on historical data; concerns that 30 days is not sufficient time for a desalination pilot program; the three executed contracts are to secure professional services for planning and design; Kiewit estimated \$18 million for a lump sum payment for the pilot program, but invoices will need to be submitted and anticipated to cost less; GHD and Kiewit are putting data into the Far Field Model to assist with diffuser design for discharge that will look at salinity and oxygen levels, and to ensure they are compliant with the permit; for staff to provide the purpose and cost of the pilot program; and the City is doing the modeling to ensure the requirements are met by TCEQ.

Education Director for the independent nonprofit Water Collaborative Delivery Association Leofwin Clark presented information on the following topics: Water Collaborative Delivery Association; fundamentals of progressive design-build; WCDA who we are; better projects together; collaborative delivery; spectrum of collaborative project delivery; baseline: Design-Bid-Build (DBB); Progressive Design-Build (PDB); commercial concepts: when will you know the construction price; fundamental shift in risk allocation; the contract: performance; commercial concepts; cost versus price; PDB preconstruction phase progressive cost iteration; preconstruction phase progressive cost iteration; and PDB shared savings.

There were no questions or comments from Council.

37. 25-0873 89th Legislature Post-Session Briefing, presented by Ryan Skrobarczyk,
Director, Intergovernmental Relations Department, and Snapper Carr, Partner,
Focused Advocacy

Mayor Guajardo referred to Item 37.

Director of Intergovernmental Relations Ryan Skrobarczyk and Partner and General Counsel with Focused Advocacy Snapper Carr presented information on the following topics: 89th Legislative session overview; budget overview; budget impacts on Coastal Bend; windstorm insurance; project finance zone; water supply development; water supply financing; culture, recreation, tourism, beach; Intergovernmental Affairs; land use; preemption; tax and economic development; finance; Municipal Governance; and Bills that did not pass.

Council Members, Director Skrobarczyk, Mr. Carr, and Director of Development

Services Michael Dice discussed the following topics: recognition of Chairman Todd Hunter for bringing the film industry to the City; Texas water fund money goes into a program which is usually offered as a low interest loan to municipalities; land use restrictions and whether the Unified Development Code (UDC) needs to be updated; and Council Members commended City staff who testified at the Texas Capitol.

P. EXECUTIVE SESSION: (ITEMS 38 - 41)

38. 25-0900 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 following judges of the Municipal Court: Division 1 Judge, Division 2 Judge, Division 3 Judge, Division 4 Judge, Division 5 Judge, part-time judge#1, part-time judge#2, part-time judge#3, part-time judge#4, part-time judge#5, part-time judge#6, and part-time judge#7 and Texas Government Code § 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of the judges of the aforementioned personnel.

This E-Session Item was not discussed in executive session.

39. 25-0872 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 desalinated water from CC Polymers (CCP) including, but not limited to, state and federal laws and EPA and TCEQ regulations related to desalinated water.

This E-Session Item was discussed in executive session.

40. 25-0921 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 utility plants purchased by CPS, the Corpus Christi Housing Authority and land to be purchased by said entity and Texas Government Code § 551.072 to discuss and deliberate the potential purchase and/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.

This E-Session Item was discussed in executive session.

41. 25-0943 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 sale of water to WCID#3, water rights related thereto, and regulatory matters related to the production and transportation of groundwater in Nueces County and state, federal, and TCEQ rules related thereto.

This E-Session Item was discussed in executive session.

Q. <u>ADJOURNMENT</u>

There being no further business, Mayor Guajardo adjourned this meeting at 8:50 p.m.



Public Comment & Input Form

For City Council Meetings, Board Meetings, & Commission Meetings

To submit a service request, ask a question, report a violation, browse city-required permit forms or access services online, click here:

Access Online Services

To continue submitting a written public comment click Next below.

Public Comment & Input Form

For City Council Meetings, Board Meetings, & Commission Meetings

Date of Meeting Tuesday, June 17, 2025

Name Bruce Wilson

Address 6810 Boardwalk Ave

Corpus Christi, Tx, 78414

Please select the Board, Committee, or governing body that your comments are directed to:

City Council

Are you a resident of Corpus Christi?

Yes

What district do you reside in?

District 5

Topic proposed Housing Needs Assessment and Toolkit to be

included in the FY 2026 Corpus Christi Housing Finance

Corporation budget

Agenda Item Number 34

Comment

From:

Fr Bruce Wilson, residing in District 5, affirming my support and gratitude for this proposal in item 34, from the Planning and Community Development Department.

Gathering the data specified in the "proposed Housing Needs Assessment and Toolkit to be included in the FY 2026 Corpus Christi Housing Finance Corporation budget," is the first step toward developing a full housing development plan for our community.

If implemented, this is the first appropriate step for developing such a plan. Without such a plan our housing development will continue uninformed of the actual data needed for a proactive housing development plan.

At this time, we have an overabundance of housing being developed in the name of "affordable housing" even though it is not affordable for the residents who actually need it most. Our lack of planning has already led to some serious problems facing our community. We need evidence based decisions as we

move forward.

Adequate water is not our only crisis.

Provide an email to receive a copy of fatherbrucewilson@gmail.com your submission.