

Tuesday, October 14, 2025

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final

City Council

11:30 AM

Council Chambers

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 Johnny Chae with Heritage Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Girl Scout Troop #4064.
- 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. <u>CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 1)</u>

- 1. <u>25-1619</u> Items Benefiting the Community on the October 14, 2025 City Council Meeting Agenda
- G. BOARD & COMMITTEE APPOINTMENTS: (ITEM 2)
- 2. 25-1583 Coastal Bend Council of Governments
- 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 3 - 14)

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. <u>25-1620</u> Approval of the October 3 City Council Workshop and October 7, 2025 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. <u>25-1474</u> Ordinance authorizing the acceptance of grant funds in an amount of

\$106,064.00 from the Texas Department of Transportation for the 2026 Comprehensive Selective Traffic Enforcement Project for overtime for sworn officers to increase traffic enforcement in Corpus Christi, with a City match of \$29,263.69 in overtime hours and fringe benefits for sworn officers, with funds available from the FY 2026 General Fund; and appropriating \$106,064.00 in the Police Grants Fund.

Sponsors: Police Department

Ordinance authorizing the acceptance of up to \$1,500.00 donation from VCA Charities for a Corpus Christi Animal Care Services staff person to attend training for VCA Charities' "Dog Day Out" adoption training in Phoenix, Arizona, from November 3 to November 7, 2025; and appropriating up to \$1,500 into the Animal Care Services Grant Fund.

Sponsors: Animal Care Services

6. 25-1324 Ordinance authorizing a Development Participation Agreement with Braselton Development Company, LTD to reimburse the developer for the oversizing of the street infrastructure improvements on Lady Claudia Street not to exceed \$143,198.45 for the development known as London Towne Subdivision Unit 12 (District 3).

Sponsors: Development Services

7. 25-1323 Ordinance authorizing a Developer Participation Agreement with Braselton Development Company, LTD to reimburse the developer up to \$339,859.93 for the construction of the Lady Claudia Street Drainage Crossing for the development of London Towne Subdivision Unit 12. (District 3)

Sponsors: Development Services

Consent - Contracts and Procurement

8. 25-1243 Motion authorizing execution of a one-year supply agreement, with two one-year options, with STAline Waterworks, Inc., in an amount up to \$273,478.00, with a potential of up to \$820,434.00 if options are exercised, for the purchase of gate valves for Corpus Christi Water (CCW), with FY 2026 funding of \$273,478.00 from the Water Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

9. Motion authorizing execution of a five-year service agreement with Rochester Armored Car Co., Inc., of Omaha, Nebraska, in the amount of \$227,280.00 for armored courier services needed city-wide, with FY 2026 funding of \$37,980.00 from various departments' funds.

Sponsors: Finance & Procurement

Consent - Capital Projects

10.	<u>25-1567</u>	Motion authorizing a construction contract to Catamount Constructors, Inc.,
		San Antonio, Texas, for the construction of new Fire Station No.8
		Replacement project (Kostoryz Road) and the demolition of the existing
		Fire Station No.8 in an amount not to exceed \$9,614,779.09, located in
		Council District 3 with FY 2026 funding available from the G.O. Bond 2024
		fund.

Sponsors: Fire Department, Engineering Services and Finance & Procurement

11. 25-1568 Motion authorizing a construction contract to Catamount Constructors, Inc., San Antonio, Texas for the construction of new Fire Station No. 10 Replacement project (Horne Road) and the demolition of the existing Fire Station No.10 in an amount not to exceed \$9,380,802.60, located in Council District 3 with FY 2026 funding available from the G.O. Bond 2024 fund.

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

Motion awarding a construction contract to A.Z. Rebar Construction, Inc., of Corpus Christi for the O.N. Stevens Water Treatment Plant (ONSWTP)

Security Upgrade - Phase 1 Concrete Fence project in an amount up to \$5,329,571.00 for the Base Bid plus Additive Alternates, located in Council District 1, with FY 2026 funding available from the Water CIP Fund.

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

Motion awarding a construction contract to Bonco LLC, of Driscoll, Texas, for the City Wide Park Upgrades Oak Park Playground project, in an amount up to \$310,056.18, located in Council District 1, with FY 2026 funding available from the Community Development Block Grant (CDBG).

<u>Sponsors:</u> Parks and Recreation Department, Engineering Services and Finance & Procurement

Consent - First Reading Ordinances

Ordinance authorizing the acceptance of \$15,000.00 from the National Recreation & Park Association for use by the Parks & Recreation Department for the Heart Your Park Volunteer Days and appropriating \$15.000.00 in the Parks & Recreation Grants Fund.

Sponsors: Parks and Recreation Department

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 15 - 16)

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

15. Zoning Case No. ZN8823, Corpus Project, LLC. (District 4). Ordinance rezoning a property at or near 125 Glenoak Drive from the "RS-6"

Single-Family 6 District to the "RM-1" Multifamily District and the "CN-1" Neighborhood Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval) (3/4 favorable vote required due to opposition exceeding 20%).

Sponsors: Development Services

16. <u>25-1518</u>

Zoning Case No. ZN8853, Eduardo Gonzalez (District 3). Ordinance rezoning a property at or near 4921 Kostoryz Road from the "RS-6" Single-Family 6 District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

L. <u>INDIVIDUAL CONSIDERATION ITEMS: (ITEM 17)</u>

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

17. <u>25-1036</u>

Ordinance authorizing execution of a 40-year lease agreement with Dlugosch III, LLC, DBA The Texan Stores, with one additional 10-year option to renew, for eight acres at the Corpus Christi International Airport to construct and operate a convenience store and fueling station; and providing for publication and an effective date. (28-day delay required between readings)

Sponsors: Aviation Department

M. BRIEFINGS: (ITEM 18)

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.

18. <u>25-1611</u> Update on Water Supply Projects

Sponsors: Corpus Christi Water

N. EXECUTIVE SESSION: (ITEMS 19 - 20)

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.

19. 25-1604

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/or contracts related to purchase and/or sale of groundwater, including water rights in property accessing the Evangeline Aguifer in San Patricio County adjacent and/or near US Highway 181, US Highway 77, US Highway 77 Business, Highway 89, and/or the Aransas River, 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 authorization to enter agreement(s) for professionals for services related to these property rights, interlocal agreements and other agreements with government entities near the aforementioned property(ies) and/or the purchase of the property or property(ies) at and/or adjacent to locations (if any) described herein.

20. 25-1603

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 potential transactions with CC Polymers and/or related entities, including, but not limited to, state and federal laws and EPA and TCEQ regulations related thereto and property rights in property on which said entity is located 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 authorization to enter agreement(s) for professionals for services related to said entities and/or property rights.

- O. GENERAL PUBLIC COMMENT APPROXIMATELY 5:30 P.M. ON CITY-RELATED MATTERS.
- P. <u>ADJOURNMENT</u>