



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, February 27, 2024

11:30 AM Corpus Christi Regional Transportation Authority, 602 N.
Staples St., 2nd Floor Board Room (Rm. 210)

Addendums may be added on Friday.

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

Mayor Guajardo called the meeting to order at 11:31 a.m.

B. Invocation to be given by Planning Manager of Development Services, Andrew Dimas.

Planning Manager of Development Services, Andrew Dimas, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag to be led by Emily Hand, Senior at Richard King High School .

Emily Hand, Senior at Richard King High 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 - Mayor Paulette Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Mike Pusley, Council Member Dan Suckley, Council Member Everett Roy, Council Member Jim Klein, and Council Member Sylvia Campos

E. SECURITY BRIEFING

Assistant City Secretary Stephanie Box provided a security briefing.

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1-3)

1. [24-0269](#) Spring Break 2024 City Preparation Overview

City Manager Peter Zanoni provided an overview of Spring Break 2024 City preparation from March 7-17, 2024. All visitors should observe the flag warning system at beaches. The Corpus Christi Police Department (CCPD) will focus on impaired drivers through

dedicated DWI patrols. The JFK Causeway Bridge will have all lanes open during Spring Break. City parks, swimming pools (Collier Pool and Natatorium), and splash pads will be open with free admission.

2. [24-0270](#) Opening of the Sensory Room at the La Retama Library, Presented by Laura Garcia, Director of Libraries

Director of Libraries Laura Garcia presented information on the following topics: La Retama Central Library Sensory Room; and sensory room stations.

A Council Member and Director Garcia discussed the following topic: this is the first free sensory room at a Public Library in the region.

3. [24-0344](#) American Society of Civil Engineering Award Acknowledgement

City Manager Peter Zanoni presented information on the American Society of Civil Engineering 2024 project of the year award.

Council Members commended the Engineering Department on their success.

G. PUBLIC COMMENT

Mayor Guajardo opened public comment.

The following citizens spoke in opposition to the Partnering for Vaccine Equity (PAVE) grant: Patricia Anderson, 409 Grant Place, Shawn Flanagan, 4218 Herndon St., Bruce Switalla, 2818 St., Samuel Fryer, 2222 Cardinales Lane, Chloe Martinez, 926 Rosedale Dr., Anneliese Fryer, 2222 Cardinales Lane, and Catherine Barnes, 520 S. Chaparral St.

Susie Luna Saldana, 4710 Hakel Dr., spoke about maintaining morality among elected officials.

John Weber, 609 Naples St., expressed concern about how Public Information Act requests are handled.

Rachel Caballero, 522 Hancock Ave., spoke in opposition to Type A Sales Tax, desalination and ammonia plants.

Mark Muenster, 1015 Luxor Dr., spoke in opposition to desalination and ammonia plants.

Herbert Rubio, 1713 Citation Dr. and Ruben Garcia, 1321 Calle San Miguel, expressed concern about flooding at La Volla Creek due to lack of maintenance.

The following citizens spoke in support of Item 29: James Garner, 5164 Lindgreen St., Mateo Luera, 1329 Figueroa St., and Richard Todd, 5148 Lindgreen St.

Mike Robinson, 12 Rock Creek, expressed concern about the cost associated for

obtaining City permits.

Adam Rios, 7301 Tangled Ridge Court, advocated for skateboarding parks and spoke in support of the sensory rooms at La Retama Library.

The following citizens spoke in support of the Type A Sales Tax renewal: David Loeb, 4771 Ocean Dr., Johnny Philipello, 3746 Scarlet Oak, and Brian Keeble, 4350 Ocean Dr.

Joshua Tijerina, 5506 Wooldridge Rd., expressed concern about the City's lack of communication with community stakeholders regarding the Type A Sales Tax renewal.

H. BRIEFINGS: (ITEMS 4-5)

4. [24-0198](#) City Debt Profile Overview by Financial Advisor, Specialized Public Finance Inc.

Financial Advisor Victor Quiroga with Specialized Public Finance Inc. presented information on the following topics: common debt financing tools; city's bond ratings; rating agency reflections on the city (June 2023); current outstanding debt summary; property tax-supported (GO) debt profile; property tax rate; comparison of top eight Texas cities by population; combined utility system debt profile; combined utility system revenue bond "flow of funds"; revenue bond covenants; marina debt profile; fundamental components of debt planning; and upcoming discussion and action-March 19.

Council Members, City Manager Zanoni, and Mr. Quiroga discussed the following topics: the additional revenue bonds and certificates of obligation recently authorized by City Council are not included in this outstanding debt summary; certain factors, such as location and income levels, determine the General Obligation Bond rating system; ratings will be higher if the debt is supported by property tax; the current combined utility debt service is \$71.9 million; and short term versus long term interest rates.

5. [24-0312](#) Type A Sales Tax Renewal Briefing and Council Discussion

City Manager Peter Zanoni presented information on the following topics: current Type A sales tax venues; possible election dates for reauthorization; engagement to date; Type A possible use discussed 1/8 cent Arena; Hotel Occupancy Tax (HOT) fund; Type A possible use discussed 1/8 cent Seawall; term; and next steps.

Council Members and City Manager Zanoni discussed the following topics: desires to simplify what the sales tax can be used for; using funds for citywide flood mitigation; a request to include Heritage Park and North Beach as authorized cases; the importance of including neighborhood parks; to clarify what Seawall funds consist of; and consider other sources to fund hotels.

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)

J. EXPLANATION OF COUNCIL ACTION:

K. CONSENT AGENDA: (ITEMS 6-26)**Approval of the Consent Agenda**

Mayor Guajardo referred to the Consent Agenda. Items 7, 17 and 22 were pulled for individual consideration.

Council Member Pusley moved to approve the consent agenda with the exception of Items 7, 17 and 22, seconded by Council Member Hernandez. The motion carried by the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

6. [24-0329](#) Approval of the February 20, 2024 Regular Meeting Minutes.

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

7. [24-0256](#) Ordinance authorizing an agreement between the Corpus Christi B Corporation and Elevate QOF LLC, for costs associated with FEMA AE Flood Zone requirements and exterior upgrades for Homewood Suites by Hilton at the corner of Chaparral Street and Lomax Street; appropriating \$2,000,000.00 for a non-reimbursable grant from the Type B Economic Development Fund; and amending the budget.

This Item was withdrawn.

8. [24-0154](#) Zoning Case No. 0124-01, Jonathan Verduzco (District 2). Ordinance rezoning a property at or near 1563 South Nineteenth Street from the "RS-6" Single-Family 6 District to the "RS-TF" Two-Family District; 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: 033306

9. [24-0155](#) Zoning Case No. 0124-02, John Tompkins (District 4). Ordinance rezoning a property at or near 14762 Running Light Drive from the "RS-6/IO" Single-Family 6 District with the Island Overlay to the "RM-AT/IO" Multifamily Apartment Tourist District with the Island Overlay; 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: 033307

10. [24-0156](#) Zoning Case No. 0124-03, Cenikor Foundation (District 1). Ordinance rezoning a property at or near 801 Cantwell Drive from the "CG-2" General Commercial District to the "IL" Light Industrial District; 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: 033308

11. [24-0195](#) Ordinance amending Sections 2-312, 2-326, 2-340, 2-342, and 2-349 of the Code of Ordinances of the City of Corpus Christi, Texas to update definitions and language for clarity, duties of the Ethics Commission, disclosure of interests for contractors, and eliminate the use of short form annual reports.

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

Enactment No: 033309

Consent - Contracts and Procurement

12. [24-0243](#) Motion authorizing the purchase of 57 replacement and two additional pieces of body armor from GT Distributors, of Austin, Texas, through the BuyBoard Cooperative for the Corpus Christi Police Department's Special Weapons and Tactics team and Hostage Negotiation Team in the amount of \$167,968.27, with FY 2024 funding in the amount of \$160,346.31 from the Fire Grants Fund and \$7,621.96 from the Law Enforcement Trust Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-024

13. [24-0148](#) Motion authorizing execution of a one-year supply agreement with Ferguson Enterprises, LLC, of Corpus Christi, in an amount not to exceed \$855,828.40 to purchase water system supply pipe for Corpus Christi Water, with FY 2024 funding of \$570,552.27 from the Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-025

14. [23-2012](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with A-7 Austin, LLC, dba Austin Hose, of Amarillo, with an office in Corpus Christi, in an amount not to exceed \$118,250.00, and up to \$354,750.00 if options are exercised, to provide hydraulic hose repair and supplies for the Public Works Department, with FY 2024 funding of \$68,979.17 from the Storm Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-026

15. [23-1684](#) Resolution authorizing execution of a one-year service agreement with Loftin Equipment Company, of Phoenix, Arizona, with an office in Dallas, to upgrade the switchgear controls at the Kinney Street pump station for Public Works in an amount not to exceed \$218,803.00 from the Storm Water Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033310

16. [23-1696](#) Resolution authorizing execution of a three-year software licensing and support agreement, with auto-renewable one-year terms, with Tyler Technologies, Inc., of Plano, in an amount not to exceed \$887,682.00 to upgrade Municipal Court's Incode software, with FY 2024 funding of \$212,174.00 from the General Fund and \$100,000.00 from the Court Technology Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033311

17. [24-0067](#) Motion authorizing the execution of two-year service agreements, with one-year options, for the mowing and securing of non-compliant properties for Code Enforcement, with the following contractors: Luz Alicia Sierra Leal dba Alicia's Lawn Service, Francisco Villegas, Jr. dba Coastal Bend Yard Works, Dexter C. Rhines, Jr. dba D.R. Landscaping Services, Melisandra Lee Garza dba Olivo - Garza Cleaning Services, Richard Herrera, Jr. dba R.H. Const. & Mowing, Guadalupe Perez, Jr. dba Woodwerk Carpentry, Juan Oscar Zamora dba Zamora's Lawn Care and Maintenance, and L&A Lawn Care, LLC, each of the foregoing of Corpus Christi, and with J.M. Perez and Grandsons, LLC, of Portland, with each contract not to exceed \$100,000.00, for a total of \$900,000.00 and a potential up to \$1,350,000.00 if the options are exercised, with FY 2024 funding of \$262,500.00 from the General Fund.

Mayor Guajardo referred to Item 17.

A Council Member and Director of Development Services Al Raymond discussed the following topic: a Council Member pulled this item to highlight to the community the need for more contractors to meet the City's mowing needs.

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

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2024-027

18. [24-0201](#) Resolution authorizing the acquisition of 31 heavy equipment units and 7

vehicles by various departments, of which 32 units will be outright purchases and 6 units will be lease-purchases through JPMorgan, for \$4,904,402.39, with such items to be acquired in the manner, at the amounts, and from the sources stated with FY 2024 funding of \$3,094,297.40 and the remaining balance of \$1,810,104.99 for the lease-purchase items to be funded through the annual budget process.

This Resolution was passed on the consent agenda.

Enactment No: 033312

19. [24-0208](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Mansfield Oil Company of Gainesville, Inc., of Gainesville, Georgia, in an amount not to exceed \$5,364,512.67 and a potential amount up to \$16,093,538.01 if options are exercised, for the purchase and delivery of unleaded gasoline, ultra-low sulfur diesel (TX LED) fuel and red dyed diesel delivery service, with FY 2024 funding of \$3,129,299.06 from the Fleet Maintenance Service Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-028

Consent - Capital Projects

20. [24-0005](#) Motion authorizing the execution of Change Order No. 1 with Associated Construction Partners, Ltd, Boerne, Texas, for the citywide Lift Station Repairs at the Sharpsburg Lift Station located in Council District 1, in an amount of \$304,976.64, with FY 2024 funding available from the Wastewater Capital Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-029

21. [24-0289](#) Motion awarding a construction contract to Taknek, LLC, Gainesville, Texas, for the Airline Lift Station Upgrades project in an amount of \$2,075,000.00, located in Council District 5, with FY 2024 funding available from the Wastewater Capital Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-030

22. [24-0291](#) Motion awarding a construction contract to A. Ortiz Construction and Paving, Inc., Corpus Christi, Texas, in an amount not to exceed \$8,300,000.00 with the option to administratively renew for two additional years for a total amount not to exceed \$24,900,000.00 for repair and maintenance of streets and City parking lots via the Indefinite Delivery/Indefinite Quantity (IDIQ) Project located city-wide, with FY 2024 funding available from Capital Improvement Project funds and Operating funds.

Mayor Guajardo referred to Item 22.

A Council Member, City Manager Peter Zanoni, and Director of Engineering Services Jeff Edmonds discussed the following topic: a concern that the Labonte Park expansion was included in this construction contract, but has not yet been approved.

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

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2024-031

23. [24-0290](#) Motion awarding a construction contract to Taknek LLC, Gainesville, Texas, for the La Retama Central Library Emergency Generator project in an amount of \$1,558,085.82, located in Council District 1 with FY 2024 funding available from the Library Capital improvement funds and the 2022 Certificate of Obligation funds.

This Motion was passed on the consent agenda.

Enactment No: M2024-032

General Consent Items

24. [24-0268](#) Resolution authorizing the submission of a grant application in the amount of \$179,850.79 to the Office of the Governor Public Safety Office for funding for overtime for four sworn officers to conduct direct actions and operations within the city limits and extraterritorial jurisdiction targeting known drug, currency, and human trafficking routes eligible under the FY 2025 Local Border Security Program Grant.

This Resolution was passed on the consent agenda.

Enactment No: 033313

25. [24-0307](#) Resolution authorizing execution of an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for relocation of City utilities in connection with the SH 358 Nueces Ramp Reversal Phase II-B Project with payment to TXDOT of \$2,398,000.00, with FY 2024 funding available from Water Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033314

Consent - First Reading Ordinances

26. [24-0217](#) Ordinance authorizing the acceptance of a grant from the Office of the Attorney General - Office of Juvenile Justice and Delinquency Prevention for the Internet Crimes Against Children Task Force program in the amount of \$28,410.00 to purchase forensic computer equipment and software licenses for the Corpus Christi Police Department; and appropriating the \$28,410.00 in the Police Grants Fund.

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

L. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 1:59 p.m. Executive Session Items 32 and 33 were held during the lunch recess. Mayor Guajardo reconvened the meeting at 3:46 p.m.

M. PUBLIC HEARINGS: (ITEMS 27-29)

27. [24-0267](#) Ordinance amending the Unified Development Code (UDC) §3.1.6 to adopt required application materials for plat applications and designating the Development Services Director to oversee the platting process and §3.1.7 to require notification to owners of nonconforming uses created by rezoning; and providing for publication.

Mayor Guajardo referred to Item 27.

Director of Development Services Al Raymond presented information on the following topic: Senate Bill 929.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

Council Member Pusley 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 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

28. [24-0193](#) Zoning Case No. 0124-05, Corpus Christi Corridor LLC (District 5). Ordinance rezoning a property at or near 6202 Yorktown Boulevard from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Mayor Guajardo referred to Item 28.

Director of Development Services Al Raymond presented information on the following topics: zoning and land use; public notification; and staff analysis and recommendation.

Council Members and Director Raymond discussed the following topics: a suggestion to rezone this property as CN-1 with a special permit as opposed to CG-2; and the possibility of building a masonry wall or planting trees to alleviate noise concerns.

Mayor Guajardo opened the public hearing.

Property owner representative, Juan Perales, Jr., stated that there is 45 feet from the back of the building to the property line, and that a CN-1 could create limitations for future uses.

Mayor Guajardo closed the public hearing.

Council Member Hernandez moved to postpone this item until March 19, 2024, seconded by Council Member Pusley. This Item was postponed with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Hunter

Abstained: 0

29. [23-2048](#) Ordinance abandoning, vacating, and closing 0.337 acres of improved public right-of-way for the Fair Market Value of \$700.00, identified as Figueroa Street, on the east side of the intersection of Figueroa Street and Lindgreen Street, conditioned on Petitioner, Mateo Luera, meeting specified conditions.

Mayor Guajardo referred to Item 29.

Director of Public Works and Streets Ernesto De La Garza presented information on the following topics: ordinance; process; Figueroa St.; proposed streets closure(s); consideration; and recommendation.

Council Members, Director De La Garza, and City Attorney Miles Risley discussed the following topics: concerns about closing public access to water on a public right-of-way; the property owner will be responsible for maintaining this property; no site plan exists; and a concern that if the property owner puts up a fence it could be torn down.

Mayor Guajardo opened the public hearing.

Petitioner, Mateo Luera, 1329 Figueroa St., spoke in support of closing Figueroa Street. He will fence off this property and put up a no trespassing sign.

Mayor Guajardo closed the public hearing.

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

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 30-31)

30. [24-0257](#) Motion authorizing execution of a three-year service agreement with Sweeping Corporation of America, LLC of Seven Hills, Ohio, with an office located in San Antonio, in an amount not to exceed of \$2,379,132.40 to perform sweeping services throughout the City to include the SPID corridor for Public Works, with FY24 funding in the amount of \$508,226.21 from the Stormwater Fund and General Fund.

Mayor Guajardo referred to Item 30.

Council Members, Director of Public Works and Streets Ernesto De La Garza, and Assistant Director of Public Works Gabriel Hinojosa discussed the following topics: the City will be sweeping the SPID corridor to supplement TxDOT's cycle; the City will coordinate with TxDOT to remove dead palm trees and spray herbicide; and by 2027, the street sweeping will all be done in house rather than hiring outside contractors.

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

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2024-033

31. [24-0108](#) Ordinance authorizing the City Manager to execute the amendment to the 30-year ground lease Landfill Gas and Lease Agreement dated May 11, 2023 with Corpus Christi Renewables, LLC (CCR) for payment to the City to install and maintain the transmission pipeline from J. C. Elliott Landfill to Cefe Venezuela Landfill; to charge CCR a fee for construction of the pipeline up to \$1,776,795.29; to set a fee for operation of the pipeline; to waive royalties for the first two years with monthly royalty payments to begin after the first two years; and that CCR will be responsible for all future capital expenditures, monitoring expenses, and maintenance costs related to J. C. Elliott well field; and providing for publication and an effective date. (28-day delay required between readings)

Mayor Guajardo referred to Item 31.

Council Members, City Manager Peter Zanoni, and Director of Solid Waste Services David Lehfeldt discussed the following topics: this is a good news item in that it saves the City money and gas created from landfill will be used instead of burned; Corpus Christi Renewables, LLC (CCR) will pay the City's Gas Department for installation and maintenance of the transmission pipeline from J.C. Elliott to Cefe Venezuela Landfill; and the estimated initial investment for CCR is \$1.8 million.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

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

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

N. EXECUTIVE SESSION: (ITEMS 32-33)

Mayor Guajardo referred to Executive Session Items 32 and 33. The Council went into Executive Session at 1:59 p.m. The Council returned from Executive Session at 3:46 p.m.

32. [24-0313](#) **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 proposals the provision of groundwater from the Evangeline Aquifer and/or surface water, desalination, legal restrictions on & permits required for the provision of water (including groundwater), regulations of groundwater conservation district(s), TCEQ & EPA regulations related to water, state restrictions on rates and charges for utilities, other statutory restrictions on the issuance of debt and municipal contracting and potential contracting of consultants to assist in matters related to water/groundwater proposals

This E-Session Item was discussed in executive session.

33. [24-0271](#) **Executive session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, industrial district agreements, and

Chapters 42, 43 and 212 of the Texas Local Government Code **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

This E-Session Item was discussed in executive session.

O. ADJOURNMENT

There being no further business, Mayor Guajardo adjourned this meeting at 5:32 p.m.