



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, March 28, 2023

11:30 AM

Council Chambers

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**Addendums may be added on Friday.**

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

Mayor Guajardo called the meeting to order at 11:34 a.m.

**B. Invocation to be given by Pastor David Bendett, Rock City Church.**

Pastor David Bendett, Rock City Church, gave the invocation.

**C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Lathaniel Trae Johnson, Junior at Moody High School.**

Lathaniel Trae Johnson, Junior at Moody 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. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

1. [23-0591](#) Stage 1 Drought Update and Update on the Barney Davis Site Evaluation for Potential Desalination Plant - Michael Murphy, Chief Operating Officer of Corpus Christi Water.

Chief Operating Officer Michael Murphy presented information on the following topics: water restrictions and lake levels; water sources; recharge zones; ongoing drought in Texas; National Weather Service update-El Nino; reservoir outlook; Barney Davis site evaluation update; and Barney Davis site assessment scope.

Council Members, Chief Operating Officer Murphy, and City Manager Peter Zanoni

discussed the following topics: staff has been researching floating solar panels and the impact it would have on a reservoir; the cost of the solar panels would be \$7 billion for the entire reservoir; staff is working on aquifer storage and recovery, as well as the water conservation plan; a Council Member's request for more water conservation campaigns; the City is reviewing all permits; what the impact is to the residential ratepayer; the Barney Davis site would be cost efficient; the City has added about \$20 million dollars to replace old water lines to prevent breaks; a Council Member's request for staff to look at strategies to identify leaking pipes and actual water loss; what the conservation plan is for industries; a Council Member does not support different rates for different users; the Mary Rhodes Pipeline failed twice last summer when the City tried to increase the volume of water; the City is now spending \$30 to \$50 million a year on pipeline replacement; the City is currently not selling any effluent water; aquatic safe herbicide treatments are used to treat weeds around the lakes; and industries provide jobs to the community.

2. [23-0599](#) North Beach Eco Park Update

Assistant City Manager Nadia Chandler-Hardy presented information on the North Beach Eco Park as follows: background; site map; current condition; public engagement process; design concept; and next steps.

Council Members and Assistant City Manager Chandler-Hardy discussed the following topics: a Council Member's concern about the brackish water at Eco Park; and to ensure that the cost is within budget.

3. [23-0593](#) Annual Public Health Fair on April 5, 2023 - Dr. Fauzia Khan, Public Health Director

Public Health Director Dr. Fauzia Khan presented information on the following topics: new business model; better health outcomes; better use of taxpayer dollars; better work environment; the future of public health; tour your health district annual public health fair; and community resource guide.

Council Members, Public Health Director Dr. Khan, and City Manager Peter Zanoni discussed the following topics: a request to provide a flyer to all council members; a Council Member's concern about the cost of physicals required by school districts; the health district is still in the process of reorganizing; a request to place resource guides in the local libraries; a Council Member's request to include fair housing information in the community resource guide; there has been a decline in COVID cases, but the health department is still providing booster shots; and all three hospitals have removed the policy requiring firefighters to receive COVID vaccinations.

**F. PUBLIC COMMENT**

Mayor Guajardo opened public comment.

The following citizens spoke in support of the North Beach Eco Park improvements: Carrie Meyer, 4401 Gulfbreeze Blvd., Ron Graban, 202 Surfside Blvd., and Lynn

Frazier, 713 Snug Harbor.

Dustin Cronan, 5026 Yorktown Blvd., spoke about the progress on autism awareness.

Richard Cavada, 1209 S. Alameda St., spoke about desalination and the large amount of trash throughout the city.

John Weber, 609 Naples St., spoke about water conservation versus desalination.

Gerald Sansing, 5426 Chevy Chase Dr., spoke in opposition to desalination.

**G. APPOINTMENT OF NEW FIRE CHIEF**

4. [23-0588](#) Motion confirming the City Manager's appointment of Brandon Wade as Fire Chief.

Mayor Guajardo referred to Item 4.

City Manager Peter Zanoni introduced the new Fire Chief Brandon Wade. A recruiting firm was hired to assist in interviewing for this position which consisted of seven different panels and four finalists. Mr. Wade served the City of Austin for about 25 years.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the motion, seconded by Council Member Pusley. 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: M2023-039

**H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**

**I. EXPLANATION OF COUNCIL ACTION:**

**J. CONSENT AGENDA: (ITEMS 5 - 10)**

*Consent - Second Reading Ordinances*

## Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Council Members pulled Item 10 for individual consideration.

Council Member Barrera moved to approve the Consent Agenda with the exception of Item 10, seconded by Council Member Hernandez. The motion carried 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

5. [23-0392](#) Case No. 0223-01 Mehran and Sepideh Vatankhah (District 1):  
Ordinance rezoning a property at or near 12102 Leopard Street, located along the north side of Leopard Street, east of Callicoatte Road, and south of Interstate Highway 37 (IH-37), from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District. (Planning Commission and Staff recommend approval of the rezoning request from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District).

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

Enactment No: 033006

6. [23-0485](#) Ordinance amending Chapter 29 of the Corpus Christi Code to replace terms that are "coterminous with the term of the appointing City Council" with definite two-year terms for Municipal Judge Appointments.

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

Enactment No: 033007

### *Consent - Contracts and Procurement*

7. [23-0400](#) Motion authorizing a one-year supply agreement, with a one-year option, with ProForce Marketing, Inc., of Prescott, Arizona, for the purchase of training ammunition for the Corpus Christi Police Department in an amount not to exceed \$138,270.00, and a potential total amount of \$276,540.00 if the one-year option is exercised, with FY 2023 funding of \$138,270.00 from the Law Enforcement Trust Fund, the Crime Control and Prevention District Fund, and the General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-040

8. [23-0367](#) Motion authorizing execution of a two-year service agreement with CAP Fleet

Upfitters, LLC of Houston in an amount not to exceed \$557,980.28, through the BuyBoard Cooperative, for the purchase and installation of parts and equipment for 30 new police vehicles, with FY2023 funding of \$425,775.46 from the Fleet Equipment Replacement Fund and \$132,204.82 from the Crime Control Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-041

*Consent - First Reading Ordinances*

9. [23-0432](#) Ordinance accepting \$20,169.56 from the State of Texas - Law Enforcement Officer Standards and Education Account for training courses and training-related travel for approximately 25 full-time sworn and civilian Corpus Christi Police Department personnel; and appropriating \$20,169.56 in the FY 2023 in the Police Grants Fund.

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

10. [23-0444](#) Ordinance authorizing the acceptance and appropriation of a \$25,000 grant from the Texas Historical Commission Certified Local Government program for the Upper Westside Historic Resource Survey project with a City match of \$25,000 budgeted and coming from the Development Services fund.

Mayor Guajardo referred to Item 10.

A Council Member and Director of Development Services Al Raymond discussed the following topics: the goal of this project is to survey the Upper Westside; and the only stipulation is that the City has to complete this survey by 2025.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Hunter. 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

**K. RECESS FOR LUNCH**

Mayor Guajardo recessed the Council meeting for lunch at 1:38 p.m. Executive Session Items 23-25 were held during the lunch recess. Mayor Guajardo reconvened the meeting at 3:28 p.m.

**L. PUBLIC HEARINGS: (ITEMS 11 - 12)**

11. [22-2109](#) Case No. 1022-07 Arriba Development (District 1): Ordinance rezoning property at or near 10902 Interstate Highway 37, located along the north side

of Interstate 37, west of Sessions Road from the "RS-6" Single-Family 6 District and the "CN-1" Neighborhood Commercial District to the "RM-1" and "RM-2" Multifamily Districts. (Planning Commission and Staff recommend denial of the rezoning request, and in lieu, approval of a change of zoning a "RS-6/SP" Single-Family 6 District with a Special Permit) (3/4 favorable vote required due to protest by surrounding owners)

Mayor referred to Item 11.

Director of Development Services Al Raymond presented information on the following topics: zoning and land use; public notifications; Sessions Road; analysis and recommendation; and special permit conditions.

Council Members, Director of Development Services Raymond, City Manager Zaroni, and Assistant City Manager Steve Viera discussed the following topics: the road will be widened and the drainage system will be improved; the developer is willing to put bus stops inside the development; a Council Member's concern that this is a dangerous intersection; TxDOT did not see an issue with building apartments at this intersection; the special permit allows 20 units per acre; the developer is improving the rural section of Sessions Road and the width of the road will be approximately 30 feet; the developer is dedicating 60 feet of right-of-way, but only 26 feet will be constructed; the time frame to improve the road will be in the platting process; the City can add sidewalks in the future; and the City plans to start construction on this road immediately.

Mayor Guajardo opened the public hearing.

Project Manager at Urban Engineering Murph Hudson, 2725 Swantner Ave., stated that the existing right-of-way is 44-feet wide. The developer has agreed to dedicate right-of-way to provide 60 feet of right-of-way on the frontage road, and to fully reconstruct Sessions Road to adhere to City's rural roadway standard.

Darrell Keach, 10834 Julianna Dr., spoke in support of this project because the developer is going to improve the street.

Tara Mylett, 3929 Motts Dr., expressed concern about traffic at the exit, and requested that the City add speed bumps.

Mayor Guajardo closed the public hearing.

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

<b>Aye:</b>	8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy and Council Member Campos
<b>Nay:</b>	1 - Council Member Klein

**Abstained:** 0

12. [23-0459](#) Ordinance authorizing and approving a Substantial Amendment to the Corpus Christi FY2022/PY2021 Consolidated Annual Action Plan for the U.S. Department of Housing and Urban Development and approval of the Corpus Christi HOME-ARPA Allocation Plan.

Mayor Guajardo referred to Item 12.

Chief Financial Officer Constance Sanchez stated that this is the second public hearing and the second reading for approval by Council.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

Council Member Hunter moved to approve the ordinance, seconded by Council Member Barrera. This Ordinance was passed on second 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

Enactment No: 033008

**M. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 13 - 22)**

13. [23-0590](#) Ordinance amending Ordinance 17150 by increasing the exemption for ad valorem taxes for all qualified homesteads from 10% to 20% of assessed value but not less than \$5,000 for all qualified resident homesteads; and increasing the exemption for ad valorem taxes for persons' residence who are disabled or 65 years of age or older from \$50,000 as approved by the citizens of Corpus Christi on April 4, 1987 to \$62,500; Commencing Tax Year 2023.

Mayor Guajardo referred to Item 13.

Chief Financial Officer Constance Sanchez presented information on the following topics: FY 2023 general fund budget \$329.3 Million; the City of Corpus Christi received 25% of the property tax bill; City of Corpus Christi property tax relief; impact on proposal to increase exemptions; consideration factors; and city staff does not recommend approval.

Council Members, City Manager Zanoni, and Chief Financial Officer Sanchez discussed the following topics: this would be a recurring revenue reduction of about \$10 million dollars; it has been 40 years since taxpayers were considered for an

increase in homestead exemptions; if there is an increase in revenue, this would lower our tax revenue; a Council Member's request to table this item to decide what Council wants to accomplish; staff needs more time to present accurate data to Council; the importance of finding discretionary spending in the budget; and the operating budget was \$307 million.

Council Member Pusley moved to table this item until staff can bring back a funding recommendation, seconded by Council Member Barrera. This Item was tabled with the following vote:

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

**Nay:** 1 - Council Member Hernandez

**Abstained:** 0

14. [23-0589](#) Resolution amending City Council Policy Section 16 to reduce the number of City Council Members required to place an item on the agenda from four members to one member.

Mayor Guajardo referred to Item 14.

City Attorney Miles Risley reviewed the proposed change to the policy. City staff does not recommend approval of this change because it will increase the number of items added to an agenda without majority support.

Council Members, City Manager Zanoni, and City Attorney Risley discussed the following topics: none of the top seven cities in Texas allow only one Council Member to put an item on the agenda; a Council Member's request to amend the policy from four members to three members to place an item on the agenda with a minimum of 10 days notice; and a Council Member suggests 72 hours to place an item on the agenda for discussion.

Council Member Pusley moved to amend City Council Policy Section 16 to reduce the number of City Council Members required to place an item on the agenda from four members to three members who shall confirm their request with the office of the City Secretary within 72 hours or placed on the next council meeting for discussion and possible action, seconded by Council Member Barrera and passed unanimously.

Council Member Pusley moved to approve the resolution as amended, seconded by Council Member Hernandez. This Resolution was passed as amended 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: 033009



15. [23-0585](#) Resolution concurring with TXDOT'S plan to close the Power Street and Padre Street exits/ramps off US Highway 181 South and restoring Padre Street as a two-way roadway between Tancahua and Ramirez streets.

Director of Public Works Ernesto De La Garza presented information on the following topics: background; findings; and staff's recommendation.

Council Members and Director of Public Works De La Garza discussed the following topics: staff has not received negative feedback about any changes TxDOT has made; and those traveling from Gregory Portland will need to take the Twigg Street exit.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

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

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

**Absent:** 1 - Council Member Campos

**Abstained:** 0

Enactment No: 033010

16. [23-0457](#) Motion authorizing the approval of Change Order No. 2 with Reytec, Corpus Christi, Texas, for the reconstruction of Junior Beck Road from Bear Lane to Old Brownsville Road Project, in an amount of \$750,000.00 for a total amount not to exceed \$5,636,738.25 with FY 2022 funding available from the Storm Water Capital Improvement Project (CIP) Funds.

Mayor Guajardo referred to Item 16.

Council Members and Director of Engineering Services Jeff Edmonds discussed the following topic: the engineer is paying for the redesign of the storm water piping.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the motion, seconded by Council Member

Suckley. 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: M2023-042

17. [23-0236](#) Motion awarding a construction contract to Reytec Construction Resources, Inc., Corpus Christi, Texas, for Nueces River Raw Water Pump Station Transmission Main project in an amount of \$7,421,783.00, located in Council District 1, with FY 2023 funding available from the Water Capital Fund.

Mayor Guajardo referred to Item 17.

Director of Engineering Services Jeff Edmonds stated that this is the second part of a three phase program to enhance the capacity of the Nueces River pump station. The two existing 54-inch lines are part of the original construction. Approval of this item will add a third 54-inch line.

Council Members, Director of Engineering Services Edmonds, Chief Operating Officer Michael Murphy, and City Manager Peter Zanoni discussed the following topics: this is an effort to upgrade O.N. Stevens existing system to produce more water; the issue is how much water can be pumped out; millions of dollars of investment are scheduled in the Capital Improvement Program to produce more water; and a Council Member's request for staff to provide a diagram of water system piping including Mary Rhodes Pipeline to Evangeline Groundwater Project.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Hunter moved to approve the motion, seconded by Council Member Hernandez. 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: M2023-043

18. [23-0455](#) Motion awarding a construction contract to JE Construction Services, LLC., Corpus Christi, Texas, for reconstruction of Trinity River Drive from FM 624 to Wood River Drive, with new asphalt pavement and utility improvements, in the amount of \$1,777,485.00, located in Council District 1, with FY 2023 funding available from the Street Bond 2020, Storm Water, Water and Waste

Water Funds.

Mayor Guajardo referred to Item 18.

A Council Member, City Manager Zaroni, and Director of Engineering Services Jeff Edmonds discussed the following topics: the engineer's estimate to reconstruct this road is \$1.9 million and this bid is for \$1.7 million, which includes the utilities; and this project is part of the 2020 Bond program.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Roy 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: M2023-044

19. [22-1945](#) Resolution authorizing a one-year supply agreement, with one option, with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey, for the purchase of liquid aluminum sulfate for Corpus Christi Water in an amount not to exceed \$3,358,282.00 for the initial term and in an amount not to exceed \$4,834,282.00 if the option is exercised, for a combined potential amount not to exceed \$8,192,564.00, with FY 2023 funding of \$1,760,750.00 from the Water Fund.

Mayor Guajardo referred to Item 19.

Council Members, Director of Water Utilities Andrew Molly, and City Manager Zaroni discussed the following topics: this contract has increased about 33 percent because chlorine costs have increased by 100 percent; other cities are paying more than we are; and regulatory and transportation costs have also increased.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the resolution, seconded by Council Member Klein. This Resolution 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: 033011

20. [22-1946](#) Resolution authorizing a one-year supply agreement, with one option, with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey, for the purchase of liquid ammonium sulfate for Corpus Christi Water in an amount not to exceed \$790,532.00, for the initial term and in an amount not to exceed \$1,144,532.00 if the option is exercised, for a combined potential amount not to exceed \$1,935,064.00, with FY 2023 funding of \$422,250.00 from the Water Fund.

Mayor Guajardo referred to Item 20.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the resolution, seconded by Council Member Klein. This Resolution 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: 033012

21. [23-0061](#) Motion authorizing a one-year supply agreement with Univar Solutions USA, Inc., of Kent, Washington, in an amount not to exceed \$270,000.00, for Hydrofluorosilicic Acid to be utilized by Corpus Christi Water, with FY 2023 funding of \$75,000.00 from the Water Fund.

Mayor Guajardo referred to Item 21.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the motion, seconded by Council Member Klein. 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: M2023-045

22. [23-0486](#) Ordinance appointing Jacqueline Del Llano Chapa as Presiding Judge, Mike Alaniz as Division 1 Judge, Julianna Siracusa Rivera 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, Mariana Garza as part-time judge #4, Mario A. Olivarez as part-time judge #5, Kali Guttman as part-time judge #6, Robert Reyna as part-time judge #7, and Michael White as part-time judge #8 of the Municipal Court; determining salary; providing a two year term of office; and declaring an effective date.

Mayor Guajardo referred to Item 22.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

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

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

**Nay:** 1 - Council Member Hernandez

**Abstained:** 0

Enactment No: 033013

**N. BRIEFINGS: (NONE)**

**O. EXECUTIVE SESSION: (ITEMS 23 - 26)**

Mayor Guajardo referred to Executive Session Items 23-25. The Council went into Executive Session at 1:38 p.m. The Council returned from Executive Session at 3:28 p.m.

Mayor Guajardo referred to Executive Session Item 26. The Council went into Executive Session at 6:20 p.m. The Council returned from Executive Session at 6:36

p.m.

23. [23-0473](#) **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 collective bargaining matters in the Agreement with the Corpus Christi Police Officers' Association, Chapters 143 and 172 of the Texas Local Government Code, other collective bargaining agreements as necessary, including potential approval in open session of matters related thereto as necessary.

This E-Session Item was discussed in executive session.

24. [23-0571](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning Texas Government Code § 551.007, et seq., Texas Government Code § 551.042, et. Seq, the U.S. Constitution, Applicability and Legality of Selected Rules of Decorum, and other legal matters relating to Chapter 551 of the Texas Government Code.

This E-Session Item was discussed in executive session.

25. [23-0586](#) **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 legislation pending or contemplated in the 88th Texas Legislature and potential changes to the City's Legislative Agenda, including, but not limited to, legislation involving preservation of local decision-making authority, land use, revenue caps, debt issuance, taxation, use of rights-of-way, communication with legislators & administrative agencies, emergency service districts, navigation districts, school districts, other special districts, public health, military installations (including DEAGG Program grants), tax exemptions, air quality, utilities, appraisal appeals, economic development, school finance, transportation infrastructure, tourism and hotel occupancy tax funding, homelessness, and affordable housing.

This E-Session Item was discussed in executive session.

26. [23-0587](#) **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 parks on land owned by the City adjacent to Corpus Christi Bay, restrictions on said underlying real property, and the value of said property, **and Texas Government Code § 551.072** to discuss and deliberate the value of the aforementioned areas of said real property.

This E-Session Item was discussed in executive session.

**P. ADJOURNMENT**

There being no further business, Mayor Guajardo adjourned this meeting at 6:36 p.m.