



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, December 9, 2025

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 Reverend William T. Campbell, with Church of Good Shepherd.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Michaela Pena, 12th grader at Richard Milburn High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 1)**
 - 1. [25-1833](#) Update on Water Supply Projects, with a focus on the Evangeline Groundwater Project

F. 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.

G. BOARD & COMMITTEE APPOINTMENTS: (ITEM 2)

2. [25-1838](#) Airport Board
Marina Advisory Committee
Parks and Recreation Advisory Committee
Planning Commission
Airport Zoning Commission
Water, Shore, and Beach Advisory Committee

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 - 20)

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. [25-1834](#) Approval of the November 18, 2025 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. [25-1673](#) Ordinance authorizing the acceptance of grant funds from the Coastal Bend Wellness Foundation in the amount of \$15,000 to fund overtime and fringe benefits for sworn officers for the Corpus Christi Police

Department to work with the Red Cord Initiative Diversion Program; and appropriating \$15,000 in the Police Grants Fund.

Sponsors: Police Department

5. [25-1639](#) Ordinance authorizing acceptance of grant funds from the State of Texas, Criminal Justice Division, under the FY 2026 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$31,030.00 for the purchase of five additional Panasonic in-car video systems for the Corpus Christi Police Department; and appropriating \$31,030.00 into the Police Grants Fund.
- Sponsors:** Police Department
6. [25-1643](#) Ordinance authorizing the submission of a grant application in the amount of \$30,000,000.00 to the Texas Water Development Board's (TWDB) to provide for the costs of Nueces River Ground Water Wells project as identified in Sec. 17.18 (30) of S.B. 1 General Appropriations Act (89th Legislature); authorizing staff and consultants to coordinate the submission of the application and to execute all documents necessary to accept and administer the funds on behalf of the City as the applicant agency; amending the FY2026 Operating Budget.
- Sponsors:** Corpus Christi Water
7. [25-1668](#) Ordinance authorizing the submission of a grant application in the amount of \$16,000,000.00 to the Texas Water Development Board's (TWDB) to provide for the costs of Mary Rhodes Pipeline Upgrades project as identified in Sec. 17.18 (31) of S.B. 1 General Appropriations Act (89th Legislature); authorizing staff and consultants to coordinate the submission of the application and to execute all documents necessary to accept and administer the funds on behalf of the City as the applicant agency; amending the FY2026 Operating Budget.
- Sponsors:** Corpus Christi Water
8. [25-1662](#) Ordinance amending the Corpus Christi Code to reduce the speed limit on Staples Street between Saratoga Boulevard and 250 feet north of King Trail and reduce the speed limit on Whitecap Boulevard between Park Road 22 and Windward Drive; providing for penalty and publication.
- Sponsors:** Public Works/Street Department
9. [25-1745](#) Ordinance authorizing the acceptance of a donation from H-E-B in the amount of \$75,000.00 for the Meals on Wheels program; and appropriating \$75,000.00 to the Parks & Recreation Grants Fund.
- Sponsors:** Parks and Recreation Department

Consent - Capital Projects

10. [25-1516](#) Motion awarding a construction contract to H & S Constructors, Inc. of Corpus Christi for the Choke Canyon Dam - Sluice Gate #3

Replacement & Improvement Project in an amount up to \$1,730,000.00 for the Total Base Bid plus Additive Alternate No. 1, with FY 2026 funding available from the Raw Water Capital Fund.

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

11. [25-1830](#) Motion authorizing Amendment No. 1 to a professional services contract with LJA Engineering, Inc. of Corpus Christi to provide design, bid, and construction phase services for the Blucher Park Wastewater Improvements project in the amount of \$1,471,190.25, for a total contract value up to \$1,711,210.25, located in Council District 1, with FY 2026 funding available from Wastewater Capital Fund.

Sponsors: Corpus Christi Water and Engineering Services

12. [25-1737](#) Motion authorizing the approval of Change Order No. 3 with Central Air and Heating Service LLC, of Harlingen, TX, for the replacement of two existing 335-ton desiccant dehumidifiers at the Hilliard Center Arena, in an amount of \$693,371 for a total contract amount not to exceed \$4,718,343.80, with funding available from Type A Sales Tax.

Sponsors: Economic Development and Engineering Services

13. [25-1839](#) Resolution awarding a construction contract to A. Ortiz Construction & Paving, Inc., of Corpus Christi for reconstruction of East Surfside Boulevard, from Breakwater Avenue to Elm Street, with new hot mix asphalt concrete (HMAC) pavement, concrete sidewalks, curbs and gutters, ADA-compliant curb ramps, signage, pavement markings, upgraded street illumination, utility, and drainage improvements in an amount up to \$2,170,052.56, located in Council District 1, with FY 2026 funding available from the Street Bond 2022, Storm Water, Water, Wastewater, and Gas Funds.

Sponsors: Public Works/Street Department, Engineering Services and Finance & Procurement

General Consent Items

14. [25-1773](#) Resolution authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) for the County Road 69 roadway improvements associated with the FM 624 widening project with the City's payment of \$50,000.00 to TXDOT for construction costs, located in Council District 1, with FY 2026 funding from the Street Fund.

Sponsors: Public Works/Street Department

15. [25-1835](#) Consideration and approval of a resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to any capital expenditures from the proceeds of one or more series of tax-exempt or taxable obligations to be issued by the city in an aggregate amount not to exceed \$318,465,000 for authorized purposes, consisting of expenses related to projects approved by the City Council through the adoption of the fiscal year 2025-2026 operating

and capital budget; authorizing other matters incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

16. [25-1628](#) Resolution amending the City of Corpus Christi's Investment Policy and Investment Strategies document for FY 2026 to add the position of Deputy City Manager as an alternate member of the Investment Committee.

Sponsors: Finance & Procurement

17. [25-1792](#) Motion to approve the 2026 Annual Audit Plan

Sponsors: City Auditor

18. [25-1793](#) Motion to recommend City Council approve the creation of an Incentive Pay Program for Professional Certifications and Licenses in the City Auditor's Office

Sponsors: City Auditor

Consent - First Reading Ordinances

19. [25-1776](#) Ordinance authorizing the acceptance of a grant from Flint Hills Resources First Responders Helping Heroes Grant Program in the amount of \$10,351.65 for funding for the purchase of seven replacement HAZMAT sensors for the Corpus Christi Fire Department; and appropriating \$10,351.65 to the FY 2026 Fire Grants Fund.

Sponsors: Fire Department

20. [25-1686](#) Ordinance authorizing the acceptance of a donation from OxyChem First Responder Donation Program in the amount of \$10,000.00 for funding toward the future purchase of a new multipurpose response vehicle for the Corpus Christi Fire Department; and appropriating \$10,000.00 to the FY 2026 Fire Grants Fund.

Sponsors: Fire Department and Finance & Procurement

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 21 - 23)

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

21. [25-1789](#) Zoning Case No. ZN8908, Big Fish Enterprises, LLC. (District 2). Ordinance rezoning a property at or near 645 Everhart Road from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

22. [25-1790](#) Zoning Case No. ZN8874, Pasadena Land Holdings, Inc. (District 4). Ordinance rezoning a property at or near 7801 Wooldridge Road from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

23. [25-1791](#) Zoning Case No. ZN8741, Creamean Troy Louis LVG Trust (District 4). Ordinance rezoning a property at or near 14861 and 14865 Granada Drive from the "RM-AT/IO" Multifamily Apartment Tourist District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily Apartment Tourist District with the Island Overlay and a Planned Unit Development Overlay; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

L. **RECESS TO THE CORPUS CHRISTI HOUSING FINANCE CORPORATION MEETING: (ITEM 24)**

24. [25-1780](#) Special Board Meeting of the Corpus Christi Housing Finance Corporation (CCHFC) to amend the list of authorized representatives for Texas Local Government Investment Pool transactions and authorizing execution of related documents by the President; consider a Resolution authorizing participation as a Managing Member in Costa Tarragona Apts LLC, an entity formed by HSKS Corp. in connection with its acquisition of the Costa Tarragona I and Costa Tarragona II Apartments, and approving an Amended and Restated Ground Lease covering both apartment projects combined; and consider a Resolution Authorizing the early payment and redemption of the 2005 Corpus Christi Housing Finance Corporation Multifamily Revenue Bonds (Costa Tarragona I Project) and matters pertaining thereto.

Sponsors: Planning and Economic Development Department

M. **RETURN TO THE CORPUS CHRISTI CITY COUNCIL MEETING:**

N. **INDIVIDUAL CONSIDERATION ITEMS: (ITEM 25 - 26)**

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

25. [25-1864](#) Resolution authorizing Tax Agreements with the City of San Antonio, Texas, via the City Public Service Board (CPS), for total payments to the City of Corpus Christi of \$1,770,000.00 for tax years 2024 through 2027 for the Barney Davis and Nueces Bay Power Plant properties operated by CPS Energy.

Sponsors: Legal Department and Finance & Procurement

26. [25-1895](#) Resolution authorizing execution of an Interlocal Cooperation Agreement with Nueces County for Property Assessment and Collection for Whitecap Public Improvement District No. 1.

Sponsors: Finance & Procurement and Planning and Economic Development Department

O. **BRIEFINGS: (ITEM 27)**

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.

27. [25-1890](#) 2050 Metropolitan Transportation Plan (MTP) Presentation by the Corpus Christi Metropolitan Planning Organization (MPO)

Sponsors: Planning and Economic Development Department

P. **EXECUTIVE SESSION: (ITEMS 28 - 30)**

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.

28. [25-1800](#) **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 Homewood Suites Investigation.

29. [25-1846](#) **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 Aquifer 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.

30. [25-1926](#) **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 Tax Increment Financing Act, Texas Tax Code § 311.001, et. Seq., existing and future Tax Increment Reinvestment Zones (TIRZ) and interlocal agreement(s) with Nueces County and other taxing entities 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.

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

R. **ADJOURNMENT**