

## **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

## **Meeting Minutes**

## **City Council Workshop**

Friday, October 3, 2025 9:00 AM Council Chambers

Inner Harbor Water Treatment Campus Alternate Project Delivery Options Workshop

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

Mayor Guajardo called the meeting to order at 9:08 a.m.

# B. Assistant City Secretary Stephanie Box to call the roll of the required Charter Officers

Assistant City Secretary Stephanie Box 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 Assistant City Secretary Stephanie Box

Note: Council Members Paxson and Vaughn arrived at 9:13 a.m.

Present

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

#### C. <u>BRIEFINGS</u>

<u>25-1575</u> Overview of Inner Harbor Water Treatment Campus Alternate Project Delivery Options, and update on Water Supply Projects

Director of Water Supply Management Brett Van Hazel presented information on the following topics: presentation overview; Inner Harbor alternate project delivery options; project status recap; option #1: #2 ranked progressive design build team-Acciona; option #1: proceed with #2 ranked progressive design build team; option #2: Gulf Coast Authority (GCA); option #2 continued: assign contracts to GCA; option #3: proceed with new project delivery process-design bid build; option #4: proceed with new project delivery process-public private partnership (P3); and project delivery option comparison.

Director of Finance and Procurement Sergio Villasana presented information on the following topics: Texas Water Development Board (TWDB) Loan Update: TWDB SWIFT loan status as of 9/30/25; and next steps.

Interim Chief Operating Officer (COO) of Corpus Christi Water (CCW) Nick Winkelmann

presented information on the following topics: water supply projects update; Nueces River Groundwater Wells; Evangeline Groundwater; NRA-Harbor Island Seawater Desalination; reuse alternatives; CC Polymers Seawater Desalination Plant; South Texas Water Authority; EV Ranch; and supplemental water supply projects.

City Manager Peter Zanoni, Director Van Hazel, Director Villasana, COO Winkelmann, Water Resource Manager Esteban Ramos, and Partner with Norton Rose Fulbright Stephanie Leibe, responded to Council questions.

### D. Adjournment

There being no further business, Mayor Guajardo adjourned the meeting at 12:28 p.m.