



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, July 25, 2023

11:30 AM

Council Chambers

Addendums may be added on Friday.

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

Mayor Guajardo called the meeting to order at 11:33 a.m.

B. Invocation to be given by Associate Pastor Brandon Cunningham, Grace Community Church.

Associate Pastor Brandon Cunningham, Grace Community Church, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Christian Sabsook, Twelfth Grader at Veterans Memorial High School .

Christian Sabsook, Twelfth Grader at Veterans Memorial 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. UPDATE ON CITY OPERATIONS/CITY MANAGER COMMENTS:

a. Presentation of the City of Corpus Christi's FY 2024 Proposed Annual Operating Budget and Capital Improvements Program Budget

City Manager Peter Zanoni presented information on the FY 2024 proposed annual operating and capital budget as follows: FY 2024 proposed budget summary; board and committee priorities; FY 2024 proposed budget community input sessions; FY 2024 proposed budget city council workshops; budget development process; City of Corpus Christi economic outlook; FY 2024 total city budget \$1.5 billion; FY 2024 proposed budget general fund (with transfers); FY 2024 general fund budget: \$343 million; general

fund revenue over FY 2023 adopted budget; property taxable value and rate; city property tax rate; recently passed property tax legislation; sample tax bill for CCISD; proposed city property tax exemption adjustments; sample tax bill for City of Corpus Christi; general fund reserves and financial rating; police; police officer positions; fire; streets; street maintenance and reconstruction; \$380 million in three years; street maintenance fee; light-up CC initiative; animal care services; parks and recreation; Harbor Bridge Northside Parks; Parks development fund; library; health department; municipal court; city-wide sustainability initiatives (\$4.84M); tourism; water and wastewater; rate study and model development; water; water revenue year over year comparison by customer classification; wastewater; storm water program; storm water fee; solid waste; sample utility bill for residential customer; city rates for service; FY 2024 capital budget \$702.9 million; employee compensation in FY 2024; city retirees; employee health benefits paid by city in FY 2024; employee health benefits paid by employees in FY 2024; FY 2024 budgeted positions; and next steps.

Council Members and City Manager Zanoni discussed the following topics: TxDOT does not have resources to maintain landscape on SPID; a Council Member believes that a sustainability department would pay for itself with grants; the City recommends keeping the financial reserve at \$77.9 million; and a Council Member's concern about the water and wastewater rate increase in the Capital Improvement Plan (CIP).

b. City Manager Comments:

1. [23-1209](#) Introduction of CCRTA new CEO Derrick Majchszak

City Manager Peter Zanoni introduced the new Corpus Christi Regional Transportation Authority's (CCRTA) Chief Executive Officer Derrick Majchszak. His first day as CEO was July 1. Mr. Majchszak joined the CCRTA in 2017 as Director of Transportation.

2. [23-1210](#) TxDOT Quarterly Update to include the Harbor Bridge

Mayor Guajardo referred to Item 2.

TxDOT Area Engineer Ernest Longoria presented information on the following topics: the I-37 Nueces River Bridge reconstruction project is progressing; night time lane closures continue as the bridge is getting built; the completion date is scheduled for 2027; the bridge maintenance work on JFK Causeway is underway; no further daytime lane closures during the summer are expected; the bridge deck will be resurfaced and will require lane closures; the SPID ramp reversal project eastbound lanes from Ayers to Airline is completed; the westbound lanes are being repaved at night; and repaving on the access road of the westbound side will begin starting at the end of the year.

Council Members, City Manager Peter Zanoni, and Mr. Longoria discussed the following topics: a Council Member requested that TxDOT provide a schedule to the community; a desire for TxDOT to improve communication with the Council and the community; AEP is responsible for their own traffic control on Park Road 22; the ramp reversal project from

Staples to Nile will be out for bid in May 2024; and TxDOT is in the process of hiring a consultant for the environmental study for the future Regional Parkway.

TxDOT Corpus Christi District Director of Construction and Harbor Bridge Project Manager Joseph Briones presented information on the following topics: this district covers 10 counties; footing modifications have taken place on the Harbor Bridge; permanent cable stays will be installed on the north side of the bridge and temporary cable stays on the south side; the towers will grow to 538 feet; three spans remain of the North Beach area approach; the south approach is complete; the southern interchange is about 85 percent complete; Leopard Street Bridge will open this fall; and the estimated completion date of the Harbor Bridge is Spring 2025.

Council Members and Mr. Briones discussed the following topics: Flat Iron Dragados will provide an update on the amount of potholes repaired at North Beach; completion of the bridge is phase 1 and demolition is phase 2, which will take about a year to complete; and the chunks of concrete falling off the bridge is not a structural issue and will be easily repaired.

F. PUBLIC COMMENT

Mayor Guajardo opened public comment.

Stephen Klepper, 317 Sunset Ave., spoke about the City's water and wastewater rates versus San Antonio's rates.

Michael de la Garza, 5034 Merganser Dr.; Dara Rittgers, 5918 S. Oso Parkway; Amanda Guerra, 2610 Windhollow Dr.; Pat Craig, 5925 Tapestry Dr.; and John Bradshaw, 2921 Airline Rd, spoke in opposition to eliminating the six City Marshal positions:

Francisco Dao, 804 Elizabeth St., spoke about the shortage of doctors in the coastal bend and the lack of kiteboarding launches.

Shawn Flanagan, 4218 Herndon St., stated his concern about how certificates of obligation are utilized and opposition to an environmental and sustainability department.

Mary McLaughlin, 233 Indiana Ave., expressed concern with the noise from the Airbnb next door to her.

Rachel Caballero, 522 Hancock Ave., expressed concern about water and wastewater rates and high tax rates.

John Weber, 609 Naples St., spoke about ethics reports being improperly filled out.

Silvia Jimenez de la Garza, 3009 Charles Dr., spoke about the lack of infrastructure in Annville.

Alex Flucke, 729 Sam St., Conor Rice, 714 Robert Dr., Maggie Peacock, 1773 Ennis Joslin Rd., Armon Alex, 1610 La Joya St., Ellie and Libbie Peacock, 8201 Llano Ave., and Chloe Rodriguez, 7410 Lake Conroe Court, spoke in support of an environmental and sustainability department.

Colby Wiltse, 7929 Vishal Dr., Orlando Sims, 5757 Wooldridge Rd., and Victoria Holland, 235 Ohio Ave., spoke in opposition to an environmental and sustainability department.

Eduardo Canales, 7021 Bevington Dr., spoke about a transparent process for the selection of a new CEO for the Port of Corpus Christi.

Pastor C.E. Richardson, 6301 Old Brownsville Rd., spoke in support of a pavilion at the Dr. H.C. Dilworth Park.

Adam Rios, 7301 Tangled Ridge Court, spoke in support of X Games for Corpus Christi.

Isabel Araiza, 326 Poenisch Dr., stated that she serves on the Crime Control and Prevention District and voted no on the budget because she feels that the money is not being utilized for crime control or prevention.

Errol Summerlin, 1017 Diomedede Dr., Portland, TX, spoke in support of the Mayor in the selection process of hiring a new CEO for the Port of Corpus Christi.

Shirin Delsooz, 6030 Tapestry Dr., spoke about adding protected bike paths to the budget.

The following citizens submitted written public comments, which are attached to the minutes: Julie Rogers, 710 Furman Ave.; Brittini Young, 6018 Williston Dr.; and Victoria Rogers, 15837 Grenadine Dr.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

H. EXPLANATION OF COUNCIL ACTION:

BUDGET RELATED ITEMS: (ITEMS 3 - 5)

3. [23-1146](#) Resolution to consider a proposed ad valorem tax rate of no more than \$0.620261 per \$100 valuation for Fiscal Year (FY) 2024 and taking a record vote; setting the date for the City's proposed FY 2024 budget and proposed FY 2024 ad valorem tax rate public hearings and first reading ordinances on August 29, 2023, with adoption of the FY 2024 budget and FY 2024 ad valorem tax rate on September 5, 2023.

Mayor Guajardo referred to Item 3.

Interim Director of Finance and Procurement Alma Casas stated that this item sets the ad valorem tax rate of no more than \$0.620261, takes a record vote, sets the date for the public hearing, and the final adoption date will be September 5, 2023.

A Council Member and Interim Director Casas discussed the following topic: this rate will be no higher than \$0.620261 and can still be reduced if desired by council after budget workshops.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Suckley moved to approve the resolution, seconded by Council Member Pusley. This Resolution was passed and approved 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

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033104

4. [23-1141](#) Public Hearing and Resolution approving the Corpus Christi Crime Control and Prevention District Budget for FY 2024 with revenues in a total amount of \$9,063,896.00 and expenditures in a total amount of \$11,262,350.00 to fund 78 authorized Police sworn personnel, nine replacement vehicles, and equipment to support both.

Mayor Guajardo referred to Item 4.

Director of Management and Budget Eddie Houlihan stated that this item is to approve the Crime Control and Prevention District budget of \$9,063,896 and expenditures in the amount of \$11,262,350.

Mayor Guajardo opened the public hearing.

Mariah Boone, 710 Ponder St., stated that she serves on the Crime Control and Prevention District Board and did not support the budget. She feels that the juvenile assessment center needs to be re-implemented for crime prevention.

Mayor Guajardo closed the public hearing.

Council Members, City Manager Peter Zaroni, Police Chief Mike Markle, and Director

Houlihan discussed the following topics: the City has police officers dedicated to those with mental health issues of all ages; a Council Member shared her personal experience about the benefits of having a juvenile justice center; the importance of having a crime prevention program; whether the crime control prevention program has prevented crime in the past years; and current youth crime prevention programs.

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

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy

Nay: 2 - Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: 033105

5. [23-1203](#) Ordinance adopting the City of Corpus Christi (City) Fiscal Year 2024-2028 and U.S. Department of Housing and Urban Development (HUD) Program Year 2023-2027 Five Year Consolidated Plan (ConPlan); adopting the City Fiscal Year 2024 and HUD Program Year 2023 Annual Action Plan (AAP) for the Community Development Block Grant (CDBG) budget in the amount of \$3,507,977, the Emergency Solutions Grant (ESG) budget in the amount of \$235,549, and the HOME Investment Partnerships Program (HOME) budget in the amount of \$1,661,130 for a total of \$5,404,656 annual HUD funding; amending the Citizen Participation Plan (CPP); authorizing the execution of all necessary documents to submit the ConPlan, AAP and CPP; authorizing a staff complement of 13 positions; accepting and appropriating funding for the approved AAP projects and authorizing the execution of funding agreements, amendments and other documents necessary to implement the FY 2024-2028 PY 2023-2027 ConPlan and FY 2024 PY 2023 AAP.

Mayor Guajardo referred to Item 5.

Director of Planning and Community Development Daniel McGinn presented information on the following topics: five year consolidated plan; timeline; stakeholder consultations; five year priority needs; annual action plan; examples of previous projects; FY 2024 CDBG; FY 2024 ESG; and FY 2024 HOME.

Council Members, City Manager Peter Zaroni, and Assistant Director of Planning and Community Development Jennifer Buxton discussed the following topics: U.S. Department of Housing and Urban Development (HUD) gave the City a line of credit which is being used for program income and reprogrammed funds; the only two organizations that applied for this grant were The Salvation Army and Hope House; affordable housing is related to helping with crime prevention; Golden Oaks Park in Flour Bluff did not qualify for improvements because it is not considered a low to moderate income area; Thanksgiving Homes does not want to utilize HUD funds; staff is working on revisions to the infill housing program that can benefit Thanksgiving Homes; the

Community Development Block Grant (CDBG) funding helps pay for code enforcement officers; the five year plan would not prohibit the City from creating a low barrier shelter; The Salvation Army and Hope House are permitted to request reimbursement from the City on emergency shelter operations and homeless prevention, however are required to provide documentation to the City of how the money was spent; and phase 2 of The Salvation Army is to provide a shelter.

Mayor Guajardo opened public comment.

Lisa Gerdes, 3636 Monterrey St., spoke in support of funding for Rising Tide Ministries. The organization has served over 1,400 people. This ministry provides career testing, job search, resume building, etc. The Safe at Home Program is to address safety issues for the elderly.

Mayor Guajardo closed public comment.

Council Member Suckley moved to approve the ordinance, seconded by Council Member Barrera. This Ordinance was passed on first reading and approved 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

Absent: 1 - Council Member Hunter

Abstained: 0

I. CONSENT AGENDA: (ITEMS 6 - 20)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. No items were pulled for individual consideration.

Council Member Pusley moved to approve the consent agenda, seconded by Council Member Campos. The motion carried by 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

Absent: 1 - Council Member Hunter

Abstained: 0

6. [23-1211](#) Approval of the April 6, 2023 Retreat and July 18, 2023 Regular Meeting Minutes.

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

7. [23-0918](#) Ordinance authorizing acceptance of \$8,843.58 from the Texas Commission on Environmental Quality for HazMat equipment and training for the City of Corpus Christi-Nueces County Local Emergency Planning Committee; and appropriating \$8,843.58 into the LEPC Fund.

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

Enactment No: 033106

8. [23-0919](#) Ordinance authorizing acceptance of \$4,608.23 from Howard Energy Partners for Hazmat supplies and equipment for the Corpus Christi Fire Department; and appropriating \$4,608.23 into the Fire Grants Fund.

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

Enactment No: 033107

9. [23-0920](#) Ordinance accepting a grant in the amount of \$10,000.00 from Flint Hills Resources 2023 Helping Heroes Program for training for the Corpus Christi Fire Department's Technical Rescue Program; and appropriating \$10,000 to Fire Department Grants Fund.

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

Enactment No: 033108

10. [23-1062](#) Ordinance authorizing a five-year lease agreement with Berry Contracting, LP for an airport hangar, aviation office space, apron area and vehicular parking area at the Corpus Christi International Airport.

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

Enactment No: 033109

11. [23-1059](#) Zoning Case No. 0523-02, Diego Vasquez (District 1). Ordinance rezoning property at or near 1113 Comanche Street from the "CI" Intensive Commercial District to the "IL" Light Industrial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended denial in lieu thereof, approval of the "CI/SP" Intensive Commercial District with a Special Permit.). (3/4 favorable vote required to overrule Planning Commission).

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

Enactment No: 033110

Consent - Contracts and Procurement

12. [23-0854](#) Resolution authorizing a two-year supply agreement with EGSW, LLC, of San Antonio in an amount not to exceed \$541,300.00, for the purchase of

Micro-Solve, a preventative grease and odor solution utilized at Wastewater Treatment Plants and Lift Stations, with FY 2023 funding in the amount of \$90,217.00 from the FY 2023 Wastewater Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033111

13. [23-0961](#) Motion authorizing execution of a one-year service agreement with R & R Petro Services, Inc., of Corpus Christi, in an amount not to exceed \$59,818.11 for the purchase and installation of a 500-gallon above ground fuel tank for the Public Works Department, with FY 2023 funding of \$14,954.00 from the Storm Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2023-106

14. [23-1182](#) Resolution authorizing a one-year service agreement with Roche Diagnostics Corporation, of Indianapolis, Indiana, for \$57,286.40, for the purchase of a Magna Pure 24 Instrument (lab testing equipment) to be utilized by the Corpus Christi-Nueces County Public Health District, with FY 2023 funding from the COVID IDCU grant fund.

This Resolution was passed on the consent agenda.

Enactment No: 033112

General Consent Items

15. [23-1119](#) Resolution authorizing an amendment to the Consolidated Emergency Dispatch Center Interlocal Agreement between the City of Corpus Christi, Nueces County, and City of Bishop to include in the agreement the City of Driscoll as a MetroCom participant.

This Resolution was passed on the consent agenda.

Enactment No: 033113

Consent - First Reading Ordinances

16. [23-1126](#) Ordinance authorizing the acceptance of a grant from the Bureau of Justice Assistance under the FY 2022 Patrick Leahy Bulletproof Vest Partnership Grant in the amount of \$3,257.57 for partial reimbursement of the purchase of 20 additional pieces of body armor; and appropriating \$3,257.57 in the Police Grants Fund.

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

17. [23-0926](#) Ordinance authorizing acceptance and future amendments of the Texas Epidemiology Capacity Expansion Grant for \$204,856.00 from the Texas

Department of State Health Services (DSHS); and appropriating \$204,856.00 of grant funds to conduct surveillance and epidemiology activities for the period of September 1, 2023, through August 31, 2025; and authorizing one grant position.

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

18. [23-1040](#) Ordinance authorizing acceptance and future amendments of the Regional Local Services System/Local Public Health System Grant for \$328,736.00 from the Department of State Health Services (DSHS); and appropriating \$328,736.00 of grant funds, \$330,000.00 of grant program income and \$70,000 of Medicaid income in the Health Grant Fund to provide local public health services to improve or strengthen local public health for the period of September 1, 2023 through August 31, 2025; and authorizing four grant positions.

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

19. [23-1077](#) Ordinance authorizing acceptance and future amendments of Immunization/Locals (IMM/LOCALS) Grant for \$241,637.00 from the Department of State Health Services (DSHS); and appropriating \$241,637.00 in the Health Grant Fund to implement and operate an immunization program for children, adolescents, and adults for the period September 1, 2023, through August 31, 2024; and appropriating related program income in the estimated amount of \$20,000.00 in the Health Grants Fund; and authorizing four grant positions.

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

20. [23-1129](#) Ordinance authorizing a Wastewater Trunk System Construction Reimbursement Agreement (“Agreement”) up to \$1,382,148.68 with Grangefield Development, LLC (“Developer”) to construct a required wastewater trunk line extension for the proposed residential development of Oso Ranch Unit 1 located in Flour Bluff and requiring construction completion within 24 months; transferring \$434,396.35 collectively from the Water Trust Funds and Wastewater Collection Line Trust Fund to the Wastewater Trunk System Trust Fund; appropriating \$808,539.84 from the Wastewater Trunk System Trust Fund; transferring of future revenue of \$573,608.84 collectively from Water and Wastewater lot and acreage fees and pro rate fees to the Wastewater Trunk System Trust Fund; authorizing appropriation of \$573,608.84 from the Wastewater Trunk System Trust Fund to reimburse the Developer per the agreement.

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

J. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 2:34 p.m. Executive Session Items 28 and 29 were held during the lunch recess. Mayor Guajardo reconvened the meeting at 3:42 p.m.

K. PUBLIC HEARINGS: (ITEM 21)

21. [23-1130](#) Zoning Case No. 0623-03 Victor Valdez, (District 3). Ordinance rezoning a property at or near 5922 Kostoryz Road from the “RM-2” Multi-Family District to the “CN-1” Neighborhood Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended approval of the change of zoning from the “RM-2” Multi-Family District to the “CN-1” Neighborhood Commercial District).

Mayor Guajardo referred to Item 21.

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

A Council Member and Director Raymond discussed the following topic: the CN-1 zoning allows for a multi-family retail or a small restaurant.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Campos. This Ordinance was passed on first reading and approved 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

Absent: 1 - Council Member Hunter

Abstained: 0

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 22 - 27)

22. [23-1215](#) Motion declaring the intent to include an item on the November 2023 election ballot replacing the existing Type A sales tax with the adoption of a two-eighths of one percent sales and use tax (maintaining the current level of sales and use tax) for the promotion and development of new and expanded business enterprises to be administered by the Corpus Christi Business and Job Development Corporation (Type A Corporation) under Chapter 504 of the Texas Local Government Code, with the use of the proceeds specifically to be used for the convention center complex, including maintenance and operation costs for the life thereof, design, construction, maintenance and repair of commercial and

industrial streets, and design, construction, maintenance, and operation of regional parks within the City.

Mayor Guajardo referred to Item 22.

Assistant City Manager Heather Hurlbert presented information on the following topics: convention center project scope; funding sources; estimated project investment; potential revenues; convention center complex defined; Type A repurposing; next steps; and recommendation to call election.

Council Members, Assistant City Manager Hurlbert, and City Manager Zanoni discussed the following topics: if this sales tax reallocation is not approved by voters in November 2023, it can be reconsidered in 2024; the City is working with Visit Corpus Christi and the Chamber of Commerce to educate the public about this sales tax; a Council Member's concern about the lack of information on this sales tax; whether this funding would be limited for seawall maintenance or expansion; the City is recommending funding options for the seawall, not only through sales tax; the funds in Type A will remain in reserve; this sales tax can be used for revenue generating streets only and not residential streets, per state law; and Type A funding is used for economic development.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

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

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos
Nay: 1 - Council Member Hernandez
Absent: 1 - Council Member Hunter
Abstained: 0

Enactment No: M2023-107

23. [23-1142](#) Motion authorizing a construction contract to FCS Construction LLC., Frisco, Texas, in an amount of \$7,193,841.34 for the construction of Cefe Valenzuela Landfill Sector 2A Cell Development, located outside of City limits by Petronila Creek, with funding available from FY 2023 Certificate of Obligation.

Mayor Guajardo referred to Items 23-27.

There were no comments from the Council.

Council Member Barrera moved to approve Items 23, 24, 26 and 27, seconded by

Council Member Campos. These Items were passed and approved 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

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: M2023-108

24. [23-1155](#) Motion awarding a construction contract to PM Construction & Rehab, LLC, Pasadena, Texas, in an amount up to \$8,100,000.00 with two renewal options to be administratively authorized for a total amount not to exceed \$24,300,000.00 for Citywide Wastewater Indefinite Delivery Indefinite Quantity FY 2023 project, located Citywide, with FY 2023 funding available from the Wastewater Capital Fund.

See Item 23.

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

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: M2023-109

25. [23-1168](#) Motion awarding a construction contract to Clark Pipeline Services, LLC, Corpus Christi, Texas, in an amount up to \$5,000,000.00 with two renewal options to be administratively authorized for a total amount not to exceed \$15,000,000.00 for Citywide Water Line Repair/Replace-Large Diameter Indefinite Delivery Indefinite Quantity FY2023 Part B project, located Citywide, with FY 2023 funding available from the Water Capital Fund.

Mayor Guajardo referred to Item 25.

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

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 1 - Council Member Suckley

Enactment No: M2023-110

26. [23-0888](#) Motion awarding a construction contract to Callan Marine Ltd., of Galveston, Texas for Packery Channel Dredging and Beach Nourishment project, in an

amount of \$3,531,549.00, located in Council District 4, with funding available from Tax Increment Reinvestment Zone No. 2.

See Item 23.

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

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: M2023-111

27. [23-1231](#) Resolution rejecting the bid of DLF Two Inc. dba DLF Texas as non-responsive and authorizing execution of a construction contract with Weaver and Jacobs Constructors, Inc., Cuero, TX as the lowest responsive, responsible bidder for the construction of Fire Station No. 3 in an amount of \$10,223,414.00 and authorize a professional services contract amendment No. 2 to Brown Reynolds Waterford Architects, College Station, Texas, to provide construction phase services in an amount of \$138,000 for a total restated fee not to exceed \$758,400, located in Council District 2, with FY 2023 funding available from Certificates of Obligation, G.O. Bond 2018, G.O. Bond 2020, and American Rescue Plan.

See Item 23.

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

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033114

M. BRIEFINGS: (NONE)

N. EXECUTIVE SESSION: (ITEMS 28 - 29)

Mayor Guajardo referred to Executive Session Items 28 and 29. The Council went into Executive Session at 2:34 p.m. The Council returned from Executive Session at 3:42 p.m.

28. [23-1224](#) **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 matters in collective bargaining agreement(s) with the Corpus Christi Police Officers' Association, related personnel matters involving City employees, other potential collective bargaining matters, and potential approval in open session of a collective bargaining**

agreement with the Corpus Christi Police Officers' Association.

This E-Session Item was passed after executive session.

The following motion was considered:

Motion authorizing the City Manager to execute a collective bargaining agreement with the Corpus Christi Police Officers' Association for wages, benefits, and working conditions as distributed to the City Council with changes to form as approved by the City Attorney.

Council Member Pusley moved to approve the motion, seconded by Mayor Guajardo. 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: M2023-112

29. [23-1187](#) **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 personnel matters and the City Manager and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee (including, but not limited to, the City Manager).

This E-Session Item was passed after executive session.

The following motion was considered:

Motion to increase the base salary of the City Manager to \$372,000 annually and authorize the execution of an amendment to his employment agreement to effectuate said increase, to be effective May 20, 2023.

Mayor Guajardo moved to approve the motion, seconded by Council Member Hunter. This Motion was passed 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: M2023-113

O. **ADJOURNMENT**

There being no further business, Mayor Guajardo adjourned this meeting at 5:58 p.m.

Mariah Resendez

From: Jotform <noreply@jotform.com>
Sent: Tuesday, July 25, 2023 11:10 AM
To: CitySecretary; Norma Duran
Subject: Public Input: 07-25-2023 - Julie Rogers

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Public Comment & Input Form

Date of Meeting	07-25-2023
Name	Julie Rogers
Address	Street Address: 710 Furman Ave City: Corpus Christi State / Province: TX Postal / Zip Code: 78404
Topic	Department of Resilience and Sustainability
Agenda Item Number	Budget
Describe Feedback:	Good morning, my family and I support developing a climate action plan for Corpus Christi and a City department to steer our Community and City toward the future with resilience and sustainability. The Neighborhood Services Department has showed that restructuring and/or forming city departments can be successful and can be started with a small staff and big vision. Please consider our request.
Provide an email to receive a copy of your submission.	rogersjuliet@gmail.com

Norma Duran

From: Jotform <noreply@jotform.com>
Sent: Tuesday, July 25, 2023 12:01 PM
To: CitySecretary; Norma Duran
Subject: [EXTERNAL]Public Input: 07-25-2023 - Brittni Young

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Public Comment & Input Form

Date of Meeting	07-25-2023
Name	Brittni Young
Address	Street Address: 6018 Williston Drive City: Corpus Christi State / Province: TX Postal / Zip Code: 78415
Topic	Open-entry/Low Barrier Shelter in City FY 2024 Budget
Agenda Item Number	F
Describe Feedback:	<p>My name is Brittni Young. Please allocate 5% of the City's budget to create a city-run open-entry shelter. On January 10th, the Mayor said the federal and state money received to address homelessness was handed over to the Salvation Army as Part of Phase 1. However, upon making several requests for information about the status of Phase 1 from the Salvation Army, I was unable to obtain a status report. The people we spoke with were unaware of the status of Phase 1 or its existence. This further exemplifies why the City needs to create a city-run open-entry shelter. This allows the City to track spending, create transparency and hold people accountable. If the City wishes to invest in tourism, as highlighted in the FY2024 Budget Proposal, then they need to address homelessness. The growing number of unhoused people at tourist destinations will not stop even if you conduct a sweep. Please consider the long-term impacts neglecting homelessness will have on our economic growth. Thank you.</p>

Mariah Resendez

From: Jotform <noreply@jotform.com>
Sent: Tuesday, July 25, 2023 12:18 PM
To: CitySecretary; Norma Duran
Subject: Public Input: 07-25-2023 - Victoria Rogers

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Public Comment & Input Form

Date of Meeting	07-25-2023
Name	Victoria Rogers
Address	Street Address: 15837 Grenadine Dr City: Corpus Christi State / Province: TX Postal / Zip Code: 78418
Topic	Adding Environmental Staffing
Agenda Item Number	28
Describe Feedback:	Victoria Rogers, 15837 Grenadine Dr. CC TX 78418

I am writing in favor of the city establishing environmental staffing.

This would allow our city leadership to receive advisement from scientists when making decisions that impact our environment - OUR LIVES to get straight to the point.

We are the Sparkling City by the Sea - Let's stay that way AND be an example to other cities of how to do things right.

Thank you for your leadership and your efforts to provide a our residents a safe city that allows us to thrive.

Provide an email to receive a copy of your submission.

registerbluevoters@gmail.com