



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, November 12, 2024

11:30 AM

Council Chambers

Addendums may be added on Friday.

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 Pastor Mario Carrete with New Life Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Hannah Rock, 12th grader from Incarnate Word Academy.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1 - 2)**
 - 1. [24-1819](#) H-E-B Sponsorship of Museum Admission for November and December (Art Museum of South Texas, Corpus Christi Museum of Science and History, and the Texas State Museum of Asian Cultures and Education)
 - 2. [24-1835](#) Rotary Club of Corpus Christi Annual Flags for Heroes

F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. To speak during this public comment period on a city-related matter or agenda item, you must sign up before the meeting begins. Each speaker is limited to a total of no more than 3 minutes per speaker. You will not be allowed to speak again on an item when the Council is considering the item. 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 cctexas.com/departments/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 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

H. BRIEFINGS: (NONE)

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.

I. 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.

J. CONSENT AGENDA: (ITEMS 3 - 8)

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. [24-1797](#) Approval of the October 29, 2024 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Capital Projects

4. [24-1775](#) Motion authorizing a construction contract to Gerke Excavating, Rockport, Texas, for Phase 2 of the Cefe Valenzuela Landfill internal roadway

replacement project, in an amount not to exceed \$2,643,574.91 with FY 2025 funding available from the Landfill Capital Fund. (6 votes required)

Sponsors: Engineering Services, Solid Waste Operations and Contracts and Procurement

5. [24-1780](#) Resolution authorizing execution of a Design-Build Agreement with the Mako Contracting, LLC., Corpus Christi, in an amount up to \$7,827,277.00 for design and construction of Industrial Park Roadway Improvements with new concrete pavement, curbs and gutters, sidewalks with ADA compliant curb ramps, signage, pavement markings, upgraded street illumination, and utilities improvements, located in Council District 5 with FY 2025 funding available from Street B Corp, Street 2024 CO, Storm Water, Water, Wastewater, and Gas Capital Funds. (6 votes required)

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

General Consent Items

6. [24-1804](#) Resolution to amend City Council Policy 5 G. Rules of Decorum to require speakers to provide their name and city instead of full address prior to addressing City Council.

Sponsors: City Secretary's Office

Consent - First Reading Ordinances

7. [24-1768](#) Ordinance authorizing the acceptance of grant funds in an amount of \$120,500.00 from the Office of the Governor Homeland Security Grants Division for the Corpus Christi Police Department to provide funding for overtime and retirement for four sworn officers eligible under the FY 2025 Local Border Security Grant Program; and appropriating \$120,500.00 into the FY 2025 Police Grants Fund. (6 votes required)

Sponsors: Police Department

8. [24-1800](#) Ordinance increasing the Corpus Christi B Corporation's Fiscal Year 2024-2025 (FY 2025) operating budget by \$221,284.00 for economic development services to fund a portion of the annual services commitment to Corpus Christi Regional Economic Development Corporation; appropriating \$221,284.00 from the unreserved balance of the Type B Fund; and amending the FY 2025 Operating Budget. (6 votes required)

Sponsors: Office of Management and Budget

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 9 - 12)

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

9. [24-1763](#) Second public hearing on the annexation of properties in Industrial Districts No. 1, 2, and 4 in Nueces County that have not executed a new 15-year Industrial District Agreement effective January 1, 2025.
Sponsors: Planning and Community Development Department
10. [24-1764](#) Second public hearing on the annexation of properties in Industrial Districts No. 5, 6, 7, and 8 in San Patricio County that have not executed a new 15-year Industrial District Agreement effective January 1, 2025.
Sponsors: Planning and Community Development Department
11. [24-1753](#) Zoning Case No. ZN8420, Trans National Business Development Corporation submitted by Karl Schlatter: (District 2) Ordinance rezoning property located at or near 314 Clifford Street from the “RS-6” Single Family 6 District to the “RS-6/H” Single Family 6 District with a Historic Overlay. (Landmark Commission and Staff Recommend)(6 votes required)
Sponsors: Development Services
12. [24-1754](#) Zoning Case No. ZN8419, YC Texas Hotel LLC submitted by Baldev Johal: (District 1) Ordinance rezoning property located at or near 601 North Water Street from the “CBD” Commercial District to the “CBD/H” Commercial District with a Historic Overlay. (Landmark Commission and Staff recommend approval) (6 votes required)
Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (NONE)

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

N. EXECUTIVE SESSION: (ITEM 13)

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.

13. [24-1870](#) **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 potential contracts for purchase of water, risks, costs, and regulations regarding the integration, use, reuse, delivery, and transfer of water, including, but not limited to, regulations of the TCEQ, EPA, PUC, and other state and government

entities, and other legal matters related to the provision of water or industrial districts.

O. **ADJOURNMENT**