



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, March 25, 2025

11:30 AM

Council Chambers

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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 Reverend Claude Axel with Mount Pilgrim Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Silvia Kaitlyn Gonzales, 12th grader from WB Ray High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **INDIVIDUAL CONSIDERATION ITEMS: (ITEM 1)**

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

- 1. [25-0396](#) Discussion and possible action on far-field modeling services, project cost and project schedule for Inner Harbor Desalination. Further perform and review of far-field modeling of intake and brine discharge of the Inner Harbor Hillcrest Desalination facility. Possible further discussion and action for far-field modeling and studies of the facility, **as requested by Council Members Eric Cantu, Kaylynn Paxson, and Carolyn Vaughn.**

**Sponsors:** City Secretary's Office

**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](http://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. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 2)**

2. [25-0403](#) FY 2025 First Quarter Budget & Performance Report

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

**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 - 19)**

*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. [25-0432](#) Approval of the March 18, 2025 Regular Meeting Minutes

**Sponsors:** City Secretary's Office

*Consent - Second Reading Ordinances*

4. [25-0244](#) Ordinance accepting a grant for \$20,332.87 from the Texas Commission on Environmental Quality for the 2024 Local Emergency Planning Committee Grant Program for the purchase of marketing materials and media for the City of Corpus Christi-Nueces County Local Emergency Planning Committee (LEPC); and appropriating \$20,332.87 in the FY

## 2025 Fire Grants Fund.

**Sponsors:** Fire Department

5. [25-0220](#)

Ordinance amending Section 53-254 of the City Code to reduce the speed limit on Weber Road (FM 43), between Saratoga Boulevard (SH 357) and Oso Creek Bridge, and reduce the speed limit of Ennis Joslin Road (Spur 3), between South Padre Island Drive and Ocean Drive; providing for penalty and publication

**Sponsors:** Public Works/Street Department

6. [25-0298](#)

Ordinance accepting and appropriating two grant awards in the amount of \$988,567.12 and \$330,000 in funding from the Office of the Governor's Texas Military Preparedness Commission Defense Economic Adjustment Assistance Grant (DEAAG) Program with the required matching contributions from the City totaling \$309,209.22 for the Lift Station Modernization Project at Naval Air Station-Corpus Christi and the Condensate Return Station Replacement Project at Corpus Christi Army Depot

**Sponsors:** Intergovernmental Relations

7. [25-0345](#)

Ordinance approving the Home to Texas Internship Program project between the Corpus Christi B Corporation (Type B) and the University of Texas at Austin for a job training project comprising a nine-week summer internship for Corpus Christi students enrolled at UT Austin and a contribution to a \$5,000.00 scholarship upon completion of the job training internship; appropriating \$12,500.00 from the unreserved fund balance of the Corpus Christi B Corporation Economic Development fund; and amending the budget.

**Sponsors:** Economic Development

8. [25-0129](#)

Annexation and Zoning Case ZN8474 Braselton Development Company, Ltd. (District 3). Ordinance annexing a 63.239-acre tract of land located along the east side of CR 33 (London Pirate Road), north of FM 43 (Weber Rd) and abutting the southside of the Oso Creek per owner petition; approving the related service plan; adding the annexed area to City Council District 3; and rezoning 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 of Zoning Case ZN8474)

**Sponsors:** Planning and Community Development Department

9. [25-0295](#)

Annexation and Zoning Case ZN8481 Texas Lone Star Abstract & Title Investments Group, LLC. (District 3). Ordinance annexing a 2.00-acre tract of land per owner petition located at the southeast corner of FM 43 and CR 47; annexing the abutting 299.98 linear-foot section of CR 47; and annexing a 2,489.98 linear-foot section of FM 43; approving the related

service plan; adding the annexed area to City Council District 3; rezoning the 2.00 acres from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District; and providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and staff recommend approval of Zoning Case ZN8481)

**Sponsors:** Planning and Community Development Department and Development Services

*Consent - Contracts and Procurement*

10. [25-0095](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Pump Solutions, Inc., of New Caney, Texas, in an amount up to \$190,850.00, with a potential up to \$572,550.00 if options are exercised, for KSB pump and motor repairs for Corpus Christi Water, with FY 2025 funding of \$190,850.00 from the Wastewater Fund.
- Sponsors:** Corpus Christi Water and Contracts and Procurement
11. [24-2084](#) Motion authorizing the execution of a two-year cooperative service agreement with Closner Equipment Company, Inc., of Schertz, Texas, through the BuyBoard Cooperative, in an amount up to \$250,000.00, for heavy equipment rentals including specialty paving equipment to be utilized by Public Works in support of the City's street maintenance and repairs, with FY 2025 funding of \$72,916.67 from the Streets Fund.
- Sponsors:** Public Works/Street Department and Contracts and Procurement
12. [25-0297](#) Motion authorizing execution of a seven-month cooperative service agreement with Alamo Enterprises, dba A1 Facility Services, of San Antonio, Texas, through the TIPS Cooperative, for fabrication and installation of the City Hall Staples Street automated security gate for the Asset Management Department, in an amount up to \$210,979.38, with FY 2025 funding from the Facility Maintenance Certificate of Obligation fund.
- Sponsors:** Asset Management Department and Finance & Procurement

*Consent - Capital Projects*

13. [25-0336](#) Motion authorizing the approval of Change Order No. 1 with H&S Constructors, Inc., of Corpus Christi, for the Mary Rhodes Pipeline Phase I Pump System Improvements Project, in the amount of \$1,854,197 for a total amount up to \$14,029,172 with FY 2025 funding available from the Raw Water Capital Fund.
- Sponsors:** Corpus Christi Water and Engineering Services
14. [25-0271](#) Motion to award a construction contract to Brooke Paving & Construction, LLC, of Robstown, Texas, for the reconstruction of the HEB Park parking lot and resurfacing of the HEB Tennis Center parking lot, located in Council District 2, for an amount not to exceed \$711,368.73, with FY 2025 funding available from the Community Development Block Grant (CDBG).

**Sponsors:** Parks and Recreation Department, Engineering Services and Finance & Procurement

*General Consent Items*

15. [25-0289](#) Resolution authorizing submission of a grant application for \$92,387.25 to the State of Texas - Office of the Governor, Public Safety Office under the Criminal Justice Grant Program for funding for the purchase of one replacement Arson K-9 Response Vehicle for the Corpus Christi Fire Department.  
**Sponsors:** Fire Department
16. [25-0308](#) Resolution adopting an updated Air Service Incentive Plan for qualified airlines to serve the Corpus Christi International Airport; and authorizing the City Manager to execute all documents necessary to offer and secure such incentives as are deemed desirable.  
**Sponsors:** Aviation Department
17. [25-0400](#) Resolution authorizing grant agreements to provide services under the HOME Investment Partnerships Program (HOME) - American Rescue Plan (ARP) to reduce homelessness and increase housing stability with the Corpus Christi Housing Authority (CCHA) in an amount up to \$1,369,740 for tenant based rental assistance and administration; Endeavors in an amount up to \$1,210,696 for supportive services, operating and capacity building; and Coastal Bend Center for Independent Living (CBCIL) in an amount up to \$1,210,696 for supportive services, operating and capacity building; and authorizing the execution of funding agreements, and other documents necessary to implement the HOME-ARP program.  
**Sponsors:** Planning and Community Development Department

*Consent - First Reading Ordinances*

18. [25-0241](#) Ordinance appropriating \$190,000 in the Health Grant Fund for an increase in the Women, Infants, and Children's Nutrition Program (WIC) grant from the Texas Health and Human Services Commission (THHSC) to enhance the facility and improve the customer experience for WIC participants.  
**Sponsors:** Health Department
19. [25-0359](#) Ordinance accepting and appropriating the 2025 Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) grant in the amount of \$164,198 for the General Set Aside and \$53,111 for the Youth Set Aside, totaling \$217,309; authorizing agreements with the Nueces Center for Mental Health and Intellectual Disabilities (MHID) for \$167,309 and Mission 911 for \$50,000 for the 2025 funds; authorizing TDHCA to contract directly with MHID for the 2026-27 program years for HHSP and Ending Homelessness Funds

(EHF); and authorizing the execution of funding agreements and other documents necessary to implement the 2025, 2026, and 2027 programs.

Sponsors: Planning and Community Development Department

**K. RECESS FOR LUNCH**

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

**L. PUBLIC HEARINGS: (ITEMS 20 - 21)**

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

- 20. [25-0399](#)** Public Hearing and Resolution authorizing a Substantial Amendment to the City of Corpus Christi's Fiscal Year 2025/Program Year 2024 Annual Action Plan (AAP) reprogramming unspent funds from FY2025/PY2024, FY2024/PY2023, FY2023/PY2022, and FY2022/PY2021 for the Community Development Block Grant (CDBG) in the amount of \$1,373,952.12; amending the Citizen Participation Plan (CPP); accepting the approved Substantial Amendment AAP projects and authorizing the submission of the Substantial Amendment and CPP, execution of funding agreements, amendments, and other documents necessary to implement the FY2025/2024 AAP and CPP.

Sponsors: Planning and Community Development Department

- 21. [25-0417](#)** Public Hearing and resolution in support of a lease between the Texas General Land Office and Palacios Marine Agricultural Research Inc., of coastal submerged land near Doddridge Park for a breakwater project for the cultivation of oysters.

Sponsors: Planning and Community Development Department

**M. 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.*

**N. EXECUTIVE SESSION: (ITEMS 22 - 23)**

*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.*

22.     [25-0436](#)     **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 proposed or potential state and federal legislation, rulemaking, appropriations, loans, and other funding related to the development of water supplies, economic development, appointments to governmental entities, and development of infrastructure for the Coastal Bend region

23.     [25-0423](#)     **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 potential acquisition of the City of Rockport natural gas utility and distribution system assets and **Texas Government Code § 551.072** to discuss and deliberate the purchase and/or value of the real property associated with the aforementioned system.

O.     **ADJOURNMENT**