



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, November 19, 2024

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 Pastor Greg Hood with REACH Ministries.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Anthony Castaneda, 12th grader from St. John Paul II 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. [24-1906](#) Overview of City's New Police Training Academy and Ribbon Cutting Ceremony on Thursday, November 21, 2024

**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. SPECIAL CONSIDERATION ITEMS: (ITEMS 2 - 3)**

2. [24-1761](#) One-reading Ordinance canvassing returns and declaring the results of the General Election held on November 5, 2024, in the City of Corpus Christi for the purpose of electing the Mayor and eight Council Members; and of the Special Elections on that same date for the adoption of six propositions.

**Sponsors:** City Secretary's Office

3. [24-1762](#) One-reading Ordinance ordering a runoff election to be held on December 14, 2024, in the City of Corpus Christi for the election of Mayor and Council Member District One and Council Member District Four, designating polling place locations, enacting provisions incident and relating to the subject and purpose of this ordinance.

**Sponsors:** City Secretary's Office

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

**I. BRIEFINGS: (ITEM 4)**

*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.*

4. [24-1801](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update

**Sponsors:** Economic Development

**J. 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.

**K. CONSENT AGENDA: (ITEMS 5 - 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.*

5. [24-1902](#) Approval of the November 12, 2024 Regular Meeting Minutes

*Consent - Second Reading Ordinances*

6. [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

7. [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

8. [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

9. [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

*Consent - Contracts and Procurement*

10. [24-1722](#) Motion authorizing the execution of a one-year service agreement, with two one-year option periods, with Doggett Heavy Machinery Services, of Corpus Christi, Texas, for offsite repairs of John Deere construction equipment for the Asset Management Department for an amount up to \$140,000.00, with a potential total amount up to \$420,000.00 if both one-year option periods are exercised, with FY 2025 funding in the amount of \$116,600.00 from the Fleet Maintenance Fund. (6 votes required)

**Sponsors:** Asset Management Department and Finance & Procurement

11. [24-1558](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Advance Paving and Construction, LLC, of Corpus Christi in an amount not to exceed \$186,225.00, with a potential amount up to \$558,675.00 if options are exercised, to perform worksite restoration services for Corpus Christi Water, with FY 2025 funding of \$186,225.00 from the Water Fund. (6 votes required)

**Sponsors:** Corpus Christi Water and Finance & Procurement

12. [24-1586](#) Motion authorizing the execution of a one-year service agreement, with two one-year options, with Hilario O. Ortega Jr., dba A Plus Janitorial and Mowing Services, of Corpus Christi in an amount not to exceed \$66,999.92, with a potential amount up to \$200,999.76 if option years are exercised, for seawall clean-up services for Parks & Recreation, with FY 2025 funding of \$61,416.59 from the General Fund. (6 votes required)

**Sponsors:** Parks and Recreation Department and Finance & Procurement

*Consent - Capital Projects*

13. [24-1694](#) Motion authorizing a professional services contract with CP&Y, Inc. dba STV Infrastructure, San Antonio, Texas, to provide design, bid, and construction phase services for the Calallen Elevated Storage Tank - Pressure Plane Project in an amount not to exceed \$2,450,854.40, located in Council District 1, with FY 2025 funding available from the Water Capital Fund. (6 votes required)

**Sponsors:** Water Utilities Department, Engineering Services and Contracts and Procurement

14. [24-1785](#) Motion to award a construction contract to D&J Utility Services, LLC, Sinton, Texas, for the Greenwood Wastewater Treatment Plant Effluent Pumping Improvements project in an amount not to exceed \$112,000.00, located in Council District 3, with FY 2025 funding available from the Golf Center Fund. (6 votes required)

**Sponsors:** Parks and Recreation Department, Engineering Services, Corpus Christi Water and Contracts and Procurement

15. [24-1817](#) Motion awarding a construction contract to Rockin'h Ranch Services, LLC of Alice, TX for the Dr. H.C. Dilworth Park Pavilion project in an

amount not to exceed \$202,754.50 for the installation of a new steel pavilion building structure with exterior light fixtures located in Council District 2 with funding available from FY 2024 Community Development Block Grant (CDBG) Program Funds. (6 votes required)

**Sponsors:** Parks and Recreation Department, Engineering Services and Contracts and Procurement

*Consent - First Reading Ordinances*

16. [24-1803](#) Ordinance amending the FY2024 - 2025 Capital Budget to include Bond 2024 Propositions A, B, C and D; appropriating \$140,411,197 to the Capital Budget, and amending the Capital Improvement Program by adding 38 Bond 2024 Program projects. (6 votes required)

**Sponsors:** Office of Management and Budget

17. [24-1197](#) Ordinance approving 10-year renewal of the existing lease agreement with Padre Island Yacht Club of a lease of 2.89 acres of City property located near Whitecap Wastewater Treatment Plant and amending the lease to provide a new 5-year option to renew, in consideration of quarterly lease payments the greater of \$2,500 per quarter or 5% of gross income from slip rentals and membership fees; and providing for publication and an effective date. (28-day delay required between readings) (6 votes required)

**Sponsors:** Corpus Christi Water

18. [24-1822](#) Ordinance authorizing execution of an assignment for the remaining year of the 5-year ground lease with Haas-Anderson Construction, Ltd. to Longyards Development LLC for 3.89-acres out of a 25.06-acre tract formerly known as the Hala Pit Landfill located next to the City of Corpus Christi Vehicle Impound Yard on Greenwood Drive in the amount of \$9,600.00 per year from October 1, 2024, to September 30, 2025; and authorizing a new 5-year lease with Longyards Development LLC for a fee of \$10,000.00 per year from October 1, 2025 to September 30, 2030. (6 votes required)

**Sponsors:** Engineering Services

19. [24-1794](#) Ordinance approving Addendum No. 1 to Lease Agreement with Corpus Christi Baseball Club, L.P., providing for Type A funding in an amount not to exceed \$137,260.00 on a reimbursement basis to make certain capital improvements to the Whataburger Field property in accordance with Major League Baseball Requirements, as approved by the Type A Board on October 21, 2024. (6 votes required)

**Sponsors:** Economic Development

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (NONE)**

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

**N. INDIVIDUAL CONSIDERATION ITEMS: (NONE)**

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

**RECESS TO STATE AND FEDERAL LEGISLATIVE AGENDA WORKSHOP: (ITEM 20)**

*Workshop will begin at approximately 2 p.m.*

*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.*

20. [24-1836](#) State and Federal Legislative Agenda Development for the 89th Legislature and the 119th Congress  
*Sponsors:* Intergovernmental Relations

**RETURN TO CITY COUNCIL MEETING**

**O. EXECUTIVE SESSION: (ITEMS 21 - 22)**

*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.*

21. [24-1904](#) **Executive session briefing 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 SOAH Docket No. 473-24-19854, PUC Docket No. 56427, *Petition by Outside City Ratepayers Appealing the Water Rates of the City of Corpus Christi.***
22. [24-1905](#) **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 a requested assignment of a *Chapter 380 Incentive Agreement with Air Products LLC*, industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, annexation, Texas Local Gov't Code service plans, industrial district agreements (IDA's), and Chapters 42, 43 and 212 of the Texas Local Government Code § 43.0116, et. seq., 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.

**P. ADJOURNMENT**