

# Meeting Agenda - Final

# **City Council**

	Tuesday, July 22, 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 \_\_\_\_.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by .
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

E. PUBLIC COMMENT - Public comment prior to the General Public Comment period, scheduled at approximately 5:30 p.m., will only be on action items on this City Council agenda unless otherwise specified. To speak during any public comment period (including a public hearing) on a city-related matter or agenda item, you must sign up at least one hour before the meeting begins. Sign-up is at www.corpuschristitx.gov/signin or at the City Council kiosk. Each speaker is limited to a total of no more than 3 minutes per speaker. 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

https://corpuschristitx.gov/department-directory/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. The right to publicly comment prior to any item being considered constitutes a public hearing for all items on this agenda.

### F. BOARD & COMMITTEE APPOINTMENTS:

### G. 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.

### H. <u>CONSENT AGENDA: (ITEMS 1 - 23)</u>

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.

### Consent - Second Reading Ordinances

1. <u>25-0644</u> Ordinance authorizing a no-fee 20-year lease agreement with the Federal Aviation Administration for 2.7896 acres of land at the Corpus Christi International Airport for the operation of an Airport Surveillance Radar. (28-day delay required between readings)

Sponsors: Aviation Department

2. <u>25-0646</u> Ordinance authorizing the appropriation of \$40,000.00 in grant program income under the Motor Vehicle Crime and Prevention Authority grant in the Police Grants Fund; and authorizing the appropriation of \$11,863.63 in

insurance claim proceeds into the Police Grants Fund; and amending the FY 2025 Police Grants Fund Budget by a total amount of \$51,863.63. *Sponsors:* Police Department and Finance & Procurement

### **3**. <u>25-0737</u>

Ordinance authorizing submission of reimbursement requests to the Texas Department of Emergency Management, Coastal Bend Regional Advisory Council, Texas A&M University-Extension Service, and the Texas Emergency Medical Task Force; and, upon receipt of funds, accepting and appropriating in the Emergency Management Grants Fund for budgeting and accounting purposes; and execution of all necessary documents.

Sponsors: Finance & Procurement and Fire Department

25-0867 4. Consideration and approval of an ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2025B" for solid waste improvements approved by City Council in the FY 2025 CIP Budget in an amount not to exceed \$4,480,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Assistant City Manager over Finance, Director of Finance and Procurement and certain other authorized officials to approve and execute documents relating to the issuance, sale and delivery of the certificates; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

5. 25-0868 Consideration and approval of an ordinance authorizing the issuance of "City of Corpus Christi, Texas, General Improvement and/or Refunding Bonds, Series 2025", for the second issuance of bonds from the Bond 2022 authorization for projects approved by the voters in November 2022 in an amount not to exceed \$30,000,000 and or refinancings in an amount not to exceed \$35,785,000 for the refunding, within set parameters and according to the plan of finance set by the City's financial advisors; levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating authority to the City Manager, Assistant City Manager over Finance, Director of Finance and Procurement , and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the bonds; enacting other provisions incident and related thereto; and providing for an effective date.

Sponsors: Finance & Procurement

6. <u>25-0869</u> Consideration and approval of ordinance authorizing the issuance of City of Corpus Christi, Texas combination tax and limited pledge revenue certificates of obligation, series 2025A" for capital improvements to

streets, public health and safety facilities, parks, public facilities, and storm water infrastructure approved by City Council in the FY 2025 CIP Budget in an amount not to exceed \$38,720,000, within set parameters and according to the plan of finance set by the City's financial advisors; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste system; delegating authority to the City Manager, Assistant City Manager over Finance, Director of Finance and Procurement and certain other authorized officials to approve and execute documents relating to the issuance, sale, and delivery of the certificates; enacting other provisions incident and related thereto; and providing an effective date.

Sponsors: Finance & Procurement

**7**. <u>25-1006</u>

Consideration and approval of an ordinance authorizing the issuance of "City of Corpus Christi, Texas Limited Tax Notes, Series 2025", for public safety, vehicles and streets approved by City Council in the FY 2025 CIP Budget in an amount not to exceed \$11,120,000; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; delegating authority to the City Manager, Assistant City Manager over Finance, Director of Finance and Procurement to execute documents relating to the sale of the notes; enacting other provisions incident and related thereto; and providing an effective date.

<u>Sponsors</u>: Finance & Procurement

8. 25-0981 Ordinance authorizing the acceptance of \$30,000.00 from the American Society for the Prevention of Cruelty to Animals, under the FY 2025 National Shelter Initiative Grant - Rescue Effect Campaign, for use by the Animal Care Services Department for make-ready costs including adoption fees, microchips, vaccinations, testing, and spay/neuter surgery; and appropriating in the Animal Care Services Grant Fund.

Sponsors: Animal Care Services

9. 25-0564 Ordinance abandoning, vacating, and closing 2.5193 acres of improved and unimproved public right-of-way identified as sections of Washington Street, Williams Avenue, Hatch Street, Summers Street, John Street, Dempsey Street, Priour Avenue, Nueces Street and Coke Street for no fee as provided in the Harbor Bridge Replacement Project Four Party Agreement.

Sponsors: Public Works/Street Department

**10.** <u>25-0263</u> Zoning Case No. ZN8534, Port of Corpus Christi Authority (District 1). Ordinance rezoning various properties along Lexington Avenue, located south of Minton Street and north of Martin Luther King Drive, from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval). Sponsors: Development Services

**11.** <u>25-0787</u> Zoning Case No. ZN8553, Port of Corpus Christi Authority (District 1). Ordinance rezoning various properties at or near 1901 through 2202 Nueces Street, located north of Interstate Highway 37 (IH 37), along with portions of West Broadway Street, Washington Street, Williams Avenue, Hatch Street, Summers Street, John Street, Dempsey Street, Priour Street, Nueces Street and Coke Street, from the "RM-1" Multifamily District and the "CN-1" Neighborhood Commercial District to the "IH" Heavy Industrial District; providing for a penalty not to exceed \$2,000 and publication. (Staff recommends approval) (Planning Commission recommends denial of requested IH and a change to "IL" Light Industrial District in lieu of IH. Requires 3/4 favorable vote to overrule Planning Commission).

### Sponsors: Development Services

#### Consent - Contracts and Procurement

**12.** <u>25-0801</u> Motion authorizing execution of a five-year agreement with Intrado Life and Safety, of Longmont, Colorado, through the HGACBuy Cooperative, in the amount of \$1,073,513.09 to upgrade the 911 call routing hardware and software and provide the necessary software licenses, training, technical support and maintenance, and professional services, with FY 2025 funding in the amount of \$587,393.19 from the Police Grants Fund.

<u>Sponsors:</u> Police Department, Information Technology Services and Finance & Procurement

**13.** <u>25-0806</u> Resolution authorizing a five-year service agreement with AT&T Enterprises, of Dallas, Texas, for upgraded 911 services and the necessary emergency service network access, support, maintenance, and professional services in the amount of \$2,363,674.10 for the Corpus Christi Police Department, with FY 2025 funding in the amount of \$153,960.23 from the Police Grants Fund.

<u>Sponsors:</u> Police Department, Information Technology Services and Finance & Procurement

**14.** 25-0610 Resolution authorizing the purchase of 14 replacement and two additional light vehicles by various City Departments, of which all 16 units will be outright purchases through the TIPS Cooperative for a total amount of \$1,176,428.88, with FY 2025 funding in the amount of \$67,689.50 coming from the FY 2025 General Fund, \$56,174.25 coming from the Health Grants Fund, \$105,308.25 coming from the Law Enforcement Trust Fund, and \$947,256.88 coming from the FY 2025 Fleet Equipment Replacement Fund.

<u>Sponsors:</u> Asset Management Department and Finance & Procurement

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15.	<u>25-0611</u>	Resolution authorizing the acquisition of 15 replacement and six ad- heavy equipment by various City Departments, of which 16 units will outright purchases and five units will be lease-purchases, through the BuyBoard, HGAC, and Sourcewell Cooperatives, for a total amount \$4,814,399.94, with FY 2025 funding in the amount of \$2,909,753.5 \$173,149.65 coming from the FY 2025 General Fund, \$162,905.33 coming from the FY 2025 Streets Fund, and \$2,573,698.61 coming the FY 2025 Fleet Equipment Replacement Fund. <u>Sponsors:</u> Asset Management Department and Finance & Procurement	ll be ne of i9, with
16.	<u>25-0986</u>	Motion authorizing execution of a two-year professional services agreement, with two two-year options, with Hilltop Securities Asset Management, LLC, of Austin in an amount not to exceed \$240,000. a potential up to \$750,000.00 if the options are exercised, for invest advisor services, with FY 2026 funding of \$120,000.00 from the Gen Fund, subject to approval of the annual budget. <u>Sponsors:</u> Finance & Procurement	ment
Conser	nt - Capital Project	S	
17.	<u>25-0902</u>	Motion authorizing a professional services contract with J. Schwarz Associates, Odem, Texas, to provide design, bid, and construction services for the Twin 36-inch Wastewater line to the Oso Wastewate Reclamation Plant, & McBride Wastewater Lines Rehabilitation proj an amount not to exceed \$604,650.00, located in Council District 1 with FY 2025 funding available from the Wastewater Capital Fund. <u>Sponsors:</u> Corpus Christi Water, Engineering Services and Finance & Procu	ohase er ect in and 4,
18.	<u>25-0904</u>	Motion to award a construction contract to Crawford Henrichson and Crawford LLC, Addison, TX, for the La Retama Central Library Exter Renovation, located in Corpus Christi, in the amount not to exceed \$2,027,560.00 with FY 2025 funding available from the Bond 2022 a prior City Council approved Certificates of Obligations. <u>Sponsors:</u> Libraries, Engineering Services and Finance & Procurement	rior
Genera	al Consent Items		
19.	<u>25-0891</u>	Resolution authorizing acceptance of two grants totaling \$215,009.3	32 from

19. <u>25-0891</u> Resolution authorizing acceptance of two grants totaling \$215,009.32 from the Texas Office of the Governor - Homeland Security Grant Division for the State Homeland Security Program, with one grant in the amount of \$109,507.75 for funding for the purchase of one additional 2025 Ford F-450 Police response vehicle and one grant in the amount of \$105,501.57 for funding for the purchase of one replacement Spartan Robot for the Corpus Christi Police Department's Bomb Squad.
 <u>Sponsors:</u> Fire Department, Police Department and Finance & Procurement
 20. <u>25-0908</u> Motion authorizing execution of a four-year lease agreement with Alvita,

Ltd., of Austin, TX, for the lease of a building to house the Public Safety Radio System Shop (Radio Shop) located at 2510 Lipan Street in Corpus Christi (10,215 square feet) for the Information Technology Department in an amount not to exceed \$535,740.00, with FY 2025 funding of \$31,542.00 from the Information Technology Fund.

<u>Sponsors:</u> Information Technology Services, Police Department, Fire Department and Finance & Procurement

#### Consent - First Reading Ordinances

21.25-1084An Ordinance of the City Council of the City of Corpus Christi, Texas<br/>Approving the 2025 Annual Update to the Service and Assessment Plan<br/>and Assessment Roll for the Whitecap Public Improvement District NO.1<br/>Improvement Area #1 Including the collection of the 2025 Annual<br/>Installments as required by state statute.

<u>Sponsors:</u> Economic Development

**22.** <u>25-1053</u> Ordinance authorizing an amendment to the lease with Al Dodds Aviation, LLC to amend the term to add two one-year renewals and add an escalation of the base rent by 3% per annum.

Sponsors: Aviation Department

23.25-1054Ordinance authorizing an amendment to the lease with Ocean Air Center,<br/>LLC to amend the term to add two one-year renewals and add an<br/>escalation of the base rent by 3% per annum.

Sponsors: Aviation Department

### I. <u>RECESS FOR LUNCH</u>

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

### J. PUBLIC HEARINGS: (ITEMS 24 - 25)

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

24. 25-1046 Ordinance approving the Corpus Christi Crime Control and Prevention District Budget for FY 2026 with revenues in a total amount of \$9,363,764.00 and expenditures in a total amount of \$11,245,362.00 to fund 78 authorized Police sworn personnel and nine replacement vehicles, and equipment to support both as adopted by the Corpus Christi Crime Control and Prevention District Board on June 18, 2025; and appropriating \$11,245,362.00 in the Crime Control and Prevention District Fund.

Sponsors: Police Department

25. <u>25-1126</u> Ordinance adopting the City Fiscal Year 2026 and U.S. Department of Housing and Urban Development (HUD) Program Year 2025 Annual Action Plan (AAP) for the Community Development Block Grant (CDBG) budget in the amount of \$2,746,956, the Emergency Solutions Grant (ESG) budget in the amount of \$233,755, and the HOME Investment Partnerships Program (HOME) budget in the amount of \$1,394,561 for a total of \$4,375,272 annual HUD funding; authorizing the execution of all necessary documents to submit the AAP; authorizing a staff complement of 17 positions; accepting and appropriating funding for the approved AAP projects and authorizing the execution of funding agreements, amendments, environmental review records, and other documents necessary for all departments to implement the FY2026 PY 2025 AAP. *Sponsors:* Planning and Community Development Department

### K. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 26 - 27)

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

26. <u>25-0861</u> Motion awarding a construction contract to JE Construction Services of Corpus Christi, Texas, for the construction of the Solid Waste Compost Yard, located at Cefe Valenzuela Landfill, outside City Limits, in an amount of \$5,489,118.50 with FY 2025 funding available from the prior certificate of obligation.

<u>Sponsors:</u> Solid Waste Operations, Engineering Services and Finance & Procurement

27. 25-1109 Resolution authorizing the execution of a Chapter 380 Incentive Agreement with Cinergy 112, LLC to provide a rebate of up to \$4,150,000 of City of Corpus Christi ad valorem taxes and city sales taxes over a 15-year period for the development of Cinergy Family Entertainment Center, located at the corner of Rodd Field Road and South Padre Island Drive (SPID) in District 4.

**Sponsors:** Economic Development

### L. BRIEFINGS: (ITEMS 28 - 29)

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.

 28.
 25-0996
 Corpus Christi Regional Economic Development Corporation (CCREDC)

 Quarterly Update
 Quarterly Update

Sponsors: Economic Development

29.25-1135Briefing on the Inner Harbor Water Treatment Campus, specifically<br/>focusing on the Kiewit cost model for construction.

<u>Sponsors</u>: Inner Harbor Desalination Program Management Office

# M. <u>CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:</u>

### a. TO BE ANNOUNCED

# N. GENERAL PUBLIC COMMENT – APPROXIMATELY 5:30 P.M. ON CITY-RELATED MATTERS NOT ON THIS AGENDA AS ACTION ITEMS.

### O. EXECUTIVE SESSION: (ITEMS 30 - 31)

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.

30. <u>25-1133</u> 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.

<u>25-1134</u> 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 regulations, legal rights, property rights, and contracts related to purchase and/or sale of surface water from the Nueces River and other sources, groundwater from the Evangeline Aquifer, Catahoula Aquifer, Eshelman-Vogt Ranch, Seven-Seas, South Texas Water Authority, and other sources, desalination, legal restrictions on and permits required for the provision of water, regulations and contracts of water conservation and improvement districts and groundwater conservation districts (including, but not limited to Nueces County Water Conservation and Improvement District #3 and the San Patricio Groundwater Conservation District), TCEQ and EPA regulations related to water, state and federal regulations related to construction of water-related infrastructure, state restrictions on rates and charges for utilities, statutory restrictions on the issuance of debt and governmental contracting, and potential authorization of contracts for attorneys and consultants to assist in matters related to water, and Texas Government Code § 551.072 to discuss and deliberate the purchase or value of the aforementioned rights to real property because deliberation in an open meeting would have a detrimental effect on the position of the

31.

governmental body in negotiations with a third person, including, but not limited to, potential consideration of authorization to enter agreement(s) for the purchase of the property or property(ies) at and/or adjacent to locations (if any) described herein.

## P. <u>ADJOURNMENT</u>