

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final City Council

Tuesday, November 11, 2025

11:30 AM

Council Chambers

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 Mr. Rajan Zed, President of the Universal Society of Hinduism.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Jaylynn Alliana Tobias, 12th grader at Tuloso Midway 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. <u>25-1664</u> City Manager Recap of Community Engagement for Water Supply Projects, and CCW Water Supply Update

F. 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. Sign-up to speak at 5:30 p.m. 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 (361) 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.

G. BOARD & COMMITTEE APPOINTMENTS: (ITEM 2)

2. <u>25-1724</u> Ethics Commission (Members are appointed by two-thirds vote of the full Council - 6 votes)

Landmark Commission

Library Board

Reinvestment Zone No. 2 (Island) Board

Reinvestment Zone No. 4 (North Beach) Board

H. <u>EXPLANATION OF COUNCIL ACTION:</u>

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.

I. CONSENT AGENDA: (ITEMS 3 - 14)

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. <u>25-1683</u> Approval of the October 21, 2025 Regular Meeting Minutes.

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. 25-1414 Ordinance authorizing an amendment to the 30-year ground lease Landfill

Gas and Lease Agreement with Corpus Christi Renewables, LLC (CCR) for payment to the City to install and maintain the transmission pipeline from El Centro Landfill to Cefe Venezuela Landfill; to charge CCR a fee for construction of the pipeline up to \$1,208,000.00; to set an annual fee for operation of the pipeline; and to allow CCR to utilize the Cefe Venezuela Landfill gas facility to process gas from El Centro Landfill; and generate additional revenue; and providing for publication and an effective date. (28-day delay required between readings)

Sponsors: Solid Waste Operations and Gas Department

5. Ordinance authorizing a budget adjustment and amending the Operating Budget for Fiscal Year 2026 for the parking lot expansion and resurfacing project at Gabe Lozano Golf Course, with funding from the Golf Center Fund in the amount of \$400,000.

Sponsors: Parks and Recreation Department

Zoning Case No. ZN8622, John Tompkins (District 4). Ordinance rezoning a property at or near 14762 Running Light Drive from the "RM-AT/IO" Multifamily District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily District with the Island Overlay and a Planned Unit Development Overlay; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

Consent - Contracts and Procurement

7. <u>25-0889</u> Motion authorizing execution of a one-year supply agreement with two additional one-year option periods with Core & Main LP, for the purchase of ductile iron pipe fittings for Corpus Christi Water (CCW), for an amount of \$195,730.00, with a potential amount of \$587,190.00 if options are exercised, with FY 2026 funding of \$195,730.00 from the Water Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

Consent - Capital Projects

8. 25-1659 Motion authorizing a professional services contract with BRW Architects, College Station, TX, to provide design, and bid phase services for the new 17,000 sqft. Fire Station No.9 (Leopard Street), located in Council District 1 in an amount not to exceed \$814,528.00, with FY 2026 funding available from the G.O. Bond 2024 Fund.

Sponsors: Fire Department, Engineering Services and Finance & Procurement

9. <u>25-1660</u> Motion authorizing a professional services contract with BRW Architects, College Station, TX, to provide design and bid phase services for the new 13,000 sqft. Fire Station No. 11 (Airline Road), located in Council District 4 in an amount not to exceed \$623,000.00, with FY 2026 funding available

from the G.O. Bond 2024.

Sponsors: Fire Department, Engineering Services and Finance & Procurement

10. 25-0342

Motion authorizing a professional services contract with Cotten/Landreth Architects, Inc., dba CLK Architects & Associates, of Corpus Christi to provide design, bid and construction phase services for the Oso Wastewater Treatment Plant Office Facility in an amount up to \$391,450.00, located in Council District 4, with FY 2025 funding available from the Wastewater Capital Fund.

Sponsors: Corpus Christi Water, Engineering Services and Finance & Procurement

General Consent Items

11. <u>25-1671</u>

Resolution authorizing special leave of absence under the Collective Bargaining Agreement between the City of Corpus Christi and the Corpus Christi Police Officers Association.

Sponsors: Police Department

12. 25-1595

Resolution authorizing the submission of a grant application in the amount of \$212,981.28 for the FY 2025 Supporting Border Crisis Response and Enforcement Projects under the Homeland Security Grant Program from the Texas Office of the Governor for funding for the purchase of a HAZMAT Response Robot for the Corpus Christi Fire Department.

Sponsors: Fire Department and Finance & Procurement

Consent - First Reading Ordinances

13. 25-1691

Ordinance accepting and appropriating the 2026 Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) grant in the amount of \$209,232.00 for the General Set Aside and \$55,371.00 for the Youth Set Aside, totaling \$264,603.00; authorizing the execution of funding agreements, and other documents necessary to implement the 2026 program; and amending the FY2026 Operating Budget.

Sponsors: Planning and Economic Development Department

14. 25-1676

Ordinance to amend the City Code of Ordinances to make following changes to City boards, commissions, and committees: (1) Revise the Park and Recreation Advisory Committee to add an ex-officio member appointed by the CEO of Visit Corpus Christi and add a statement of preferred representation from each Council district; (2) Discontinue the Citizens Advisory Health Board; (3) Revise the Sister City Committee to reflect transfer of Sister City services to contractor United Corpus Christi Chamber; (4) Discontinue the Commission on Children & Youth; (5) Discontinue the Flood Mitigation Hazard Information Committee; (6) Discontinue the Human Relations Commission; (7) Rename the Watershore and Beach Advisory Committee to the Water, Shore, and

Beach Advisory Committee; and (8) Revise the Transportation Advisory Commission as a subcommittee of the Planning Commission.

Sponsors: City Secretary's Office

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 15 - 17)

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

Zoning Case No. ZN8855, William Mays (District 1). Ordinance rezoning a property at or near 15349 Northwest Boulevard from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

Ordinance authorizing a Water Arterial Transmission & Grid Main
Construction and Reimbursement Agreement up to \$394,296.00 with MPM
Development, LP to construct a water arterial transmission & grid main
related to King's Landing Unit 11 subdivision located north of the Lady
Alexa Dr. and Lady Claudia St. intersection; and authorizing future transfer
and appropriation of Water and Wastewater Trust Fund revenue up to
\$394,296.00 to reimburse the developer in accordance with the
agreement. (District 3).

Sponsors: Development Services

17. 25-1614 Ordinance authorizing a Developer Participation Agreement with MPM Development, LP to reimburse the developer up to \$944,506.80 for the City's share of the cost to construct Lady Alexa Drive and Castle Black Drive with Roller Compacted Concrete for the King's Landing Unit 11 subdivision in accordance with the Pilot Program for Roller Compacted Concrete Roadway Improvements. (District 3)

Sponsors: Development Services

L. BRIEFINGS: (ITEM 18)

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.

18. <u>25-1744</u> Briefing on the Civitan Service Center Master Plan, the City's Complex for Animal Care, Fleet, Parks, Police, Public Works, Solid Waste, Storm

Water, and Water.

Sponsors: Asset Management Department

M. <u>INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 19 - 21)</u>

Water Capital Fund.

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

19. 25-0313 Motion authorizing a professional services contract with Richter Architects of Corpus Christi to provide design, bid, and construction phase services for the new Public Works Facility in an amount up to \$1,464,088.00, located in Council District 3, with FY 2026 funding available from the Storm

<u>Sponsors:</u> Public Works/Street Department, Engineering Services and Finance & Procurement

20. 25-1036 Ordinance authorizing execution of a 40-year lease agreement with Dlugosch III, LLC, DBA The Texan Stores, with one additional 10-year option to renew, for eight acres at the Corpus Christi International Airport to construct and operate a convenience store and fueling station; and providing for publication and an effective date. (28-day delay required between readings)

Sponsors: Aviation Department

21. 25-1624 Ordinance amending the Roadway Master Plan Map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, to remove a section of Freds Folly Drive, located between Master Channel 31 and Yorktown Boulevard; and providing for publication, as requested by City Council members Roland Barrera, Mark Scott, and Everett Roy.

Sponsors: City Secretary's Office

N. EXECUTIVE SESSION: (ITEMS 22 - 24)

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. 25-1739 Executive Session pursuant to Texas Gov't 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 Gov't Code § 551.074 (personnel matters) to deliberate the annual performance evaluation of a public officer or employee (including the City Manager).

- **23**. <u>25-1742</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 rules and regulations of the state of Texas, EPA, TCEQ, TWDB, Texas Railroad Commission, Texas PUC, other regulatory entities, public utility agencies, seawater desalination, and potential contracts related to desalination and/or potable water, desalinated seawater, electric power generation, and the disposal of brine from said activities.
- **24**. **25**-1716
- 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 Type B Corporation Business Incentive Agreement(s) and related documents with Next Sports Company, LLC for Development of a Recreational Sports Complex.
- O. GENERAL PUBLIC COMMENT APPROXIMATELY 5:30 P.M. ON CITY-RELATED MATTERS.
- P. ADJOURNMENT