



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, September 17, 2024

11:30 AM

Council Chambers

Addendums may be added on Friday.

A. Mayor Paulette Guajardo to call the meeting to order.

Mayor Guajardo called the meeting to order at 11:37 a.m.

B. Invocation to be given by Pastor Johnny Chae Heritage Baptist Church.

Pastor Johnny Chae, Heritage Baptist Church, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Kegan Setliff, 12th grader Arlington Heights Christian School.

Kegan Setliff, 12th grader at Arlington Heights Christian School, led the Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag.

D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers: City Manager Peter Zaroni, City Attorney Miles Risley and City Secretary Rebecca Huerta

Present: 9 - Mayor Paulette Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Mike Pusley, Council Member Dan Suckley, Council Member Everett Roy, Council Member Jim Klein, and Council Member Sylvia Campos

E. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1 - 3)

1. [24-1572](#) Mayor's Presentation of the Proclamation for National Hispanic Heritage Month from September 15 to October 15

Mayor Guajardo read the Proclamation.

2. [24-1503](#) Conquer the Coast, presented by Al Arreola Jr., President & CEO of United Chamber of Commerce

Chair of Conquer the Coast Sam Longoria presented information on the following topics: event outlook; 2024 bike routes; a look at registrations; and registration and proceeds.

Council Members, City Manager Peter Zanoni, and Mr. Longoria discussed the following topics: 800 individuals have registered for the 66 mile bike route; and the proceeds from this event go toward education, along with donating bicycles to children.

3. [24-1352](#) FY 2024 3rd Quarter Budget Report

City Manager Peter Zanoni presented information on the following topics: presentation overview; general fund revenues; general fund expenses; FY 2024 budget initiative (all funds); HOT tax revenue; water fund revenues and expenses; wastewater fund revenues and expenses; Capital Improvement Program; 3rd quarter summary; and next steps.

F. PUBLIC COMMENT

Mayor Guajardo opened public comment.

John Weber, 609 Naples St., presented information in opposition to desalination.

Rachel Caballero, 522 Hancock Ave., expressed concern about budget related items and in opposition to desalination.

Anthony Aquino, 3901 Castle Ridge and Bruce Switalla 2818 Hulbirt St., spoke in support of the COVID-19 consent form.

Mirza Pearson, 922 Coral Place, spoke on behalf of Coastal Bend Restaurant Week and supporting local businesses.

Jason Page, 3515 Floyd St. and William Johnson, 338 Rosebud Ave., spoke in opposition to Item 22.

Daniel Resley, 2313 Louisville Dr., shared a handout of the Corpus Christi Public Library Collection Development Policy.

Kresten Cook, 4718 Mars Hill Dr., spoke in support of the DEAAG projects at Corpus Christi Army Depot and Naval Air Station Corpus Christi.

Mark Muenster and Emily Barrera, 1013 Barracuda Place, spoke in opposition to the Inner Harbor desalination plant.

Susie Saldana, 4710 Hakel Dr., spoke in support of desalination and expressed concern about less brush pickup.

Becky Moeller, 7217 Sparkle Sea, spoke about freedom of choice and in opposition to desalination.

The following citizens spoke in opposition to censoring library books: Tom Tagliabue,

6025 Ocean Dr., Julie Rogers, 710 Furman Ave., Autumn Hensiek, 322 Texas Ave., and Marilena Garza, 702 Furman Ave.

Jason Hale, 4421 Hamlin Dr., presented information in opposition to desalination.

Victoria Holland, 235 Ohio Ave., advocated on behalf of the Library Board to censor library books.

The following individuals spoke in opposition to the COVID-19 consent form: Ernest Buck, 823 S. Water St., Scott Eliff, 929 Driftwood Place, Autumn Hensiek, 322 Texas Ave., Marilena Garza, 702 Furman Ave., Sylvia Witworth, 36 Lakeshore Dr., Mary Peterson, 210 Naples St., Allyson Larkin, 3261 Austin St., and Terri Burke, 500 Crawford, Houston, TX.

Shirin Delsooz, 6030 Tapestry Dr., advocated for protected bike paths.

Maggie Peacock, 4407 SE 28th Ave., spoke in opposition to desalination.

The following citizen submitted a written public comment which is attached to the minutes: Margarita Thompson, 7314 Candy Ridge Rd.

G. BOARD & COMMITTEE APPOINTMENTS: (ITEMS 4 - 5)

4. [24-1332](#) Board of Adjustment - 2 vacancies
Corpus Christi Convention and Visitors Bureau (Visit CC) - 8 vacancies
Planning Commission - 2 vacancies
Airport Zoning Commission - 2 vacancies

Mayor Guajardo referred to Item 4.

Board of Adjustment:

Appointed: Jo M. Rios (Regular Member), Amanda M. Lesinski (Alternate Member), and Allan Potter (Alternate Member)

Corpus Christi Convention and Visitors Bureau (Visit CC):

Reappointed: Michelle Braselton (At-Large), Chris Hamilton (At-Large), Alex Harris (Short-Term Rental Industry), Richard Lomax (Restaurant Industry), LaToya D. Rodriguez (At-Large), Jennifer J. Vela (Attraction Industry), and Natalie C. Villarreal (At-Large)

Appointed: William "Hank" H. Harrison (Restaurant Industry)

Planning Commission:

Appointed: Ed Cantu and Trey Teichelman

Airport Zoning Commission:

Appointed: Ed Cantu and Trey Teichelman

5. [24-1531](#) Resolution nominating candidate(s) for the Nueces County Appraisal District

Board of Directors.

Mayor Guajardo referred to Item 5.

Director of Intergovernmental Relations Ryan Skrobarczyk presented information on the following topics: Texas Legislature requires changes; current appointed NCAD Board of Directors prior to SB 2 Reforms; current appointed NCAD Board of Directors after elections; 3 new publicly elected directors; 5 new appointed directors; tax assessor-collector to become voting member; alter the total number of directors; and changes to the Nueces County Appraisal District under SB2.

Council Members and Director Skrobarczyk discussed the following topics: voting for five members could possibly weaken the Councils' voting interest; and the nominations made today does not affect the election process in November.

The following individuals were nominated to the Nueces County Tax Appraisal District:

- Deven S. Bhakta
- Gerardo "Jerry" M. Garcia
- Janie Gifford
- Susie Sullivan

Council Member Suckley moved to approve the resolution, seconded by Council Member Barrera. This Resolution was passed and approved with the following vote:

- Aye:** 6 - Mayor Guajardo, Council Member Barrera, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos
- Nay:** 3 - Council Member Hernandez, Council Member Hunter and Council Member Pusley
- Abstained:** 0

Enactment No: 033465

H. BUDGET RELATED ITEMS: (ITEMS 6 - 8)

- 6. [24-1576](#)** Ordinance amending Corpus Christi Code Section 55-50 regarding water rates, effective January 1, 2025.

Mayor Guajardo referred to Item 6.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Suckley. This Ordinance was passed on second reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: 033465

7. [24-1563](#) One Reading Ordinance amending Corpus Christi Code Section 55-100 regarding wastewater rates effective January 1, 2025 and potential amendment to the wastewater appropriations and related provisions in the FY25 Operating Budget.

Mayor Guajardo referred to Item 7.

Council Members, City Manager Peter Zaroni, City Attorney Miles Risley, Chief Operating Officer of Corpus Christi Water Drew Molly, Principal Consultant of NewGen Strategies & Solutions Andy McCartney, Director of Management and Budget Eddie Houlihan, Assistant Director of Management & Budget Amy Cowley, Director of Water Systems and Support Services Nick Winkelmann, and Director of Water System Infrastructure Wesley Nebgen discussed the following topics: the consent decree is mandated by the Environmental Protection Agency (EPA) to meet certain requirements with an estimated cost of \$750 million over 15 years; the reason for the increase in the wastewater system is related to the storm water legacy debt; 50 percent of the storm water debt payment is coming from the wastewater fund balance and 50 percent from the wastewater rate; the average homeowner will notice an increase of \$2.91 on their utility bill; the amount spent on Indefinite Delivery, Indefinite Quantity (IDIQ) contracts; and these rate increases do not include storm water drainage.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Suckley moved to approve the ordinance, seconded by Council Member Barrera. This Ordinance was passed on emergency and approved with the following vote:

Aye: 6 - Council Member Barrera, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 3 - Mayor Guajardo, Council Member Hernandez and Council Member Hunter

Abstained: 0

Enactment No: 033467

8. [24-1424](#) Ordinance adopting the Corpus Christi Fiscal Year 2024 - 2025 Capital Budget, beginning October 1, 2024.

Mayor Guajardo referred to Item 8.

Director of Engineering Services Jeff Edmonds presented information on the following topics: FY25 proposed capital budget; money out the door annually-\$350-400 million; FY25 CIP summary; FY25 CIP funding sources; FY25 CIP projects not under contract; and FY25 proposed capital budget.

Council Members, City Manager Peter Zaroni, Director Edmonds, Chief Operating Officer of Corpus Christi Water Drew Molly, Assistant City Manager Heather Hurlbert, Water Resource Manager Esteban Ramos, Assistant City Manager Neiman Young, Director of Water System Infrastructure Wesley Nebgen, Fire Chief Brandon Wade, and Managing Director of Specialized Public Finance Inc. Victor Quiroga discussed the following topics: the City will spend between \$350 to \$400 million within the next fiscal year; whether the Certificates of Obligation that are unencumbered can be moved to the next Bond election; the worst time to cancel a project is while it is under construction contract; the City has invested \$10 million in researching water sources; a concern with how projects are funded and why the projects cut were not funded by debt; the Wesley Seale Boat Ramp at Sunrise Beach enhances recreational activities, provides safety at Lake Corpus Christi, and allows monitoring at the dam; and the City's expected interest rate trend.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Klein moved to amend the capital budget to remove funding for desalination, seconded by Council Member Campos. The motion failed.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Suckley. This Ordinance was passed on second reading and approved with the following vote:

Aye: 5 - Mayor Guajardo, Council Member Barrera, Council Member Pusley, Council Member Suckley and Council Member Roy

Nay: 4 - Council Member Hernandez, Council Member Hunter, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: 033468

I. THREE - SIGNATURE MEMO ITEM: (ITEM 9)

- 9.** [24-1445](#) Motion directing the Corpus Christi - Nueces County Public Health District (CCNCPHD) be required to read and provide in writing to prospective COVID-19 mRNA gene therapy vaccine recipients the following information and sign a COVID-19 mRNA immunization consent form before administering

the COVID-19 mRNA vaccine, **as requested by Council Members Mike Pusley, Michael Hunter, and Gil Hernandez.**

Mayor Guajardo referred to Item 9.

Director of Public Health Fauzia Khan stated the Health Department does not recommend the COVID-19 mRNA informed consent form requirement because it is incomplete, inaccurate, and unverified.

Council Members, City Manager Peter Zaroni, Assistant City Manager Sony Peronel, Director Khan, and City Attorney Miles Risley discussed the following topics: concerns with legal consequences and the possible negative impact on health care; how to determine if the Centers for Disease Control and Prevention's list was examined in depth; and whether the COVID-19 vaccine could be eliminated completely from the health department.

Mayor Guajardo opened public comment.

The following citizens spoke in support of the COVID-19 mRNA immunization consent form: Shawn Flanagan, 4218 Herndon St., Patricia Anderson, 409 Grant Place, Melinda De Los Santos, 611 Gulf Shore Place, and Samuel Fryer, 2222 Cardinales Lane.

Mayor Guajardo closed public comment.

Council Member Hernandez moved to amend the motion as follows: Motion directing the Corpus Christi Nueces County Public Health District (CCNCPHD) be required to provide in writing to prospective COVID-19 mRNA gene therapy vaccine recipients the following information on the COVID-19 mRNA notification form before administering the COVID-19 mRNA vaccine, seconded by Council Member Hunter. The motion failed with the following vote:

Aye: 4 - Council Member Hernandez, Council Member Hunter, Council Member Pusley and Council Member Roy

Nay: 5 - Mayor Guajardo, Council Member Barrera, Council Member Suckley, Council Member Klein and Council Member Campos

Abstained: 0

J. BRIEFINGS: (ITEMS 10 - 11)

10. [24-1552](#) Briefing on the Capital Improvement Advisory Committee Trust Fund analysis work plan and timeline.

Mayor Guajardo referred to Item 10.

Director of Development Services Al Raymond presented information on the following topic: schedule/deliverables/timeline.

Council Members and Director Raymond discussed the following topics: who are the members of Capital Improvement Advisory Committee (CIAC) subcommittee; and in 2025, staff will provide to Council CIAC's analysis for trust fund versus impact fees.

11. [24-1147](#) Art Center of Corpus Christi Briefing, Presented by Dianna Bluntzer, Executive Director of Art Center of Corpus Christi

Mayor Guajardo referred to Item 11.

Executive Director of Art Center of Corpus Christi Dianna Bluntzer presented information on the following topics: Board of Governors; stewardship of city asset; serving Artists and the Art Curious; advancing a cultural economy; empowering our community; Clay Studio renovation; 2024 budget; looking ahead; and a casual and friendly place.

Council Members and Executive Director Bluntzer discussed the following topics: the Art Center has extended their hours in addition to increasing the student population; there were a few issues at the Clay Studio that have been addressed; the Art Center makes a 30 percent profit from art sales; and the City is responsible for maintaining major projects at the Art Center.

K. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 12 - 30)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Items 21 and 22 were withdrawn by staff. Items 13 and 23 were pulled for individual consideration.

Council Member Pusley moved to approve the consent agenda with the exception of Items 13, 21, 22 and 23, seconded by Council Member Barrera. The motion carried by the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Hunter

Abstained: 0

12. [24-1562](#) Approval of the September 10, 2024 Regular Meeting Minutes

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

13. [24-1460](#) Zoning Case No. ZN8340, Cypress Point Capital LLC (District 5). Ordinance rezoning a property at or near Farm-to-Market Road 2444 (FM-2444/Staples

Street) and County Road 43 (CR-43) from the “FR” Farm Rural District to the “CN-1” Neighborhood Commercial District and the “RS-22” Single-Family District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Mayor Guajardo referred to Item 13.

Council Member Klein asked to pull this item to vote no.

Council Member Barrera moved to approve the ordinance, seconded by Council Member Pusley. This Ordinance was passed on second reading and approved with the following vote:

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy

Nay: 2 - Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: 033469

14. [24-1463](#) Zoning Case No. ZN8348, City of Corpus Christi (District 1). Ordinance rezoning a property at or near 508 South Nineteenth Street from the “CN-1” Neighborhood Commercial 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).

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033470

Consent - Contracts and Procurement

15. [24-1420](#) Motion authorizing execution of a two-year service agreement, with a one-year option, with Dana Safety Supply, Inc. of Greensboro, North Carolina, with an office in Harlingen, through the BuyBoard Cooperative, in an amount not to exceed \$654,845.77 for installation of parts and equipment to 30 additional Ford F-150 Responder Patrol Units and one additional Chevrolet Tahoe K9 Unit, with FY 2024 funding of \$312,738.60 from the Fleet Equipment Replacement Fund, \$196,162.49 from the Crime Control Fund, \$104,246.20 from the General Fund and \$41,698.48 from the Law Enforcement Trust Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-149

16. [24-1348](#) Motion authorizing execution of a one-year supply agreement, with two one-year options, with Polydyne Inc. of Riceboro, Georgia, in an amount not to exceed \$1,007,845.00, with a potential amount up to \$3,023,535.00 if the

options are exercised, for purchase of sludge dewatering polymer, utilized by Corpus Christi Water (CCW), with FY2024 funding of \$83,987.08 from the Wastewater Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-150

17. [24-1347](#) Resolution authorizing a one-year supply agreement, with two one-year options, with OMI Industries, Inc., of Palatine, Illinois, in an amount not to exceed \$134,475.75, with a potential up to \$403,427.25 if the options are exercised, for the purchase of the odor control agent, Ecosorb 505, utilized by the Greenwood Wastewater Treatment Plant, with FY 2024 funding of \$11,206.31 from the Wastewater Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033471

18. [24-1441](#) Resolution authorizing the purchase of one replacement Kut Kwick slope master mower from Kut Kwick Corporation, of Brunswick, Georgia, to mow grass and tall brush at the Wesley Seale Dam for the Corpus Christi Water Department, in the amount of \$84,000.00, with FY 2024 funding from the Vehicle Equipment Replacement Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033472

19. [24-1464](#) Resolution authorizing the purchase of computer servers, support, and extended warranty from DataOn, a division of Area Electronics Systems, Inc., of Anaheim, California, for the City-wide enterprise system comprised of 29 departments and to provide a backup for MetroCom, for \$731,250, with FY2024 funding from the Information Technology and MetroCom Funds.

This Resolution was passed on the consent agenda.

Enactment No: 033473

20. [24-1467](#) Motion authorizing execution of Amendment No. 2 to the Cooperative Purchase Agreement with Samsara, Inc. extending the term three years and for additional fleet tracking hardware and software licenses for internal operational trucks for \$202,383.96, and a total contract amount not to exceed \$251,135.46, with FY2024 funding of \$67,555.32 from the General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-151

21. [24-1355](#) Motion authorizing execution of a one-month service agreement with Mega LED Technology, of Grand Prairie, for \$182,517.00 to purchase, remove and install a digital sign board for Gas Operations, with FY 2024 funding from the Gas Operations and Corpus Christi Water Funds.

This Item was withdrawn.

22. [24-1419](#) Motion authorizing the purchase of studio equipment from B&H Foto and Electronics, dba B&H, of New York City, for \$300,561.88 through the OMNIA Partners, for studio room production equipment for Communications, with FY 2024 funding from the PEG Cable fund.

This Item was withdrawn.

Consent - Capital Projects

23. [24-1518](#) Motion awarding a construction contract to Jhabores Construction Company, Inc., Corpus Christi, Texas, for the Nueces Bay Boulevard & Poth Lane Waterline Replacement project in an amount of \$11,219,911.80, located in Council District 1, with FY 2024 funding available from the American Rescue Plan Act and Water Capital Fund.

Mayor Guajardo referred to Item 23.

Council Member Suckley asked to pull this item to abstain.

Council Member Barrera moved to approve the motion, seconded by Council Member Campos. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 1 - Council Member Suckley

Enactment No: M2024-152

24. [24-1519](#) Motion authorizing a professional services contract with Lockwood, Andrews & Newnam, Inc. (LAN), Corpus Christi, Texas, to provide design, bid, and construction phase services for E. Navigation Blvd Water Line Replacement in an amount not to exceed \$1,068,425.00, located in Council District 1, with FY 2024 funding available from Water Capital Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-153

General Consent Items

25. [24-1493](#) Resolution authorizing the submission of a grant application of up to \$330,000 to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program for the replacement of 15 Condensate Return Stations with new and larger Condensate Return Stations for heating and humidity reduction at the Corpus Christi Army Depot Building 8; this grant application requires a match contribution of up to \$39,600 from the City to fund project

management and grant administration services.

This Resolution was passed on the consent agenda.

Enactment No: 033474

26. [24-1509](#) Resolution authorizing the submission of a grant application of up to \$988,567.12 to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program to remove and replace two aging and deteriorating pumps and motors at a wastewater lift station within the Naval Air Station Corpus Christi (NASCC) and to install two new diesel-powered emergency generators at the lift station; the grant will require a match contribution of up to \$269,609.22 from the City to fund project management and grant administration services.

This Resolution was passed on the consent agenda.

Enactment No: 033475

27. [24-1528](#) Resolution authorizing a two-year professional services agreement, for state governmental relations services with Focused Advocacy, LLC for \$129,000 per year with annual 3% increase plus \$4200 per year for expenses, with option to extend by mutual agreement for up two additional two-year terms, beginning October 1, 2024.

This Resolution was passed on the consent agenda.

Enactment No: 033476

28. [24-1544](#) Resolution authorizing a two-year professional services agreement for federal governmental relations services with Hance Scarborough, LLP for \$85,800 per year, beginning October 1, 2024.

This Resolution was passed on the consent agenda.

Enactment No: 033477

29. [24-1435](#) Motion authorizing execution of a one-year professional services agreement with Nueces County for Mental Health and Intellectual Disabilities, a unit of local government in the State of Texas, for comprehensive mental health screening and navigation support, for an amount not to exceed \$64,000.00, with FY 2025 funding from the 1115 Waiver Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-154

Consent - First Reading Ordinances

30. [24-1517](#) Ordinance authorizing acceptance of grant funds in an amount of \$99,976.50 from the Texas Department of Transportation for the 2025 Comprehensive Selective Traffic Enforcement Project for overtime for sworn officers to

increase traffic enforcement in Corpus Christi, with a City match of \$30,234.37 in fringe benefits and fuel expenses, with funds available from the FY 2025 General Fund; and appropriating \$99,976.50 in the Police Grants Fund. (6 votes required)

This Ordinance was passed on first reading on the consent agenda.

M. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 1:46 p.m. Mayor Guajardo reconvened the meeting at 2:31 p.m.

N. PUBLIC HEARINGS: (ITEMS 31 - 34)

31. [24-1534](#) Ordinance authorizing a 40-year ground lease with one 10-year automatic renewal term with the Corpus Christi Independent School District (CCISD) for Malibu Heights Park (5.502-acre) and the adjacent Carroll Woods Park (1.232-acre) in an amount of \$1.00 annually and other good and valuable consideration, located in Council District 3, near the intersection of Tripoli Drive and Fresno Drive for the proposed expansion of a new Yeager Elementary School. (28-day delay and publication) (6 votes required)

Mayor Guajardo referred to Item 31.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or public.

Mayor Guajardo closed the public hearing.

Council Member Hunter moved to approve the ordinance, seconded by Council Member Barrera. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

32. [24-1438](#) Zoning Case No. ZN8268, JAR Development, LLC (District 5). Ordinance rezoning a property at or near 7868 Yorktown Boulevard from the "RS-4.5" Single-Family 4.5 District to the "CN-2" Neighborhood Commercial District" providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and staff recommend approval) (6 votes required)

Mayor Guajardo referred to Item 32.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or public.

Mayor Guajardo closed the public hearing.

Council Member Pusley moved to approve Items 32-34, seconded by Council Member Klein. These Ordinances were passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

33. [24-1439](#) Zoning Case No. ZN8336, Shafinury Morteza (District 4). Ordinance rezoning a property at or near 2201 Rodd Field Road from the "ON" Neighborhood Office District to the "CG-2" General Commercial; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval) (6 votes required)

See Item 32.

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

34. [24-1440](#) Zoning Case No. ZN8359, Horizon Land Properties, LLC, (District 4). Ordinance rezoning a property at or near 601 Graham Road from the "RM-1" Multi-Family District to the "RS-4.5" Single-Family and "CG-2" General Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval) (6 votes required)

See Item 32.

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

O. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 35 - 37)

35. [24-1392](#) Motion authorizing execution of a three-year Professional Service Agreement with Iteris, Inc. of Santa Ana, California with an office in Austin, Texas, through the BuyBoard Cooperative, in an amount not to exceed \$1,156,743.60, for the purchase of ClearGuide Roadways Service and ClearGuide Signal Performance Measures software, a one-time expense for VantageRadius Plus advanced radar detection equipment, Video Wall, and Traffic Signal installation and Integration Assistance in support of the Public Works Department Traffic Management Center (TMC), with FY 2024 funding from the Street Fund.

Mayor Guajardo referred to Item 35.

Director of Public Works Ernest De La Garza presented information on the following topics: traffic management center; video wall upgrade; traffic analytic software; radar equipment; assistance; and staff's recommendation.

Council Members, Assistant City Manager Neiman Young, Director De La Garza, Assistant Director of Finance Josh Chronley, and Assistant Director of Public Works Renee Couture discussed the following topics: this agreement will begin the process to coordinate signal lights; Iteris Inc. of Santa Ana, CA is the only company available to provide this type of software; these eight 55-inch monitors were priced as a panel and not individually; this new technology will not allow for surveillance, the purpose of it is to collect data; the current monitors are experiencing issues with outages and poor resolution as a result of age, so replacement is recommended; the intersections are chosen based on high traffic volume; and this software will regulate timing of the signal lights to improve traffic flow.

Council Member Barrera moved to approve the motion, seconded by Council Member Suckley. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2024-155

- 36.** [24-1551](#) Motion authorizing the Fifth Amended and Restated Management Services Agreement between the Corpus Christi Area Convention and Visitors Bureau (VCC) and the City of Corpus Christi, for a five-year contract term.

Mayor Guajardo referred to Item 36.

Assistant City Manager Heather Hurlbert stated Exhibit B to the Bylaws was inadvertently left off the contract.

Council Members and Assistant City Manager Hurlbert discussed the following topics: the amendment to the Bylaws aligns the fiscal year with the calendar year; and the recommendation is to renew the contract for five years and to increase the Group Incentive Program annual funding.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Barrera moved to approve the motion, seconded by Council Member Suckley. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2024-156

- 37. [23-1961](#) Ordinance authorizing Amendment No. 1 to the lease with the Art Community Center of Corpus Christi, Inc. (Art Center) to expand the current premises from Cooper’s Alley to Lomax Street, for construction of new facilities and capital projects with costs of the project to be borne solely by the Art Center, including maintenance of the parking lots, landscaping, and new facilities to the Art Center; and providing for severance, publication, and an effective date. (6 votes required)

Mayor Guajardo referred to Item 37.

A Council Member and Executive Director of Art Center of Corpus Christi Dianna Bluntzer discussed the following topic: with regard to a Council Member's concern about the lack of parking spaces at the Art Center, parking is also available at Sherrill Park nearby.

Council Member Hunter moved to approve the ordinance, seconded by Council Member Roy. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

P. EXECUTIVE SESSION: (NONE)

Q. ADJOURNMENT

There being no further business, Mayor Guajardo adjourned this meeting at 7:17 p.m.

Public Comment 9-17-2024

1	Date of Meeting	9/17/2024
	Name	Margarita Thompson
	Address	Street Address: 7314 Candy Ridge Rd City: Corpus Christi State / Province: Texas Postal / Zip Code: 78413
	Are you a resident of Corpus Christi?	Yes
	What district do you reside in?	District 5
	Topic	COVID VACCINE
	Agenda Item Number	NOT KNOWN
	Describe Feedback:	Why on earth would the council approved a motion to make it more difficult for the medical professionals to provide COVID 19 VACCINATIONS and put our public health at risk? Anyone with an ounce of sense know the vaccine is the best way to prevent another pandemic and save lives.
	Provide an email to receive a copy of your submission.	ludale@gmail.com