



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, June 25, 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 11:34 a.m.

B. Invocation to be given by Pastor Don Leavell with Corpus Christi Fellowship.

Pastor Don Leavell with Corpus Christi Fellowship gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Maverick Van Hazel, 2nd grader at Windsor Park Elementary School.

Maverick Van Hazel, second grader at Windsor Park Elementary 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.

Assistant City Secretary Stephanie Box 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 Zanoni, City Attorney Miles Risley and Assistant City Secretary Stephanie Box

Note: Council Member Suckley attended by video conference.

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 - 4)

1. [24-0969](#) Overview of Major City Initiatives in Development

City Manager Peter Zanoni presented information on the following topics: project list; Bond 2024 project summary; key dates; sales tax reauthorization; Municipal election; FY 2025 proposed budget; impact fees/trust fund; industrial district agreements; seawater desalination; Mary Rhodes Pipeline; drought contingency update; and hurricane and tropical storm preparedness.

A Council Member and City Manager Zanoni discussed the following topic: if the impact fees are not approved, then an alternative option will need to be considered.

2. [24-1033](#) 2024 Hurricane Season Preparedness (June 1 - November 30) presented by Fire Chief Brandon Wade, and Jace Johnson, Emergency Management Coordinator

Fire Chief Brandon Wade stated the fire department coordinated with regional and state departments to prepare for Tropical Storm Alberto.

Council Members and Fire Chief Wade discussed the following topics: Council Members expressed gratitude to the fire department for their efforts in keeping everyone safe during the storm; and to be more proactive about educating the community to evacuate during major storms.

Emergency Management Coordinator Jace Johnson presented information on the following topics: 2024 Atlantic Tropical Storm/Hurricane name list; 2024 Atlantic hurricane outlook; it only takes one; city operation center; all hazards plan; department operations centers; communicate with local, regional, and state agencies; community outreach; agencies involved in past disasters; communication via telephone-email-Webex-reverse alert; planning and exercises; city emergency teams; phased evacuation; assisted evacuation; evacuation Hub; phased hurricane reentry; team approach for disaster; and emergency information.

Council Members, City Manager Peter Zanoni, and Emergency Management Coordinator Johnson discussed the following topics: the community will be informed about evacuating through press releases, reverse alerts, and door to door if necessary; and the Emergency Operations Center has an emergency generator.

3. [24-0141](#) FY 2024 Rapid Pavement Program (RPP) Program Update, presented by Ernesto De La Garza, Director of Public Works

Director of Public Works Ernest De La Garza presented information on the following topics: FY 2022 and 2023 RSRP projects summary; District 1-Dew Creek Drive; District 2-Wynona Drive; District 3-Brushwood Lane; District 4-Merriman Avenue; District 5-Snead and St. Laurent Drive; RPP FY 2024 contractual crew- forecast; and in house crew-forecast.

Council Members and Director De La Garza discussed the following topics: the estimated lifetime for these streets is 15 to 20 years; 30 centerline miles will be complete by the end of the year; to consider reconstructing streets that don't drain properly; and the street list is in the process of being updated on the City's website.

4. [24-1030](#) Staff Announcement (Video):
Nick Winkelmann - Director of Water Systems and Support Services
Jace Johnson - Emergency Management Coordinator

Michael Perez - Assistant Director of Public Health and Finance
Arturo Marquez - Director of Economic Development
Sergio Villasana - Director of Finance
Julie Sandoval - Assistant Director of Finance

City Manager Peter Zanoni announced new staff members as follows:

Nick Winkelmann - Director of Water Systems and Support Services
Jace Johnson - Emergency Management Coordinator
Michael Perez - Assistant Director of Public Health and Finance
Arturo Marquez - Director of Economic Development
Sergio Villasana - Director of Finance
Julie Sandoval - Assistant Director of Finance

Sergio Villasana and Julie Sandoval will begin with the City on July 1, 2024.

F. PUBLIC COMMENT

Mayor Guajardo opened public comment.

Carrie Meyer, 4401 Gulfbreeze Blvd. and Ariana Jones, 754 Kings Point Harbor Dr., spoke in support of Item 28.

Alberto Carrillo, 4055 Killarmet Dr., spoke about financial transparency and responsibility for the City.

The following citizens spoke in opposition to the COVID-19 vaccine grant: Patricia Anderson, 409 Grant Place, Joan Carrillo, 4055 Killarmet Dr., John Morris, 514 Southern St., Melinda De Los Santos, 611 Gulf Shore Place, Samuel Fryer, 2222 Cardinales Lane, and Bruce Switalla, 2818 Hulbirt St.

The following individuals spoke in support of desalination: Sarah Tindall, 445 Peerman Place, Taylor Hecht, 437 Homecrest St., Darcy Schroeder, 409 Dolphin Place, Mark Maroney, 7713 Armstrong Dr., Anthony Allen, 3926 Herring Dr., David Loeb, 3833 South Staples St., Joe McComb, 5323 St. Andrews Dr., Susie Saldana, 4710 Hakel Dr., Brandon Ernzen, 4301 Lake Michigan Dr., Terry Piper, 4514 Lake Bistineau Dr., Robert Scholz, 2342 Loxley Dr., Mike Lippincott, 1102 Second St., Steve Lynk, 400 Mann St., Paul Choules, Portland, TX, Michael Paris, Portland, TX, Mike Culbertson, Scott Jones, Portland, TX, Sydney Hansen, Rockport, TX, Jordan Soto, Odem, TX, C. Davis, Mathis, TX, and Stacy Barna, 15508 Spillman Ranch.

The following individuals spoke in opposition to desalination: Jason Hale, 3918 Wow Rd., Rachel Caballero, 522 Hancock Ave., Jake Hernandez, 488 Palmetto St., Beatriz Alvarado, District 2, and Myra Alaniz, 4695 FM 1889.

Lamont Taylor, 522 Hancock Ave., spoke about including the Hillcrest area for air quality monitoring, and in opposition to desalination.

John Weber, 609 Naples St., spoke about Industrial District Agreements being discussed in open session.

Adam Rios, 7301 Tangled Ridge Court, spoke about the Ribbon Cutting Ceremony for West Guth Skate Park.

The following citizens submitted a written public comment which is attached to the minutes: Al Arreola, Jr., 602 N. Staples St., Farooq Husayn, 6214 Saratoga Blvd. and Scott Harris, 362 Merrill Dr.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

H. EXPLANATION OF COUNCIL ACTION:

I. CONSENT AGENDA: (ITEMS 5 - 19)

Consent - Second Reading Ordinances

5. [24-0479](#) Ordinance appropriating \$241,637.00 in the Health Grant Fund for an increase in the Immunization/Locals (IMM/LOCALS) Grant from the Department of State Health Services (DSHS) to operate an immunization program for children, adolescents, and adults, to include COVID 19 vaccines when requested by patients, utilizing four existing grant positions for the period September 1, 2024, through August 31, 2025; and appropriating related program income in the estimated amount of \$20,000.00 in the Health Grants Fund.

Mayor Guajardo referred to Item 5.

A Council Member and Director of Public Health Fauzia Khan discussed the following topic: the funding from this grant will not be used to promote the COVID-19 vaccine, nor will the City promote the COVID-19 vaccine.

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

Enactment No: 033389

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Items 5, 9, 10, 12, 13 and 16 were pulled for individual consideration.

Council Member Barrera moved to approve the consent agenda with the exception of Items 5, 9, 10, 12, 13 and 16, seconded by Council Member Pusley. The motion carried by 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

6. [24-0952](#) Ordinance authorizing the resale of three properties for \$48,000.00 which were foreclosed upon for failure to pay ad valorem taxes, of which the City shall receive \$9,761.80 in sale proceeds plus \$1,237.83 for partial payment of City paving and demolition liens.

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

Enactment No: 033390

Consent - Contracts and Procurement

7. [24-0869](#) Motion authorizing the purchase of 31 additional Panasonic mobile data computers and dash camera systems from Turn-Key Mobile, of Jefferson City, Missouri, for the Corpus Christi Police Department for \$531,929.00, with FY 2024 funds from the Federal Police Law Enforcement Trust Fund in the amount of \$177,309.66, the General Fund in the amount of \$177,309.67, and the Crime Control and Prevention District in the amount of \$177,309.67.

This Motion was passed on the consent agenda.

Enactment No: M2024-094

8. [24-0862](#) Motion authorizing the purchase of one replacement Pierce Enforcer Pumper Fire Truck from Siddons-Martin Emergency Group, of Houston, Texas, through the BuyBoard Cooperative, for the Corpus Christi Fire Department in the amount of for \$988,253.00, with FY 2024 funding in the amount of \$988,253.00 from the General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-095

9. [24-0923](#) Resolution authorizing the acquisition by lease-purchase of a brush and tire shredder unit from Powerscreen Texas, Inc., through the Sourcewell Cooperative and financed through JPMorgan, in the amount of \$1,006,737.58 for the Solid Waste Services Department, with FY 2024 funding of \$50,336.88 from the General Fund and the remaining balance of \$956,400.70 to be funded through

the annual budget process.

Mayor Guajardo referred to Item 9.

Council Members and Director of Solid Waste David Lehfeldt discussed the following topics: the purpose of this shredder is to process the brush to haul it to the compost facility; and the shredded tires will be taken to the landfill.

Council Member Klein moved to approve the resolution, seconded by Council Member Campos. This Resolution 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: 033391

10. [24-0914](#) Motion authorizing execution of a two-year supply agreement with Wilnat Inc., dba Koons Gas Measurement of Tulsa, Oklahoma in an amount not to exceed \$262,500.00 to purchase residential gas regulators, for Gas Operations, with FY 2024 funding in an amount of \$131,250.00 available through the Gas Fund.

Mayor Guajardo referred to Item 10.

A Council Member and Director of Gas Operation Bill Mahaffey discussed the following topic: why a local company was not selected.

Council Member Barrera moved to approve the motion, seconded by Council Member Roy. 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 Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Pusley

Abstained: 0

Enactment No: M2024-096

11. [24-0293](#) Motion authorizing execution of a one-year co-op agreement, with two one-year options and an auto-renew provision, with Carahsoft Technology Corporation, of Reston, Virginia, through the Texas Department of Information Resources, for \$100,429.83 and a potential amount up to \$335,532.26 if options are exercised, for Granicus agenda management software and support, with FY 2024 funding of \$100,429.83 from the General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-097

12. [24-0632](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with Rolland George Hyatt, Jr., dba Woodstock Tree Surgeons, of Corpus Christi, in an amount not to exceed \$89,200.00, with a potential amount up to \$267,600.00 if options are exercised, for palm tree trimming services for Parks & Recreation, with FY 2024 funding of \$44,600.00.

Mayor Guajardo referred to Item 12.

Council Members and Assistant Director of Parks and Recreation Tyler Florence discussed the following topics: a request to maintain all trees citywide; and to consider planting not only palm trees, but shade trees.

Council Member Pusley moved to approve the motion, seconded by Council Member Barrera. 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: M2024-098

Consent - Capital Projects

General Consent Items

13. [24-0870](#) Resolution authorizing the submission of a grant application for \$864,514 to the Motor Vehicle Crime Prevention Authority to continue the Motor Vehicle Theft Unit activities in the Police Department with a City cash match of \$184,005 and an in-kind match of \$750,763 for a total project cost of \$1,799,282.00 for salaries, overtime, and fringe benefits for four sworn officers and three civilians (authorizing the four sworn officers and three civilian positions), and for operational needs for the Corpus Christi Police Department's Auto Theft Task Force; and designating several City staff members as designated officials for the grant; and appropriating \$864,514 in the Police Grants Fund.

Mayor Guajardo referred to Item 13.

A Council Member and Police Chief Mike Markle discussed the following topic: this grant will provide four additional police officers to the Police Department's Auto Theft Task Force, along with three analytical staff.

Council Member Pusley moved to approve the resolution, seconded by Council Member Barrera. This Resolution 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: 033392

14. [24-0868](#) Resolution authorizing a grant application for the FY 2025 Beach Cleaning and Maintenance Assistance Program from the Texas General Land Office to provide beach cleaning and maintenance on North Padre Island and Mustang Island.

This Resolution was passed on the consent agenda.

Enactment No: 033393

Consent - First Reading Ordinances

15. [24-1059](#) Ordinance Extending the Local State of Disaster Declared by the Mayor on June 20, 2024, related to Tropical Storm Alberto; and declaring an emergency.

This Ordinance was passed on emergency on the consent agenda.

Enactment No: 033394

16. [24-0877](#) Ordinance accepting \$139,501 for an Air Quality Planning Grant from the Texas Commission on Environmental Quality to provide air quality planning activities through December 31, 2025.

Mayor Guajardo referred to Item 16.

Council Members, City Manager Peter Zaroni, and Director of Public Health Fauzia Khan discussed the following topics: the City works with Texas A&M University-Corpus Christi to obtain data to monitor air quality; and the Coastal Bend Air Quality Partnership does not focus on Particulate Matter 2.5.

Council Member Pusley moved to approve the ordinance, seconded by Council Member Klein. 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

17. [24-0887](#) Ordinance authorizing acceptance and future amendments of a Tuberculosis Prevention and Control Grant for \$114,925.00 with a cash match of \$22,985.00 from the Department of State Health Services (DSHS); appropriating \$137,910.00 to provide funding activities in support of tuberculosis prevention and control services for the period September 1, 2024, through August 31, 2025, authorizing two existing FTE's funded by this grant.

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

18. [24-0902](#) Ordinance appropriating \$43,570.00 from an increase in the HIV Surveillance Grant Program administered by the Department of State Health Services (DSHS) for the period September 1, 2024, through August 31, 2025, to provide HIV surveillance and control services, authorizing one existing FTE position funded by this grant.

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

19. [24-1008](#) Ordinance ending Presiding Judge Jacqueline Del Llano Chapa's current term and reappointing Jacqueline Del Llano Chapa as Presiding Judge for a two-year term of office beginning August 1, 2024, and ending August 1, 2026, effectively staggering the Presiding Judge term from Full-time and Part-time Municipal Court Judges' terms.

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

J. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 2:09 p.m. Executive Session Item 31 was held during the lunch recess. Mayor Guajardo reconvened the meeting at 3:05 p.m.

K. PUBLIC HEARINGS: (ITEMS 20 - 21)

20. [24-0937](#) Zoning Case No. ZN8192, MF Newton Investments LLC (District 4). Ordinance rezoning a property at or near 2245 Flour Bluff Drive from the "RS-6" Single-Family 6 District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Mayor Guajardo referred to Items 20 and 21.

Mayor Guajardo opened the public hearing.

There were no comments from the Council or the public.

Mayor Guajardo closed the public hearing.

Council Member Suckley moved to approve the ordinance, seconded by Council Member Pusley. 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

21. [24-0932](#) Zoning Case No. ZN8185, Toreros Investment II LLC (District 4). Ordinance rezoning a property at or near 635 Yorktown Boulevard from the "FR" Farm Rural

District to the "CC/SP" Commercial Compatible District with a Special Permit; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval. Applicant originally requested a zoning change to the "R-MH" Manufactured Home District. Applicant consents to staff's recommendation).

See Item 20.

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

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 22 - 28)

22. [24-1025](#) Resolution approving staff recommendation of the shortlisted firms (Acciona Agua/MasTec, CDM Smith/PLW Water, and Kiewit) for the Inner Harbor Seawater Desalination Treatment Plant Project in accordance with the Texas Government Code 2269 pertaining to a Request for Qualifications issued on March 29, 2024, and closed on May 22, 2024.

Mayor Guajardo referred to Items 22-25.

Chief Operations Officer for Corpus Christi Water (CCW) Drew Molly and Assistant Director of Finance and Procurement Josh Chronley presented information on the following topics: procurement team; project council actions; procurement update; procurement process; RFQ evaluation results; RFQ evaluation; procurement next steps; projected rate impact by customer class; staff recommendation #1; staff recommendation #2; staff recommendation #3; staff recommendation #4; staff recommendation #5; and project timeline going forward.

Council Members, COO Molly, Assistant Director Chronley, Project Manager and Associate with Freese and Nichols Jason Cocklin, and Attorney Janet Whitehead discussed the following topics: concerns with moving forward with desalination because the Environmental Protection Agency is still investigating the discharge permit; what would happen if the permit is denied; the Mary Rhodes Pipeline is functioning properly and the City will continue using it; the permitting process and TCEQ requirements; whether CCW has reduced the amount of water leaks/loss; this project is financially feasible because the City owns the water rights; a Council Member expressed concern about the progressive design build of this project and the cost of raw water; the City is still considering a groundwater source and other options; and Council Members complimented the City Manager and CCW staff for their work on this project.

Mayor Guajardo opened public comment.

Jim Barnette, 2728 Airline Rd. and Bob Paulison, 15226 Barataria Dr., spoke in support of desalination.

John Weber, 609 Naples St., spoke in opposition to desalination.

Mayor Guajardo closed public comment.

Council Member Pusley 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 Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy

Nay: 2 - Council Member Klein and Council Member Campos

Abstained: 1 - Council Member Hernandez

Enactment No: 033395

23. [24-0998](#) Resolution authorizing the execution of a contract and subsequent amendment(s), following the Request for Proposals (RFP), with the selected design-build firm for design services for the Inner Harbor Seawater Desalination Treatment Plant Project in the estimated amount of \$68,000,000.00, authorizing execution of Phase 1A, Phase 1B, and early work packages in the estimated amount of \$69,250,000.00, and authorizing acquisition of property in the estimated amount of \$750,000.00, for a total amount not to exceed \$138,000,000.00; and determining all costs attributable to Raw Water; with funding available from the State Water Implementation Fund for Texas (SWIFT).

See Item 22.

Aye: 6 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy

Nay: 2 - Council Member Klein and Council Member Campos

Abstained: 1 - Council Member Hernandez

Enactment No: 033396

24. [24-1024](#) Resolution authorizing Amendment No. 3 for pre-construction phase services to the master services agreement with Freese and Nichols for the Inner Harbor Seawater Desalination Treatment Plant Project in the amount of \$12,000,000.00, for a total contract value not to exceed \$21,033,994.00; with funding available from the State Water Implementation Fund for Texas (SWIFT).

See Item 22.

Aye: 6 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy

Nay: 2 - Council Member Klein and Council Member Campos

Abstained: 1 - Council Member Hernandez

Enactment No: 033397

25. [24-0697](#) Motion authorizing payment of the Federal Income Tax Component of Contribution (ITCC) in the amount of \$255,750.00 to American Electric Power, Texas (AEP) for the Contribution in Aid of Construction Direct Connect Agreement for the Inner Harbor Seawater Desalination Treatment Plant Project, with FY 2024 funding available from the State Water Implementation Fund for Texas (SWIFT).

See Item 22.

Aye: 6 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Pusley, Council Member Suckley and Council Member Roy

Nay: 2 - Council Member Klein and Council Member Campos

Abstained: 1 - Council Member Hernandez

Enactment No: M2024-099

26. [24-1021](#) Motion authorizing execution of a one-year professional services agreement with two one-year options, for communication and education services for Corpus Christi Water with Morehead Dotts Rybak, Inc. (aka MDR Advertising), of Corpus Christi, in an amount up to \$240,000.00 in management fees and up to \$1,260,000.00 in media allowance for an amount not to exceed \$1,500,000.00 with a potential amount up to \$4,500,000.00 if options are exercised, with FY 2024 funding of \$375,000.00 from the Water Fund.

Mayor Guajardo referred to Items 26 and 27.

Council Members, Director of Communications Logan Cobbs, and Principal/Chief Creative Officer of MDR Advertising Stephen Rybak discussed the following topics: a Council Member's concern about marketing for Corpus Christi Water and desalination; the purpose of these professional services is to educate the community about desalination and other projects; and concerns about these costly proposed amounts.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Barrera moved to approve the motion, seconded by Council Member Pusley. The Motion failed with the following vote:

Aye: 3 - Council Member Barrera, Council Member Pusley and Council Member Roy

Nay: 6 - Mayor Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Suckley, Council Member Klein and Council Member Campos

Abstained: 0

27. [24-1026](#) Motion authorizing execution of a one-year professional services agreement with

two one-year options, for citywide communication and education services with Morehead Dotts Rybak, Inc. (aka MDR Advertising) of Corpus Christi, for \$210,000.00 in management fees and \$750,000.00 in media allowance for a total not to exceed \$960,000.00, with a potential amount up to \$2,880,000.00 if options are exercised with FY 2024 funding of \$240,000.00 from various department funds.

See Item 26.

Aye: 3 - Council Member Barrera, Council Member Pusley and Council Member Roy

Nay: 6 - Mayor Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Suckley, Council Member Klein and Council Member Campos

Abstained: 0

28. [24-1000](#) Motion authorizing Amendment No. 3 to the professional services contract with Lockwood, Andrews & Newnam, Inc. (LAN) for the North Beach Drainage Improvement Project in the amount of \$473,604.00, for a total contract value not to exceed \$1,254,408.00 to provide design, bid, and construction phase services for reconstruction of Beach Avenue, from East Causeway Boulevard to the beach, and Gulf Spray Avenue, from East Causeway Boulevard to the beach, and to provide design services for the North Beach Eco Park project; located in Council District 1, with FY 2024 funding available from the American Rescue Plan Act Grant Funds.

Mayor Guajardo referred to Item 28.

Council Members, Assistant Director of Engineering Project Management Ratna Pottumuthu, and Senior Associate, Regional Manager with Lockwood, Andrews & Newnam, Inc. (LAN) Scott Harris discussed the following topics: the two streets will be elevated approximately two feet higher than what they currently are; raising the streets will improve access to residential property; these two streets cross the linear canal, so they must be raised for the drainage canal; the linear canal is a time consuming and complicated project; a concern about the width of Beach Avenue; and LAN is 90 percent complete with drainage improvements.

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 Roy. 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: M2024-100

M. BRIEFINGS: (ITEMS 29 - 30)

29. [24-1039](#) S.E.A. Walk Project Briefing, presented by Bill Durrill, Director of the Devary Durrill Foundation.

Mayor Guajardo referred to Item 29.

Director of Devary Durrill Foundation Bill Durrill presented information on the following topics: master plan; and video of renderings.

Council Members, City Manager Peter Zanoni, and Director Durrill discussed the following topics: Council Members commended Mr. Durrill for these renderings; the Selena Auditorium and American Bank Center bring the most tourism to downtown Corpus Christi; and to consider recycling the concrete pilings to use as barriers to prevent beach erosion on North Beach.

30. [24-0861](#) Corpus Christi Regional Transportation Authority (RTA) to provide 2023 end of year annual overview on the organization accomplishments and city-wide projects.

Mayor Guajardo referred to Item 30.

Chief Executive Officer of the Corpus Christi Regional Transportation Authority (RTA) Derrick Majchszak presented a video of the RTA's annual overview on the organization's accomplishments and citywide projects.

Council Members and CEO Majchszak discussed the following topics: the ridership has increased about 13 percent since COVID; a desire to improve bus routes in the Calallen area; a request to extend hours for the university; the RTA offers the lowest bus rates in the nation; and Council Members commended the RTA for their service and efforts.

N. EXECUTIVE SESSION: (ITEMS 31 - 32)

Mayor Guajardo referred to Executive Session Item 31. The Council went into Executive Session at 2:09 p.m. The Council returned from Executive Session at 3:05 p.m.

31. [24-1020](#) **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 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., rates for utilities, actions for limitation of rates, Texas Water Code §**

13.043 and associated statutes and regulations, 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, authorizing preparation of service plans for areas to be considered for annexation, and authorizing professional services agreements and amendments thereto with attorneys, engineers, and other consultants involved in the aforementioned actions

This E-Session Item was discussed in executive session.

32. [24-1038](#) **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, and contracts related to surface water from the Nueces River and other sources, groundwater from the Evangeline Aquifer, Catahoula Aquifer, Eshelman-Vogt Ranch, 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.

This E-Session Item was postponed.

O. **ADJOURNMENT**

There being no further business, Mayor Guajardo adjourned this meeting at 7:14 p.m.

From: [City of Corpus Christi](#)
To: [City Secretary](#); [Norma Duran](#)
Subject: Public Input: 06-25-2024 - Al Arreola, Jr.
Date: Wednesday, June 19, 2024 11:39:44 AM

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Public Comment & Input Form

Date of Meeting	06-25-2024
Name	Al Arreola, Jr.
Address	Street Address: 602 N. Staples Street Street Address Line 2: Suite 150 City: Corpus Christi State / Province: Texas Postal / Zip Code: 78401
Are you a resident of Corpus Christi?	Yes
What district do you reside in?	I don't know
Topic	Seawater Desalination
Agenda Item Number	L. 20 - 24
Describe Feedback:	Please see the attached letter of support for seawater desalination.
Uploads:	City CC Desal ltr of support 06.25.2024.pdf
Provide an email to receive a copy of your submission.	ginny@unitedcorpuschristi.org



June 19, 2024

Mayor & Council Members
City of Corpus Christi
1201 Leopard Street
Corpus Christi, TX 78401

Re: June 25, 2024 Agenda Items L. 20-24

At the United Corpus Christi Chamber of Commerce (UCCC) we collaborate and advocate for our members to advance economic prosperity in the Coastal Bend.

The UCCC has long advocated for reliable and affordable water resources for our drought-prone region. Developing seawater desalination will ensure a drought-proof water supply that will enable the region, its citizens and businesses to thrive and prosper now, and in the future. Seawater desalination is a viable option for the 500,000 residents of the Coastal Bend region supported by the City of Corpus Christi's water resources and infrastructure.

On behalf of our over 1000 members, we would like to encourage the Council to approve agenda items L. 20- 24 in order to keep this important project moving forward. Thank you for considering this request.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Al Arreola, Jr.'.

Al Arreola, Jr.
President & CEO

Norma Duran

From: City of Corpus Christi <noreply@formresponse.com>
Sent: Monday, June 24, 2024 9:32 AM
To: City Secretary; Norma Duran
Subject: Public Input: 06-25-2024 - FAROOQ HUSAYN

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Public Comment & Input Form

Date of Meeting	06-25-2024
Name	FAROOQ HUSAYN
Address	Street Address: 6214 SARATOGA BLVD BLDG 3 City: CORPUS CHRISTI State / Province: TX Postal / Zip Code: 78414
Are you a resident of Corpus Christi?	Yes
What district do you reside in?	District 3
Topic	THE PEDIATRIC INSTITUTE OF CORPUS CHRISTI
Agenda Item Number	NONE
Describe Feedback:	MAKING CORPUS CHRISTI ONE OF THE TOP HEALTHIEST CITIES IN AMERICA
Uploads:	FLYER_3736.pdf
Provide an email to receive a copy of your submission.	FJHUSAYN@GMAIL.COM

THE PEDIATRIC INSTITUTE OF CORPUS CHRISTI

6214 SARATOGA BLVD BLDG 3 STE A

(361) 520-4250

Age 0-26 YRS

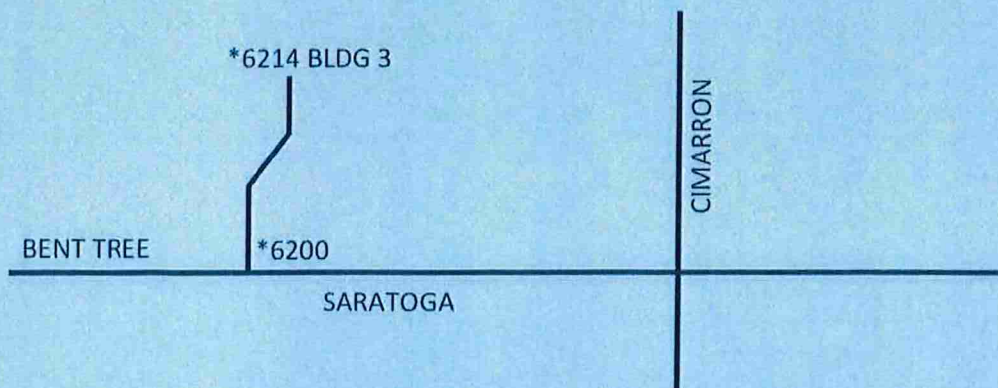
**A Full Service Clinic for Children & Young
Adults**

***Health Initiative *Education *Research
*Well Visits *Urgent Care *Mental Health**

Come Partner with us for your health

GOOD HEALTH STARTS WITH GOOD CONNEXIONS

- Farooq J. Husayn MD



Norma Duran

From: City of Corpus Christi <noreply@formresponse.com>
Sent: Tuesday, June 25, 2024 11:51 AM
To: City Secretary; Norma Duran
Subject: [EXTERNAL]Public Input: 06-26-2024 - Scott Harris

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Public Comment & Input Form

Date of Meeting	06-26-2024
Name	Scott Harris
Address	Street Address: 362 Merrill Drive City: Corpus Christi State / Province: Texas Postal / Zip Code: 78408
Are you a resident of Corpus Christi?	Yes
What district do you reside in?	District 1
Topic	Water Supply
Agenda Item Number	1.
Describe Feedback:	I support a second reliable water source for the city of corpus Christi. Corpus Christi must be the leaders in the region to provide a clean reliable water supply to our region and our community. Our council should take a proactive approach to make this happen. To achieve this, it must be done responsibly. We must protect our limiting natural resources and provide water to our public. Both can be done together.

Provide an email to
receive a copy of your smharris@lan-inc.com
submission.