



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, June 10, 2025

11:30 AM

Council Chambers

Addendums may be added on Friday.

Public Notice: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.

- A. Mayor Paulette Guajardo to call the meeting to order.
- B. Invocation to be given by Pastor Steve Lopez with Koinonia Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Mariah Stith 4th grader at Incarnate Word Academy and Sloan Murphy 4th grader at Annapolis Christian Academy.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1 - 2)**
 - 1. [25-0805](#) Hurricane Season Preparedness, presented by Jace Johnson, Emergency Management Coordinator
 - 2. [25-0851](#) FY 2025 2nd Quarter Budget Report

F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. To speak during this public comment period on a city-related matter or agenda item, you must sign up before the meeting begins. Each speaker is limited to a total of no more than 3 minutes per speaker. You will not be allowed to speak again on an item when the Council is considering the item. Time limits may be restricted further by the Mayor at any meeting. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Written comments may be submitted at cctexas.com/departments/city-secretary. Electronic media that you would like to use may only be introduced into the City system IF approved by the City's Communications Department at least 24 hours prior to the Meeting. Please contact Communications at 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. BOARD & COMMITTEE APPOINTMENTS: (ITEM 3)

3. [25-0818](#) Civil Service Board
Civil Service Commission
Ethics Commission

H. 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.

I. CONSENT AGENDA: (ITEMS 4 - 21)

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.

4. [25-0800](#) Approval of the May 13, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

5. [25-0637](#) Ordinance to add new Section 12-109 to Chapter 12 of the City Code to prohibit crossing of buoy markers at Choke Canyon Reservoir; providing for a penalty not to exceed \$500 and publication.

Sponsors: Corpus Christi Water

Consent - Contracts and Procurement

6. [25-0586](#) Resolution authorizing the purchase of 40 additional and 35 replacement Harris XL-85M mobile communication radio systems from Dailey and Wells Communications, of San Antonio, Texas, for the Corpus Christi Police Department in the amount of \$350,745.00, with FY 2025 funding in the amount of \$167,827.00 from the Fleet Equipment Replacement Fund, \$146,900.00 from the General Fund and \$36,018.00 from the Crime Control and Prevention District Fund.
- Sponsors:** Police Department, Information Technology Services, Asset Management Department and Finance & Procurement
7. [25-0490](#) Motion authorizing the purchase of 11 additional binocular night vision device systems and accessories from Z Bar Supply Company, of Muleshoe, Texas, for the Corpus Christi Police Department's Special Weapons and Tactics Team for \$168,300.00, with FY 2025 funding in the amount of \$168,300.00 from the General Fund.
- Sponsors:** Police Department and Finance & Procurement
8. [25-0636](#) Motion authorizing the purchase of two additional LifePak cardiac monitors, accessory equipment, software licenses, and preventative maintenance services for \$142,623.70 from Stryker Sales, of Kalamazoo, Michigan, through the Sourcewell Cooperative, for the Corpus Christi Fire Department, with FY 2025 funding from the General Fund.
- Sponsors:** Fire Department and Finance & Procurement
9. [25-0793](#) Resolution authorizing a two-year professional services agreement with Grail, Inc., of Menlo Park, California, for Galleri multi-cancer early detection tests for the Corpus Christi Fire Department in an amount not to exceed \$311,520.00, with FY 2025 funding of \$233,640.00 from the General Fund.
- Sponsors:** Fire Department and Finance & Procurement
10. [25-0695](#) Resolution authorizing a two-year service agreement, with one two-year option to renew, with Grace Water Services, LLC, of Katy, Texas, in an amount up to \$564,744.00, with a potential amount up to \$1,129,488.00 if the option is exercised, for preventative maintenance and repairs of the breakpoint chlorination system at the Oso Water Reclamation Plant, with FY 2025 funding of \$70,593.00 from the Wastewater Fund.
- Sponsors:** Corpus Christi Water and Finance & Procurement
11. [25-0344](#) Resolution authorizing a one-year supply agreement, with two one-year option periods, with Siddons Martin Emergency Group, dba Siddons Martin Environmental Group, of Houston, Texas, for McNeilus replacement parts and equipment for repairs to City waste collection trucks for the Asset Management Department, in an amount up to \$275,000.00, with a potential total amount of up to \$825,000.00 if both one-year option periods are exercised, with FY 2025 funding in the amount of \$114,583.33 from the Fleet Maintenance Service Fund.
- Sponsors:** Asset Management Department and Finance & Procurement

12. [25-0643](#) Motion authorizing a one-time purchase of galvanized and insulated meter gas valves for \$132,800.00 from A.Y. McDonald Mfg. Co., of Dubuque, Iowa, for use by the Gas Department, with FY 2025 funding from the Gas CIP Fund.

Sponsors: Gas Department and Finance & Procurement

Consent - Capital Projects

13. [25-0582](#) Motion awarding eleven (11) Master Service Agreements for professional engineering services to nine (9) firms in an amount not to exceed \$5,700,000.00 per year with an aggregate three-year amount not to exceed \$17,100,000.00 for Solid Waste, Stormwater, Wastewater, and Water, to support the Capital Improvement Program with projects located Citywide, with FY 2025 funding available from the Capital Program and operating budgets.

Sponsors: Engineering Services and Finance & Procurement

14. [25-0356](#) Motion authorizing an agreement with American Electric Power to install twenty-six (26) new LED, concrete light poles for the Swantner Park Lighting project in an amount up to \$75,904.43 to provide nighttime visibility and safety along the seawall for park visitors, located in Council District 2, with FY 2025 funding available from the Parks Capital Fund.

Sponsors: Engineering Services

General Consent Items

15. [25-0554](#) Resolution canceling the 2025 Homeless Housing and Services Program (HHSP) agreements between the City of Corpus Christi and the Nueces Center for Mental Health and Intellectual Disabilities (MHID) and increasing the 2025 HHSP agreements with Mission 911 to \$164,198.00 for the General Set Aside and \$53,111.00 for the Youth Set Aside totaling \$217,309.00.

Sponsors: Planning and Community Development Department

16. [25-0367](#) Resolution amending City Council Policy 2 "Council Travel/Business Expense" to add new subsection I to establish guidelines for the shared travel/business expense pool.

Sponsors: City Secretary's Office

Consent - First Reading Ordinances

17. [25-0729](#) Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of its utility system senior lien revenue improvement and/or refunding bonds in one or more series (as designated by purpose and series) for Water, Wastewater, and Stormwater utility improvements in an amount not to exceed \$181,000,000 and refinancings in an amount not to exceed \$162,385,000, within set parameters and

according to the plan of finance set by the City's financial advisors; making provisions for the payment and security thereof by a first and prior lien on and pledge of the net revenues of the City's utility system on a parity with certain currently outstanding utility system revenue obligations; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of one or more official statements pertaining thereto; authorizing the execution of one or more paying agent/registrar agreements, one or more escrow agreements, and one or more purchase contracts; complying with the requirements imposed by the Letter of Representations previously executed with the depository trust company; delegating authority to the City Manager, Assistant City Manager, and Director of Finance and Procurement to execute certain documents relating to the sale of each series of bonds; and providing an effective date.

Sponsors: Finance & Procurement

18. [25-0644](#) 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

19. [25-0521](#) Ordinance accepting Public Health Infrastructure Grant for \$250,000.00 from the Department of State Health Services to enhance and expand Laboratory Information Management System infrastructure through November 30, 2027; and appropriating \$250,000.00 in the Health Grant Fund.

Sponsors: Health Department

20. [25-0601](#) Ordinance authorizing an Interlocal Agreement for an estimated \$700,000.00 with the Texas General Land Office to provide beach water sampling in Nueces, Aransas, and San Patricio counties under the Texas Beach Watch Program for a five-year period beginning in FY25 and ending August 31, 2030.

Sponsors: Health Department

21. [25-0749](#) Ordinance amendment Chapter 12 1/2 of the City Code of Ordinances to modify audit standards and make other edits.

Sponsors: City Auditor

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 22 - 23)

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

22. [25-0743](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$322,684.80 with MPM Development, LP to construct a wastewater trunk line related to King's Landing Unit 8 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 \$322,684.80 to reimburse the developer in accordance with the agreement. (District 3).

Sponsors: Development Services

23. [25-0740](#) Zoning Case No. ZN8545, M&R Home Solutions, LLC. (District 4). Ordinance rezoning a property at or near 2345 Yorktown Blvd from the "RS-6" Single-Family 6 District to the "RS-6/SP" Single-Family 6 District with a Special Permit; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 24)

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

24. [25-0817](#) Ordinance amending the FY 2025 Animal Care Operating Budget and the Animal Care Capital Improvement Budget and Plan by allocating \$3,911,571.60 for staffing and facility enhancements.

Sponsors: Animal Care Services

M. BRIEFINGS: (ITEMS 25 - 27)

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.

25. [25-0854](#) Update on Alternative Water Supply Projects

Sponsors: Corpus Christi Water

26. [25-0619](#) Visit Corpus Christi Presentation of Fiscal Year 2023-2024 Annual Report Presentation

Sponsors: Convention and Visitors Bureau and Economic Development

27. [25-0503](#) Corpus Christi Regional Transportation Authority (RTA) 2024 End of Year Annual Review

Sponsors: Public Works/Street Department

N. EXECUTIVE SESSION: (ITEMS 28 - 30)

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.

28. [25-0571](#) **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 purchase of desalinated water from CC Polymers (CCP) and transfer of said water to third parties, including, but not limited to, state and federal laws and EPA and TCEQ regulations related to the intake, use, and transfer of water.
29. [25-0785](#) **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 *Thomas Moore v. City of Corpus Christi*, including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.
30. [25-0847](#) **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 utility plants purchased by CPS, the Corpus Christi Housing Authority and land to be purchased by said entity and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase and/or value of the aforementioned property rights because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

O. ADJOURNMENT