



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, February 25, 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 Greg Isaacs with Oso Creek Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Isaiah Deleon, 12th grader from Richard King High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **BRIEFINGS: (ITEM 1)**

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.

- 1. [25-0286](#) Briefing on 89th Texas Legislative Session Update, Presented by Ryan Skrobarczyk, Director of Intergovernmental Relations

Sponsors: Intergovernmental Relations

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 2)

2. [25-0177](#) Committee for Persons with Disabilities
Corpus Christi Downtown Management District
Senior Corps Advisory Committee
Sister City Committee

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 3 - 13)

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. [25-0278](#) Approval of the February 18, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

4. [25-0091](#) Zoning Case No. ZN8539, 2AVH Calallen, LP. (District 1). Ordinance rezoning a property at or near 3601 Interstate Highway 69 (IH 69) and 3362 County Road 52 (CR 52) from the "FR" Farm Rural District to the "CG-2" General Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

Consent - Contracts and Procurement

5. [24-2053](#) Resolution authorizing a one-year service agreement, with two one-year option periods, with Essential Equipment TX, LLC, of Conroe, Texas, in an amount up to \$94,960.00, with a potential amount of \$284,880.00 if options are exercised, for repair services on closed-circuit television (CCTV) rapid-view IBAK cameras and equipment for Corpus Christi Water, with FY 2025 funding of \$94,960.00 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

6. [24-2088](#) Resolution authorizing the acquisition of 51 replacement and 21 additional vehicles/heavy equipment by various City Departments, of which 65 units will be outright purchases and seven units will be lease-purchases, through the BuyBoard, Sourcewell, and TIPS Cooperatives for a total amount of \$10,757,774.99, with FY 2025 funding in the amount of \$7,436,044.29 coming from the General Fund, Fleet Equipment Replacement Fund, and Storm Water Fund, and the remaining balance of \$3,321,730.70 for the lease purchases will be funded through the annual budget process.

Sponsors: Asset Management Department and Finance & Procurement

7. [25-0139](#) Resolution authorizing the acquisition of 32 replacement and 40 additional police vehicles for the Corpus Christi Police Department, of which all 72 units will be outright purchases, from Silsbee Ford, through the TIPS Cooperative, for a total amount of \$5,061,234.16, with FY 2025 funding in the amount of \$5,061,234.16 from the Fleet Equipment Replacement Fund and the Crime Control District Fund.

Sponsors: Asset Management Department and Finance & Procurement

8. [25-0140](#) Resolution authorizing a service agreement with Florida Floats, Inc., doing business as Bellingham Marine of Jacksonville, Florida, in the amount of \$218,960.00 for the replacement of two docks in the Corpus Christi Municipal Marina for the Parks & Recreation Department, with FY 2025 funding from Tax Reinvestment Zone #3.

Sponsors: Parks and Recreation Department and Finance & Procurement

Consent - Capital Projects

9. [25-0225](#) Motion to award a construction contract to Camacho Demolition, LLC, Corpus Christi, Texas, for the Morgan Elevated Storage Tank Demolition project to decommission and demolish the Morgan Elevated Storage Tank in an amount not to exceed \$160,098.00, located in Council District 1, with FY 2025 funding available from the Water Capital Fund.

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

General Consent Items

10. [25-0230](#) Motion to authorize execution of a real estate sales contract with Valdemar Pruneda and Gabriel Grande for the City's acquisition of 0.16 acres of land in the amount of \$200,000.00 plus estimated closing costs for a total amount of \$203,000.00, located at 3322 Leopard Street for the expansion of the temporary City Detention Center, with funding available from the FY 2025 Equipment Replacement Fund.

Sponsors: Engineering Services and Municipal Court Administration

Consent - First Reading Ordinances

11. [25-0221](#) Ordinance authorizing acceptance of \$15,000 grant from the Coastal Bend Wellness Foundation to fund overtime and fringe benefits for the Red Cord Initiative Diversion Program; and appropriating funds in the amount of \$15,000 to the Police Grants Fund.

Sponsors: Police Department

12. [24-2037](#) Ordinance authorizing the acceptance and appropriation of \$4,203,066.87 from the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration, under the FY 2024 Natural Gas Distribution Infrastructure Safety and Modernization Grant for use by the Gas Department to replace existing steel gas mains with polyethylene (PE) pipe; and amending the Gas Grant Fund and FY 2025 Capital Budget.

Sponsors: Gas Department

13. [25-0032](#) Ordinance appropriating \$50,000.00 from the Airport Unreserved Operating Fund Balance for the Construction Contract Closeout Audit of Terminal Building Rehabilitation Phase II by Talson Solutions, LLC, and amending the operating budget.

Sponsors: Aviation Department

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (NONE)

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

L. INDIVIDUAL CONSIDERATION ITEMS: (NONE)

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

M. EXECUTIVE SESSION: (ITEM 14)

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.

14. [25-0222](#) **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 value and/or acquisition of properties at, adjacent, and/or near FM 624 Northwest Boulevard and/or FM 1889 in Corpus Christi for the Calallen Elevated Storage Tank Project; and **Texas Government Code § 551.072** to discuss and deliberate the purchase or value of the aforementioned areas of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, including, but not limited to, potential consideration of authorization to enter agreement(s) for the purchase of the property or property(ies) at and/or adjacent to the aforementioned locations.

N. **ADJOURNMENT**