



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, October 29, 2024

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 David Bendett with Rock City Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Anthony Wilson, 12th grader from Flour Bluff High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1 - 2)**
 - 1. [24-1766](#) Educational overview of the City's six propositions on the November 5 General Election ballot: A, B, C, D (Bond 2024), E, F (Sales Tax Reauthorization)
 - 2. [24-1767](#) Boards and Commissions Annual Report Process for Calendar Year 2024, Presented by Rebecca Huerta, City Secretary

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: (NONE)

H. BRIEFINGS: (NONE)

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.

I. 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.

J. CONSENT AGENDA: (ITEMS 3 - 10)

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. [24-1781](#) Approval of the October 22, 2024 Regular Meeting Minutes

Consent - Second Reading Ordinances

4. [24-1596](#) Ordinance authorizing a Wastewater Trunk System Construction and Reimbursement Agreement up to \$440,829.12 with MPM Development to construct a required wastewater trunk system related to King's Landing Unit 6 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 \$440,829.12 to reimburse the developer in accordance with the agreement. (District 3). (6 votes required)

Sponsors: Development Services

5. [24-1700](#) Ordinance authorizing a Wastewater Collection Line Construction Reimbursement Agreement (“Agreement”) up to \$14,476.00 with Devonshire Custom Homes, Inc (“Developer”) to construct off-site wastewater improvements for a planned residential development, Westwood Heights Unit 4, located on Sunny St, south of Leopard Street, and appropriating \$14,476.00 from the Wastewater Collection Line Trust Fund to reimburse the developer per the agreement (District 1). (6 votes required)

Sponsors: Development Services

Consent - Contracts and Procurement

6. [24-1601](#) Motion authorizing the execution of a three-year service agreement with Southern Tire Mart, of Corpus Christi for mobile tire repair services for City fleet vehicles and equipment in an amount up to \$223,807.00, with FY 2025 funding of \$68,385.47 from the Fleet Maintenance Service Fund. (6 votes required)

Sponsors: Asset Management Department and Finance & Procurement

7. [24-1603](#) Motion authorizing execution of a three-year service agreement, with two one-year options, with Excel Pump & Machine, Inc., of Robstown, in an amount not to exceed \$1,599,980.00, with a potential up to \$2,666,633.33 if options are exercised, for maintenance and repairs to pumps at CCW facilities with FY 2025 funding of \$533,326.67 from the Water Fund. (6 votes required)

Sponsors: Corpus Christi Water and Finance & Procurement

8. [24-1555](#) Motion authorizing execution of a one-year cooperative service agreement, with two one-year options, with United Rentals (North America), Inc., of Stamford, Connecticut, with an office in Corpus Christi, through the Sourcewell Cooperative, in an amount not to exceed \$219,716.00, with a potential amount up to \$659,148.00 if options are exercised, for the rental of three 10-14 yard dump trucks and one 3/4 ton 4x4 crew cab pickup truck to be utilized by Public Works, with FY 2025 funding from the Storm Water Fund. (6 votes required)

Sponsors: Public Works/Street Department and Finance & Procurement

General Consent Items

9. [24-1720](#) Resolution approving the Council meeting calendar for calendar year 2025

Sponsors: City Secretary's Office

10. [24-1705](#) Resolution authorizing submission of a grant application to the U.S. Department of Energy's FY 2023-2024 Energy Efficiency and Conservation Block Grant Program for funding in the amount of \$322,260.00 to replace existing lighting with energy efficient lighting for the Corpus Christi International Airport and the Parks & Recreation Department.

Sponsors: Finance & Procurement, Parks and Recreation Department and Aviation Department

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEMS 11 - 14)

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

11. [24-1758](#) First public hearing on the annexation of properties in Industrial Districts No. 1, 2, and 4 in Nueces County that have not executed a new 15-year Industrial District Agreement effective January 1, 2025.

Sponsors: Planning and Community Development Department

12. [24-1759](#) First public hearing on the annexation of properties in Industrial Districts No. 5, 6, 7, and 8 in San Patricio County that have not executed a new 15-year Industrial District Agreement effective January 1, 2025.

Sponsors: Planning and Community Development Department

13. [24-1733](#) Resolution authorizing a Developer Participation Agreement with LSK Development, LLC to reimburse the developer up to \$267,118.47 for the construction of Oso Parkway within Azali Estates Unit 3 subdivision. (District 4). (6 votes required)

Sponsors: Development Services

14. [24-1734](#) Resolution authorizing a Developer Participation Agreement with MPM Development, LP to reimburse the developer up to \$547,497.18 for the construction of Oso Parkway within Starlight Estates Unit 8 subdivision. (District 4). (6 votes required)

Sponsors: Development Services

M. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 15)

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

15. [24-1765](#) Consideration and approval of a resolution of the City Council of the City of Corpus Christi, Texas, accepting a petition to create the Mirabella Public Improvement District; calling for a public hearing under section 372.009 of the Texas Local Government Code for the creation of the Mirabella Public Improvement District within the extraterritorial jurisdiction of the City of

Corpus Christi, Texas; to consider the feasibility and advisability of establishing the district; authorizing and directing the publication and mailing of notices of the public hearing; providing for a severability clause; and proving an effective date.

Sponsors: Economic Development

N. EXECUTIVE SESSION: (ITEM 16)

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.

16. [24-1784](#)

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 potential purchase, lease, and/or value of water rights and water related properties, including, but not limited to areas along the Nueces River and/or the Mary Rhodes Pipeline, drought contingency provisions, TCEQ, EPA, PUC, and US Army Corps of Engineers requirements related to potential water sources, wells, treatment, sale, desalination, and/or reuse thereof, recoverability of costs in utility rates, appeals of rates, and **Texas Government Code § 551.072** to discuss and deliberate the purchase, lease or value of the aforementioned areas of real property and other areas related to the provision of water for the City.

O. ADJOURNMENT