



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, December 6, 2022

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 11:31 a.m.

B. Invocation to be given by Father Joseph Lopez, Most Precious Blood Catholic Church.

Father Joseph Lopez, Most Precious Blood Catholic Church, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Amaya Burks, Moody High School Student.

Amaya Burks, Moody High School Student, 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 Zanoni, 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 Billy A. Lerma, Council Member John Martinez, Council Member Ben Molina, Council Member Mike Pusley, and Council Member Greg Smith

E. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

Mayor Guajardo referred to City Manager's comments.

1. [22-2100](#) Staff Announcements

Rebecca Castillo, Assistant Director of Human Resources

Amy Cowley, Assistant Director of Management & Budget

City Manager Peter Zanoni introduced Assistant Director of Human Resources Rebecca Castillo and Assistant Director of Management and Budget Amy Cowley.

2. [22-2101](#) Introduction of Interactive Water Data Dashboard, presented by Michael Murphy, COO of Corpus Christi Water.

COO of Corpus Christi Water Michael Murphy presented information on the following topics: drought contingency plan; and lake levels water restrictions dashboard.

A Council Member and Mr. Murphy discussed the following topics: a Council Member's request that staff educate the public about releasing water; and about industry water use versus residential water use.

3. [22-2102](#) Corpus Christi-Nueces County Mobile Health Unit Partnership Overview and Flu Update presented by Dr. Fauzia Khan, Public Health Director

City Manager Zanoni recognized Dr. Khan for becoming a Certified Public Manager.

Public Health Director Dr. Fauzia Khan presented information on the following topics: mobile clinic update and ribbon cutting; flu vaccines; and frequently asked questions.

4. [22-2103](#) "Holiday by the Bay" event at the American Bank Center on Saturday, December 17

City Manager Zanoni announced the "Holiday by the Bay" event at the American Bank Center on Saturday, December 17 from 3 p.m. to 9 p.m. This event will include ice skating, food trucks and vendors, as well as a live performance by Robert Ray from 7 p.m. to 9 p.m.

F. PUBLIC COMMENT

Mayor Guajardo opened the public comment period.

Susan Lamb, 38 Virginia Hills Dr., stated that certain events held at the American Bank Center should be limited to adults only.

Adam Rios, 7301 Tangled Ridge Court, advocated for a BMX park at Salinas Park.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

I. CONSENT AGENDA: (ITEMS 5 - 26)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Council Members pulled Items 7, 9, 13 and 14 for individual consideration.

A motion was made by Council Member Lerma, seconded by Council Member Hunter to approve the Consent Agenda with the exception of Items 7, 9, 13 and 14. The motion carried by the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

5. [22-2028](#) Approval of the November 15, 2022 Regular Meeting Minutes and November 22, 2022 Special Meeting Minutes

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

6. [22-1792](#) Ordinance appropriating \$322,438.40 from the unreserved fund balance in the General Fund for the purchase of OpenGov budget software and support from Vertosoft, LLC, through the Texas DIR Cooperative, in order to complete an FY 2022 budget initiative; ratifying implementation and authorizing execution of a five-year cooperative purchase agreement in the amount of \$1,282,038.40, with FY 2023 funding of \$322,438.40 from the General Fund; and amending the FY 2023 Operating Budget to increase expenditures by \$322,438.40. (Requires 2/3 Vote)

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

Enactment No: 032923

7. [22-1250](#) Ordinance authorizing a construction contract to SpawGlass Contractors, Inc., Corpus Christi, Texas, for CCIA Terminal Rehabilitation in an amount not to exceed \$17,941,349.64; appropriating Airport Grant No. 68 for \$10,708,995 in Fund 3020; appropriating Airport Grant No. 69 for \$1,800,000 in fund 3020; appropriating \$1,284,625.33 from unreserved fund balance and transferring to Fund 3018; amending the FY 2023 Operating and Capital Budgets. (Requires 2/3 Vote)

Mayor Guajardo referred to Item 7.

Council Members, Director of Aviation Kevin Smith, Deputy Director of Aviation Tyler Miller, Director of Engineering Services Jeff Edmonds, Assistant Director of Finance and Procurement Josh Chronley, and City Manager Peter Zaroni discussed the following topics: in response to a Council Member's concern about only having one bidder, staff stated that there are staffing and supply chain issues among firms; this project bid was within budget; staff is not going out for a re-bid on this project because of the time constraint for the grant; this project is being funded out of the Airport fund balance; and enterprise funds are comprised of taxpayer dollars.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Hunter made a motion to approve the ordinance, seconded by Council Member Lerma. This Ordinance was passed on second reading and approved with the following vote:

Aye: 7 - Mayor Guajardo, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Nay: 1 - Council Member Barrera

Abstained: 1 - Council Member Hernandez

Enactment No: 032924

Consent - Contracts and Procurement

8. [22-1886](#) Motion authorizing the purchase of two replacement Velocity aerial ladder fire trucks from Siddons Martin Emergency Group, LLC., of Denton, Texas, through the BuyBoard Cooperative, in an amount of \$3,021,590.00, to be utilized by the Corpus Christi Fire Department, with FY 2023 funding from the General Fund. (Requires 2/3 Vote)

This Motion was passed on the consent agenda.

Enactment No: M2022-168

9. [22-1794](#) Motion authorizing the purchase of 50 All-in-One Desktop computers from Dell Technologies, of Round Rock, Texas for \$61,750.00, through the DIR Cooperatives, to be used by patrons at City libraries, with FY 2023 funding from the General Fund. Requires 2/3 Vote)

Mayor Guajardo referred to Item 9.

A Council Member and Director of Information Technology Peter Collins discussed the following topic: a Council Member stated his concern about negative past experiences with All-in-One computers.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Hunter made a motion to approve the motion, seconded by Council Member Lerma. 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 Lerma, Council Member Martinez, Council Member Molina and Council Member Smith

Nay: 1 - Council Member Pusley

Abstained: 0

Enactment No: M2022-169

10. [22-1944](#) Resolution authorizing the acquisition of 16 vehicles and equipment by various departments, for outright purchases for a total of \$1,456,104.55, with such items to be acquired in the manner, at the amounts, and from the sources stated with FY 2023 funding in the amount of \$1,456,104.55. (Requires 2/3 Vote)

This Resolution was passed on the consent agenda.

Enactment No: 032925

Consent - Capital Projects

11. [22-1803](#) Motion awarding a construction contract to Jhabores Construction Company, Inc., Corpus Christi, Texas, for reconstruction of Frontier Drive from McKinzie Road to Rockwood Street with new asphalt pavement and utility improvements, located in Council District 1, in an amount of \$3,920,406.00 with FY 2023 funding available from the Bond 2020 Proposition A, Storm Water, Wastewater, Water Capital Funds and Gas.(Requires 2/3 Vote)

This Motion was passed on the consent agenda.

Enactment No: M2022-170

12. [22-2049](#) Motion authorizing Amendment No. 1 to an existing professional services contract awarded to Risa Weinberger & Associates, Inc., of Dallas, TX at the March 30, 2021, City Council meeting, to provide conceptual design and permitting for a new Solid Waste Compost Facility at the Cefe Valenzuela Landfill, located outside City limits, in an amount of \$61,561, for a total restated fee not to exceed \$188,069 with FY 2023 funding available from the Solid Waste Capital Fund. (Requires 2/3 Vote)

This Motion was passed on the consent agenda.

Enactment No: M2022-171

General Consent Items

13. [22-1947](#) Motion approving the Council meeting calendar for calendar year 2023

Mayor Guajardo referred to Item 13.

A Council Member and City Manager Zanoni discussed the following topics: a Council Member's request for budget workshops to begin in July versus August; TIRZ #2 and #4 calendars will be reevaluated; and pre-budget work sessions will be held, but the budget will not be presented until late July.

Council Member Pusley made a motion to approve the motion, seconded by Council Member Smith. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Nay: 1 - Council Member Hernandez

Abstained: 0

Enactment No: M2022-172

14. [22-1989](#) Resolution authorizing a 10-year interlocal agreement, with automatic renewal every year thereafter for a term of one year each renewal, with Del Mar College to provide Fire, Emergency Medical Services, and other Public Safety related training, and joint use of Del Mar College facilities and equipment related the Corpus Christi Fire Department training. (Requires 2/3 Vote)

Mayor Guajardo referred to Item 14.

Fire Chief Robert Rocha presented information on the following topics: proposal; summary; highlights; background; and future costs.

Del Mar College President and CEO Dr. Mark Escamilla stated that Del Mar has a great partnership with the fire and police departments.

Council Members, City Manager Peter Zaroni, Fire Chief Rocha, Deputy Chief Richie Quintero, and Del Mar Paramedic Program Director Melissa Stuve discussed the following topics: this is a good news item; a Council Member's request to table the 10 year agreement until the new Fire Chief takes office; the fire department and Del Mar have been working on this project for two years; a 10 year agreement was recommended because it establishes a long term relationship with Del Mar; the contract has a termination clause with a 30 day notice; potable water is used to put out fires; Del Mar has the highest pass rates for the certifications tests in the state of Texas; and the fire department has a collective bargaining agreement in place to protect the City's investment.

Mayor Guajardo opened public comment.

Bryan Gulley, 14202 Playa Del Rey, requested that the fire department consider using his facility to provide Fire, Emergency Medical Services, and other related training.

Mayor Guajardo closed public comment.

Council Member Barrera made a motion to approve the resolution, seconded by Council Member Pusley. This Resolution was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Nay: 1 - Council Member Hernandez

Abstained: 0

Enactment No: 032926

15. [22-1833](#) Motion authorizing a three-year extension agreement, with two one-year option periods at the City's discretion, with Friends of the Museum of Science and History, of Corpus Christi, Texas, for the management of the Museum of Science and History, for an amount not to exceed \$550,000.00 per year, with a potential total amount not to exceed \$2,750,000.00 if both one-year options are exercised, with funding from future Hotel Occupancy Tax Revenue. (Requires 2/3 Vote)

This Motion was passed on the consent agenda.

Enactment No: M2022-173

16. [22-1875](#) Motion authorizing the First Amendment to the Lease Agreement with Bayview Tower, LLC, for two additional years of office space used by the City's Customer Call Center, totaling \$111,081.00, with FY 2023 funding of \$36,662.80 from the General Fund. (Requires 2/3 Vote)

This Motion was passed on the consent agenda.

Enactment No: M2022-174

17. [22-2029](#) Resolution authorizing a Substantial Amendment to the City of Corpus Christi's FY 2021/PY 2020 Consolidated Annual Action Plan for U.S. Department of Housing and Urban Development funds reallocating \$1,803,155 of Community Development Block Grant - COVID funds from Housing Opportunities Construction to Salinas Park improvements for \$1,433,700 and \$369,455 to Corpus Christi Hope House for mortgage, rent and utility assistance; authorizing the execution of all necessary documents to submit the Substantial Amendment; and further authorizing the execution of all documents necessary to implement the Substantial Amendment.

This Resolution was passed on the consent agenda.

Enactment No: 032927

Consent - One-Reading Ordinances

18. [22-1249](#) One-reading ordinance awarding a construction contract to Mako Contracting, Corpus Christi, Texas in the amount of \$1,391,941.66 for Salinas Park improvements located in Council District 3; amending the FY 2023 Capital Budget; with funding available from the Community Development Block Grant COVID (CDBG-CV). (Requires 2/3 Vote)

This Ordinance was passed on emergency on the consent agenda.

Enactment No: 032928

Consent - First Reading Ordinances

19. [22-1955](#) Ordinance authorizing the acceptance of a grant in an amount of \$281,193.79 from the State of Texas, Criminal Justice Division for the Victims of Crime Act Grant with an in-kind match of \$18,080.00 for the Corpus Christi Police Department's Victim Assistance Program; and appropriating \$281,193.79 in the Police Grants Fund; and authorizing five full-time positions. (Requires 2/3 Vote)

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

20. [22-1956](#) Ordinance authorizing acceptance of a grant in an amount of \$47,393.76 from State of Texas, Criminal Justice Division for Violence Against Women Program with a cash match of \$13,351.61 and in-kind match of \$6,960.00; and appropriating \$60,745.37 in the Police Grants Fund; and authorizing one full-time civilian position for a Victim Case Manager. (Requires 2/3 Vote)

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

21. [22-1958](#) Ordinance authorizing acceptance of a grant in an amount of \$45,776.00 from the State of Texas, Criminal Justice Grant Program for the Edward Byrne Memorial Justice Assistance Grant for the purchase of six additional in-car video systems for the Corpus Christi Police Department; and appropriating \$45,776.00 in the Police Grants Fund. (Requires 2/3 Vote)

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

22. [22-1959](#) Ordinance authorizing acceptance of a grant in an amount of \$150,000.00 from the State of Texas, Criminal Justice Division for the Paul Coverdell Forensic Sciences Improvement Grant for the purchase of a 3D laser scanner for the Corpus Christi Police Department's Forensic Services Division; and appropriating \$150,000.00 in the Police Grants Fund. (Requires 2/3 Vote)

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

23. [22-1810](#) Ordinance authorizing acceptance of a grant from State Farm Insurance in an amount of \$10,000.00 for the Corpus Christi Police Department Crime Reduction Unit to purchase supplies used to promote and support Neighborhood on Watch groups throughout Corpus Christi; and appropriating \$10,000.00 in the Police Grants Fund. (Requires 2/3 Vote)

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

24. [22-1960](#) Ordinance authorizing the acceptance of a grant in the amount of \$415,806.00 from the Assistance to Firefighters Grant Program, for incident command training, water rescue training, and purchasing personal protective equipment for the Corpus Christi Fire Department's technical rescue program, with a City cash match of \$37,800.55; and appropriating \$415,806.00 in the Fire Grants Fund. (Requires 2/3 Vote)

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

25. [22-1800](#) Ordinance authorizing acceptance of a \$1,000 grant from NuStar Logistics L.P. for the purchase of supplies and equipment for the Corpus Christi Fire Department's HazMat Program; and appropriating \$1,000 into Fire Grant Fund. (Requires 2/3 Vote)

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

26. [22-2099](#) Ordinance approving the amended Tax Increment Reinvestment Zone #3 Project & Financing Plans as approved by the Board of Directors of Reinvestment Zone Number Three, City of Corpus Christi, Texas on December 6, 2022, which adds a program for funding of Technology, Innovation and Entrepreneurial Ecosystem Development.

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

J. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 2:49 p.m. Executive Session Items 35 and 36 were held during the lunch recess. Mayor Guajardo reconvened the meeting at 4:04 p.m.

K. PUBLIC HEARINGS: (ITEMS 27 - 29)

27. [22-1908](#) Public Hearing and Second Reading Ordinance amending Ordinance No. 024270, which created the Reinvestment Zone No. 2, City of Corpus Christi ("TIRZ #2") on Padre Island, by extending the term to December 31, 2042; modifying the boundaries to add the portions of the Whitecap PID that are currently outside the TIRZ #2 boundary; and amending the Tax Increment Reinvestment Zone # 2 Amended Project & Financing Plans to add continuing maintenance of the Packery Channel through December 31, 2042 at a cost of \$36,400,000, infrastructure improvements to R. Briscoe King Pavilion in the amount of \$2,000,000, creation of a multi-mobility plan at a cost of \$150,000, and infrastructure improvements related to the Whitecap PID development in the amount of \$11,500,000, as recommended by the TIRZ #2 Board on October 25, 2022 and November 1, 2022.

Mayor Guajardo referred to Item 27.

Mayor Guajardo opened public comment.

There were no comments from the Council or the public.

Mayor Guajardo closed public comment.

Council Member Pusley made a motion to approve the ordinance, seconded by Council Member Smith. 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 Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

28. [22-1984](#) Case No. 1022-02, Mc J's and Associates, LLC. (District 4): Ordinance rezoning a property at or near 14909 Granada Drive from the "RM-AT/IO" Multifamily AT District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development Overlay; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval) (Requires 2/3 Vote)

Mayor Guajardo referred to Item 28.

Director of Development Services Al Raymond presented information on the following topics: PUD master site plan; deviation table; zoning and land use; public notification; analysis and recommendation by planning commission and staff; and PUD conditions.

Council Members and Director Raymond discussed the following topics: three additional parking spaces will be added and 14 parking spaces will be off site; and a Council Member's concern about the limited parking for the amount of units.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

Council Member Hunter made a motion to approve the ordinance, seconded by Council Member Lerma. 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 Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Abstained: 0

29. [22-2001](#) Case No. 1022-04 James Jones (District 2): Ordinance rezoning a property at or near 3301 South Staples Street from the "RS-6" Single-Family 6 District to the "RS-TF" Two-Family District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval) (Requires 2/3 Vote)

Mayor Guajardo referred to Item 29.

Director of Development Services Al Raymond presented information on the following topics: zoning and land use; subject property background; public notification; and

planning commission and staff analysis and recommendation.

Council Members and Director Raymond discussed the following topic: the Unified Development Code allows a dental office as a home occupation.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

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

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Nay: 1 - Council Member Hernandez

Abstained: 0

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 30)

- 30.** [22-2107](#) Resolution Adopting the City of Corpus Christi's State Legislative Agenda for the 88th Texas Legislature.

Mayor Guajardo referred to Item 30.

Director of Intergovernmental Relations Tammy Embrey presented information on the following topics: general legislative policy; Focused Advocacy Team; the path ahead; state legislative priorities; and key dates.

Council Members, Director Embrey and General Counsel and Partner with Focused Advocacy Snapper Carr discussed the following topics: cities have always opposed revenue caps and appraisal caps; a Council Member is highly opposed to any legislation that gives cities more ability to tax; a Council Member is disappointed that his proposed language regarding procurement of professional services was not included, and that he was not briefed on endorsements; a Council Member's request to add specific language that does not advocate for the Medicare program; the Council is advocating for economic development for all businesses; the City is not pursuing anything legislative; and the City needs to work with the Port because they have a special exemption.

Council Member Pusley made a motion to approve the resolution, seconded by Council Member Barrera. This Resolution was passed and approved with the following vote:

- Aye:** 7 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Lerma, Council Member Molina, Council Member Pusley and Council Member Smith
- Nay:** 2 - Council Member Hernandez and Council Member Martinez
- Abstained:** 0

Enactment No: 032930

M. BRIEFINGS: (ITEMS 31 - 34)

31. [22-2035](#) Council Update from Port Commissioner Appointees at approximately 1:00 PM.

Mayor Guajardo referred to Item 31.

Port of Corpus Christi Commissioners Gabe Guerra, Rajan Ahuja and David Engel presented information on the following topics: The Energy Port of the Americas; our accomplishments; strengthening our communities; economic impact: tax revenue; \$65 billion capital investments; crude oil export numbers; State of the Port: celebrating 100 years together; State of the Port: Infrastructure milestones; a commitment to the environment; Texas Ports Association Omnibus Bill 88th Legislative Session; executive summary; Water Resources Development Act of 2022; strategic plan 2026: outlined goals; and strategic plan 2026: process and timeline.

Council Members and Port Commissioners Guerra, Ahuja and Engel discussed the following topics: the Port needs Port funds for Port related projects; \$80 million is going towards new industry moving into this area that needs proximity to the Port; the majority of the Port's revenues are based on product ingress and egress coming out of the Port; the Port has a 25% increase in lobbyist budget; the Port does not have a legislative agenda but has adopted the Texas Port Association's agenda; did the Port submit any legislation to Texas Legislature; the role of the Port is to support industry; one reason why the Port's lobbyist budget was increased to lobby for federal hydrogen dollars; will the Port of Corpus Christi advocate for Texas Ports Association bill; the Port will keep the Council updated regarding legislation they support; and the purpose of the Israel trip was to look at desalination for the State of Texas.

32. [22-2022](#) Westside Area Development Plan Briefing

Mayor Guajardo referred to Item 32.

Planning Manager/Project Manager Annika Yankee presented information on the following topics: agenda; area development plans; westside planning district; demographic highlights; timeline of events and activities; engagement summary; first open house summary; first online survey summary; project webpage guest book; what is the future land use planning; future land use map (p. 17); vision themes and policy initiatives; how the plan is set up; vision them changes (p. 20); vision themes (p. 22); vision themes (p. 24); policy initiatives and action items; public investment initiatives; recommendation; and next steps.

Council Members, Planning Manager/Project Manager Yankee, and Planning Director Dan McGinn discussed the following topics: the community's desire to add more police substations near elementary schools; a Council Member's request to add a police substation to the westside residential area; additional field lighting is needed at Salinas Park; and the importance of flyer distribution and surveys for public outreach.

Rolando Garza, Westside area resident, spoke regarding economic development, streets, and public safety.

33. [22-1965](#) Briefing, presentation, and project update on the Citywide Pavement Condition Assessment and ROW Asset Inventory Survey project currently underway by the Public Works Department.

Mayor Guajardo referred to Item 33.

Director of Public Works Ernesto De La Garza presented information on the following topics: roadway asset collection van; continuous linear survey versus traditional sample survey; pilot field review; city mileage; pavement condition results; pavement condition results by district; pavement maintenance; impacts to the IMP; and take aways.

Council Members, Director De La Garza, and City Manager Zanoni discussed the following topics: staff recommends spending more money on streets in districts 1, 2 and 3; not all local roads are considered residential; a Council Member suggests fixing the worst streets no matter the district; alleyways were not rated; budget work sessions will be held with Council in 2023; and a retreat will be held in March to discuss goals and priorities.

34. [22-2018](#) Briefing to City Council on operational updates from the Art Center of Corpus Christi.

Mayor Guajardo referred to Item 34.

Executive Director of Art Center of Corpus Christi Dianna Bluntzer presented information on the following topics: 2022 budget versus actual; adult education programs; youth education; education; hosted exhibits; community group exhibits; local artists solo exhibits; 2022 exhibits gross income; collaborations event; city planned repairs; economic impacts; and a creative place for the next generation.

There were no questions from the Council.

N. EXECUTIVE SESSION: (ITEMS 35 - 36)

Mayor Guajardo referred to Executive Session Items 35 and 36. The Council went into Executive Session at 2:49 p.m. The Council returned from Executive Session at 4:04 p.m.

35. [22-2052](#) 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 purchase, exchange, lease, or value of real property rights for desalination and water treatment, transmission, and storage facilities, including areas at or near the (1) the Inner Harbor Ship Channel Seawater Desalination Site at or in the vicinity of Nueces Bay Blvd, Summers St., Palm Dr., John St., and Broadway Street, Nueces Bay Heights Subdivision, Sunset Place Subdivision, and the Industrial Canal and (2) the La Quinta Channel Seawater Desalination Site involving various properties between Highway 361 and the La Quinta Ship Channel and areas in and adjacent to said locations, (3) other water rights and contracts for the purchase of water including, but not limited to, water related permits on or near the Colorado River, Waldron Road, Laguna Madre, Oso Bay, and/or the Mary Rhodes Pipeline (4) applications for water rights permits, discharge permits, and other permits from the Texas Commission of Environmental Quality and/or the U.S. Army Corps of Engineers and pursuant to **Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property (including, but not limited to, property (water) rights at or in the vicinity of the aforementioned locations) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

This E-Session Item was discussed in executive session.

36. [22-2059](#) **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 City Secretary and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee (City Secretary).

This E-Session item was passed after executive session.

The following motion was considered:

Motion approving a 4% COLA increase on top of the base salary of \$125,000 for the City Secretary effective immediately.

Council Member Hunter made a motion to approve the motion, seconded by Council Member Molina. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Lerma, Council Member Martinez, Council Member Molina, Council Member Pusley and Council Member Smith

Nay: 1 - Council Member Hernandez

Abstained: 0

Enactment No: M2022-175

O. ADJOURNMENT

There being no further business, Mayor Guajardo adjourned this meeting at 6:40 p.m.