

### **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

# Meeting Agenda - Final-revised City Council

Tuesday, August 19, 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 Don Leavell, with CC Christian Fellowship.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Josiah Ponce, 12th grader at Collegiate High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

E. PUBLIC COMMENT - Public comment prior to the General Public Comment period, scheduled at approximately 5:30 p.m., will only be on action items on this City Council agenda unless otherwise specified. Sign-up to speak at 5:30 p.m. is at www.corpuschristitx.gov/signin or at the City Council kiosk. Each speaker is limited to a total of no more than 3 minutes per speaker. 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 https://corpuschristitx.gov/department-directory/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 (361) 826-3211 to coordinate. The right to publicly comment prior to any item being considered constitutes a public hearing for all items on this agenda.

#### F. <u>BOARD & COMMITTEE APPOINTMENTS:</u> (NONE)

#### G. 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.

#### H. CONSENT AGENDA: (ITEMS 1 - 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.

1. <u>25-1332</u> Approval of the August 7, 2025 Budget Workshop Minutes and August 12, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

**2**. <u>25-1090</u>

Ordinance awarding a construction contract to JE Construction Services of Corpus Christi for the Harbor Bridge Parks Mitigation Improvement Project in an amount up to \$16,497,423.00; appropriating \$4,976,000.00 from the Metropolitan Planning Organization and amending the budget, located in Council District 1 with FY 2025 funding available from the Bond 2014, prior City Council approved certificates of obligation and Metropolitan Planning Organization reimbursement.

<u>Sponsors:</u> Parks and Recreation Department, Engineering Services and Finance & Procurement

#### Consent - Contracts and Procurement

**3.** <u>25-1097</u>

Motion authorizing the purchase of 25 additional Panasonic mobile data computers with dash camera systems from Turn-Key Mobile, Inc., of Jefferson City, Missouri, through the Texas Department of Information Resources, in the amount of \$467,975.00 for the Corpus Christi Police Department, with FY 2025 funding of \$103,000.00 from the Fleet Equipment Replacement Fund and \$364,975.00 from the Crime Control and Prevention District Fund.

Sponsors: Police Department and Finance & Procurement

**4**. <u>25-0865</u>

Motion authorizing execution of a one-year supply agreement with Core & Main, LP, in St. Louis, Missouri, with an office in Corpus Christi, for an amount not to exceed \$135,570.00 to purchase manhole covers and components for Corpus Christi Water, with FY 2025 funding of \$22,595.00 from the Water Fund.

**Sponsors:** Corpus Christi Water and Finance & Procurement

#### Consent - Capital Projects

**5**. 25-1235

Motion authorizing a professional services contract to HDR Inc., of Corpus Christi, Texas, to evaluate AEP's recommended infrastructure improvements and the medium-voltage infrastructure at the O.N. Stevens Water Treatment Plant (ONSWTP) to recommend electrical reliability improvements and reduce service interruptions to plant operations in an amount up to \$144,199.00, 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

**6.** <u>25-1205</u>

Resolution amending and reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for Fiscal Year 2025-2026.

Sponsors: Finance & Procurement

**7.** 25-1238

Resolution amending Financial Budgetary Policies adopted by Resolution 033143; and providing financial policy direction on preparation of the FY 2026 Operating and Capital Budgets.

**Sponsors:** Finance & Procurement

**8**. 25-1366

Resolution for the negotiation of terms with Nueces County for a proposed Tax Increment Reinvestment Zone (TIRZ) in the London Area for potential consideration of the Nueces County Commissioners Court on August 20, 2025.

Sponsors: Economic Development

9. 25-0841
Resolution authorizing an Advance Funding Agreement with the Texas
Department of Transportation (TXDOT) for the Leopard Street and Oak
Park Avenue Pedestrian Safety Improvement Project for a pedestrian
walking and bike trail on Leopard Street from Villa Drive to Up River Road
with the City's payment of \$14,797.00 to TXDOT for direct state costs,
located in Council District 1, with FY 2025 funding from ARPA interest

<u>Sponsors:</u> Public Works/Street Department, Engineering Services and Finance & Procurement

10. 25-0842 Resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the Encantada Avenue Pedestrian Safety Improvement Project for infrastructure improvements including a five foot sidewalk on Encantada Avenue, from Gypsy Street to Park Road 22, with the City's payment of \$17,885.00 to TXDOT for direct state costs, located in Council District 4, with FY 2025 funding from ARPA interest.

<u>Sponsors:</u> Public Works/Street Department, Engineering Services and Finance & Procurement

11. 25-0843

Resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the Mary Carroll Ditch Hike and Bike Trail Improvement Project for a pedestrian walking and bike trail along the Mary Carroll ditch, from the existing pathway to Carroll Lane with the City's payment of \$23,362.00 to TXDOT for direct state costs, located in Council District 2, with FY 2025 funding from ARPA interest.

<u>Sponsors:</u> Public Works/Street Department, Engineering Services and Finance & Procurement

12. 25-0844 Resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the Ocean Drive Pedestrian Crossing Improvement Project for infrastructure improvements to include a pedestrian hybrid beacon on Oleander Point at Cole Park with the City's payment of \$8,354.00 to TXDOT for direct state costs, located in Council District 2, with FY 2025 funding from ARPA interest.

<u>Sponsors:</u> Public Works/Street Department, Engineering Services and Finance & Procurement

13. 25-1289 Resolution nominating Flint Hills Resources Corpus Christi, LLC to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a single enterprise project pursuant to the Texas Enterprise Zone Act.

**Sponsors:** Economic Development

#### I. RECESS FOR LUNCH

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

#### J. PUBLIC HEARINGS: (ITEM 14)

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

**14**. 25-1163

Zoning Case No. ZN8634, Saratoga 400 Partners, LLC. (District 3). Ordinance rezoning a property at or near 602 Saratoga Boulevard from the "RS-4.5" Single-Family 4.5 District to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development overlay; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

**Sponsors:** Development Services

#### K. <u>INDIVIDUAL CONSIDERATION ITEMS: (NONE)</u>

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

#### L. <u>BRIEFINGS: (ITEM 15)</u>

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.

**15.** <u>25-1191</u> Briefing on City of Corpus Christi Logo Update

**Sponsors:** Communications

#### M. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 16)

**16.** <u>25-1297</u> Update on Alternative Water Supply Projects, with Focus on Mary Rhodes Pipeline Water Delivery Performance

#### N. EXECUTIVE SESSION: (NONE)

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.

## O. GENERAL PUBLIC COMMENT – APPROXIMATELY 5:30 P.M. ON CITY-RELATED MATTERS.

#### P. ADJOURNMENT