# Meeting Agenda - Final-revised

# **City Council**

Tuesday, March 18, 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 Rob Bailey with Southside Community Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Jonathan Anguiano, 12th grader from Roy Miller High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

## E. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 1)

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

1. 24-1126 Presentation on the City's Drought Contingency Plan and ordinance amending City Code of Ordinances Chapter 55, Article XII Water Resource Management sections 55-150, 55-152, 55-153, 55-154, 55-155; updating the City's Drought Contingency Plan, providing an effective date of March 19, 2025, and providing for penalties and publication.

Sponsors: Corpus Christi Water

## F. PUBLIC COMMENT

### G. BOARD & COMMITTEE APPOINTMENTS: (ITEM 2)

2. <u>25-0253</u> Arts & Cultural Commission Building Standards Board Crime Control & Prevention District Island Strategic Action Committee Parks & Recreation Advisory 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 - 19)

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.

3.25-0343Approval of the February 25, 2025 Regular Meeting Minutes and March<br/>6, 2025 Workshop Minutes

Sponsors: City Secretary's Office

### Consent - Second Reading Ordinances

4. <u>25-0221</u> 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

5. 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

**Consent - Contracts and Procurement** 

6.	<u>25-0262</u>	Motion authorizing the purchase of 68 additional body-worn cameras and related equipment from Turn-Key Mobile, of Jefferson City, Missouri, through the Texas Department of Information Resources, for the Corpus Christi Police Department in an amount of \$141,848.00, with FY 2025 funding from the Police Grants Fund, the Law Enforcement Trust Fund, and the General Fund.
		Sponsors: Police Department and Contracts and Procurement
7.	<u>25-0172</u>	Motion authorizing the purchase of 40 additional and 10 replacement Panasonic mobile data computers with dash camera systems from Turn-Key Mobile, Inc, of Jefferson City, Missouri, through the Texas Department of Information Resources, for the Corpus Christi Police Department in the amount of \$878,300.00, with FY 2025 funding in the amount of \$737,772.00 from the Fleet Equipment Replacement Fund and \$140,528.00 from the Crime Control and Prevention District Fund. <u>Sponsors:</u> Police Department, Asset Management Department and Finance & Procurement
8.	<u>25-0357</u>	Resolution authorizing the purchase of 40 additional and 10 replacement L3Harris mobile communication radio systems from Dailey and Wells Communications, of San Antonio, Texas, for the Corpus Christi Police Department in the amount of \$203,845.00, with FY 2025 funding in the amount of \$167,826.60 from the Fleet Equipment Replacement Fund and \$36,018.40 from the Crime Control and Prevention District Fund.
		<u>Sponsors:</u> Police Department, Asset Management Department and Finance & Procurement
9.	<u>25-0251</u>	Motion authorizing execution of a three-year renewal service agreement with Astound Business Solutions, LLC, of Austin, through the TIPS Cooperative, in the amount of \$173,880.00 for dedicated fiber links to the City's backup data center, the radio system, and for Police Department special use cases, with FY2025 funding of \$28,980.00 from the Information Technology Fund. <u>Sponsors:</u> Information Technology Services and Finance & Procurement
10.	<u>25-0252</u>	Motion authorizing execution of a three-year service agreement with Astound Business Solutions, LLC, of Austin, through the TIPS Cooperative, in the amount of \$191,520.00 for redundant fiber connections to the City's backup data center, City Hall, and the Police Department; for a redundant connection between City Hall's data center and the City's Service Center facilities; and to increase internet speeds at the American Bank Center, with FY2025 funding of \$27,120.00 from the Information Technology Fund and \$4,800.00 from the General Fund. <u>Sponsors:</u> Information Technology Services and Finance & Procurement

Consent - Capital Projects

11.	<u>25-0141</u>	Motion awarding 23 Master Service Agreements for professional engineering services to 15 firms with an aggregate three-year not to exceed amount of \$46,350,000.00 for surveying and mapping, subsurface utility engineering, general civil and facilities parking lot projects, mechanical, electrical, and plumbing, and geotechnical and construction materials testing to support the Bond and CIP program with projects located Citywide, with FY 2025 funding available from the Capital Program, Bond Program Funds and operating budgets. <u>Sponsors:</u> Engineering Services and Contracts and Procurement
12.	<u>25-0305</u>	Motion awarding a construction contract to J. Carroll Weaver, Inc., of Sinton, Texas, in an amount up to \$5,000,000.00 with two renewal options to be administratively authorized for a total amount up to \$15,000,000.00 for Citywide Water Line Repair/Replace-Small Diameter Indefinite Delivery Indefinite Quantity (IDIQ) FY2024 project, located Citywide, with FY 2025 funding available from the Water Capital Fund. <u>Sponsors:</u> Corpus Christi Water, Engineering Services and Finance & Procurement
13.	<u>25-0307</u>	Motion awarding a construction contract to RUTS Construction, LLC, Haslet, Texas, in an amount up to \$5,000,000.00 with two renewal options to be administratively authorized for a total amount not to exceed \$15,000,000.00 for Citywide Water Line Repair/Replace-Large Diameter Indefinite Delivery Indefinite Quantity (IDIQ) FY2024 project, located Citywide, with FY 2025 funding available from the Water Capital Fund. <u>Sponsors:</u> Corpus Christi Water, Engineering Services and Finance & Procurement
14.	<u>25-0234</u>	Motion authorizing the approval of Change Order No. 3 with Reytec Construction Resources of Houston, Texas, for changes to the pavement structure on Alameda Street, from Louisiana Ave to Texan Trail, in the amount of \$1,524,245.99 for a total amount not to exceed \$16,937,904.07, with funding available from Bond 2018. <u>Sponsors:</u> Engineering Services and Public Works/Street Department
General	Consent Items	
15.	<u>25-0285</u>	Resolution authorizing the submission of three grant applications to the Public Safety Office - Homeland Security Grants Division for the State Homeland Security Program totaling \$218,952.00 for ten new rifle-rated armored shields for the Corpus Christi Police Department SWAT Team, fourteen replacement SCUBA equipment for the Corpus Christi Police Department Dive Team, and three additional stabilization kits for ladder trucks for the Corpus Christi Fire Department.

<u>Sponsors:</u> Fire Department

Consent - First Reading Ordinances

**16.** <u>25-0244</u> Ordinance accepting a grant for \$20,332.87 from the Texas Commission

City C	ouncil	Meeting Agenda - Final-revised	March 18, 2
		on Environmental Quality for the 2024 Local Emergency Planning Committee Grant Program for the purchase of marketing materials media for the City of Corpus Christi-Nueces County Local Emerge Planning Committee (LEPC); and appropriating \$20,332.87 in the 2025 Fire Grants Fund. <u>Sponsors:</u> Fire Department	ency
		oponsors. The Department	
17.	<u>25-0220</u>	Ordinance amending Section 53-254 of the City Code to reduce th speed limit on Weber Road (FM 43), between Saratoga Boulevard 357) and Oso Creek Bridge, and reduce the speed limit of Ennis J Road (Spur 3), between South Padre Island Drive and Ocean Dri providing for penalty and publication <u>Sponsors:</u> Public Works/Street Department	l (SH oslin
18.	<u>25-0298</u>	Ordinance accepting and appropriating two grant awards in the ar of \$988,567.12 and \$330,000 in funding from the Office of the Governor's Texas Military Preparedness Commission Defense Economic Adjustment Assistance Grant (DEAAG) Program with th required matching contributions from the City totaling \$309,209.22 the Lift Station Modernization Project at Naval Air Station-Corpus and the Condensate Return Station Replacement Project at Corpu Christi Army Depot	ne 2 for Christi

Sponsors: Intergovernmental Relations

19. Ordinance approving the Home to Texas Internship Program project 25-0345 between the Corpus Christi B Corporation (Type B) and the University of Texas at Austin for a job training project comprising a nine-week summer internship for Corpus Christi students enrolled at UT Austin and a contribution to a \$5,000.00 scholarship upon completion of the job training internship; appropriating \$12,500.00 from the unreserved fund balance of the Corpus Christi B Corporation Economic Development fund; and amending the budget.

Sponsors: Economic Development

### J. **RECESS FOR LUNCH**

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

#### K. PUBLIC HEARINGS: (ITEMS 20 - 21)

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

20. 25-0129 Annexation and Zoning Case ZN8474 Braselton Development Company, Ltd. (District 3). Ordinance annexing a 63.239-acre tract of land located along the east side of CR 33 (London Pirate Road), north of FM 43 (Weber Rd) and abutting the southside of the Oso Creek per owner petition; approving the related service plan; adding the annexed area to City Council District 3; and rezoning from the "FR" Farm Rural

District to the "RS-4.5" Single-Family 4.5 District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and staff recommend approval of Zoning Case ZN8474)

**Sponsors:** Planning and Community Development Department

**21.** <u>25-0295</u> Annexation and Zoning Case ZN8481 Texas Lone Star Abstract & Title Investments Group, LLC. (District 3). Ordinance annexing a 2.00-acre tract of land per owner petition located at the southeast corner of FM 43 and CR 47; annexing the abutting 299.98 linear-foot section of CR 47; and annexing a 2,489.98 linear-foot section of FM 43; approving the related service plan; adding the annexed area to City Council District 3; rezoning the 2.00 acres from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District; and providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and staff recommend approval of Zoning Case ZN8481)

<u>Sponsors:</u> Planning and Community Development Department and Development Services

### L. BRIEFINGS: (ITEMS 22 - 23)

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.

**22.** <u>25-0167</u> Briefing by OVG360 on the American Bank Center

<u>Sponsors:</u> Economic Development

 23.
 25-0402
 Briefing on 89th Texas Legislative Session Update, Presented by Ryan

 Skrobarczyk, Director of Intergovernmental Relations

Sponsors: Intergovernmental Relations

### M. EXECUTIVE SESSION: (ITEMS 24 - 25)

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.

24. <u>25-0309</u> 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 contract with Global Spectrum, L.P., dba OVG360 for operation of the American Bank Center

25. 25-0361 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 13710 North Hillwood Trail, 13720 North Hillwood Trail, and/or 13724 North Hillwood Trail for the water line crossing the Nueces River at Callallen project-potential condemnation(s); 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. <u>ADJOURNMENT</u>