

Meeting Agenda - Final-revised

Special City Council Meeting

Tuesday, April 1, 2025	11:30 AM	City Council Chambers

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 Deacon Richard Longoria with St. Helena of the True Cross of Jesus Catholic Church.
- C. Pledge of Allegiance to the Flag of the United States and the Texas Flag will be led by Zane Preston Badrow, 12th grader from Mary Carroll High School.
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

E. <u>CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 1)</u>

 1.
 25-0474
 Staff Recognition of Corpus Christi Water employees and Lavaca -Navidad River Authority team who were instrumental in recent Mary Rhodes Pipeline Upgrades to fully leverage the pipeline capacity of a 76 million gallons a day average

 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. CONSENT AGENDA: (ITEM 2)

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.

Consent - Second Reading Ordinances

2. 25-0359 Ordinance accepting and appropriating the 2025 Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) grant in the amount of \$164,198 for the General Set Aside and \$53,111 for the Youth Set Aside, totaling \$217,309; authorizing agreements with the Nueces Center for Mental Health and Intellectual Disabilities (MHID) for \$142,309 and Mission 911 \$75,000 for the 2025 funds; authorizing TDHCA to contract directly with MHID for the 2026 and 2027 program years for HHSP and Ending Homelessness Funds (EHF); and authorizing the execution of funding agreements, and other documents necessary to implement the 2025, 2026, and 2027 programs.

Sponsors: Planning and Community Development Department

I. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 3 - 4)

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

3. <u>25-0240</u> Resolution authorizing the negotiation and execution of fifteen professional services contracts for Professional Engineering Services in an amount not-to-exceed \$22,022,500.00 with the fifteen engineering consultants who

submitted Statements of Qualifications for the Bond 2024 Proposition A-Street Projects, Sales Tax Reauthorization Proposition E-Arterial & Collector Streets, and FY 2025 CIP Streets projects, located Citywide, with funding available from the Streets Bond 2024, Sales Tax Reauthorization Proposition E- Arterial & Collector Streets and Storm Water, Wastewater, and Gas Funds.

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

4. 25-0341 Ordinance approving the addition of twenty (20) full-time positions and equipment to the Engineering Services Department budget; amending the FY 2025 Operating Budget as required for the last five months of the year with funding coming from the FY 2025 Capital Improvement Budgets as required. The FY 2025 impact is \$2,492,000 including vehicle purchases with an FY 2026 recurring amount of \$2,084,000.

<u>Sponsors:</u> Engineering Services and Finance & Procurement

J BRIEFINGS: (ITEMS 5 - 6)

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.

5. <u>25-0316</u> Briefing Update on the progress of Residential Streets as part of the Rapid Pavement Program

<u>Sponsors:</u> Public Works/Street Department

6. <u>25-0452</u> Briefing on 89th Texas Legislative Session Update, Presented by Ryan Skrobarczyk, Director of Intergovernmental Relations *Sponsors:* Intergovernmental Relations

K. <u>Adjournment</u>