

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final-revised City Council

Tuesday, August 26, 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 Kevin Jennings with Mt. Olive Lutheran Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by .
- 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 - 5)

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>25-1372</u> Approval of the August 13, 2025 Budget Workshop Minutes and August 19, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

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

Consent - Contracts and Procurement

3. <u>25-0927</u>

Motion authorizing the purchase and installation of a virtual reality training simulator including computers, networking, training, and five-year warranty from V-Armed, of Brooklyn, New York, for the Corpus Christi Police Department's Police Training Academy, in an amount up to \$383,000.00, with FY 2025 funding from the Crime Control and Prevention District Fund.

Sponsors: Police Department and Finance & Procurement

4. 25-1035

Motion authorizing the purchase of one additional Ford F-450 from Silsbee Ford, of Silsbee, Texas, through the TIPS Cooperative, for the Corpus Christi Police Department's Bomb Squad for a total amount of \$112,007.75 (\$65,355.00 for the truck cost, \$39,270.50 for the upfitting cost, and other service related costs), with FY 2025 funding in the amount of \$109,507.75 available through the Police Grants Fund and \$2,500.00 from the General Fund.

Sponsors: Police Department

5. 25-0763

Motion authorizing the execution of a one-year service agreement, with two one-year options, with Roland Mendiola dba National Auto Glass, of Corpus Christi, for windshield repairs and replacements to City fleet vehicles for the Asset Management Department in an amount up to \$129,250.00, with a potential amount up to \$387,750.00 if both options are exercised, with FY 2025 funding in the amount of \$26,928.00 from the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Finance & Procurement

I. RECESS FOR LUNCH

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

J. PUBLIC HEARINGS: (NONE)

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

K. <u>INDIVIDUAL CONSIDERATION ITEMS: (ITEM 6)</u>

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

6. 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

L. <u>BRIEFINGS: (NONE)</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.

- M. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 7)
- 7. <u>25-1344</u> Update on Alternative Water Supply Projects
- 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. <u>ADJOURNMENT</u>