



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, February 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 Father Darryl D'Souza with Holy Family Catholic Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Rachel Firestone , 12th grader from Por Vida Academy High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1 - 2)**
 - 1. [25-0215](#) North Padre Island Beach Nourishment
 - 2. [25-0216](#) Update on Trust Fund, Impact Fees, and Capital Improvement Advisory Committee

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: (ITEM 3)

3. [25-0176](#) Investment 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 4 - 14)

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.

4. [25-0227](#) Approval of the February 11, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

5. [25-0127](#) Ordinance authorizing the acceptance of a grant totaling \$5,037.00 from Plains All American Pipeline for the 2024 Plains First Responder Grant Program for the purchase of a Haz-Dust Real-Time Dust monitor for the Corpus Christi Fire Department; and appropriating \$5,037.00 in the FY 2025 Fire Grants Fund.

Sponsors: Fire Department

6. [24-2066](#) Ordinance authorizing a Revocable Easement on City property at Lake

Corpus Christi to allow for City of Mathis placement of 150 kw emergency generator including foundation slab of approximately 20' x 20', together with security fencing, in consideration of \$10; and authorizing a temporary license for use of City property for temporary construction purposes at Lake Corpus Christi.

Sponsors: Corpus Christi Water

7. [25-0077](#) Ordinance authorizing execution of a five-year lease, with 10 one-year mutual renewal options, with Lutheran Social Services of the South, Inc. d/b/a Upbring Head Start for real and personal properties at 1838 Frio Street (Centro de Niños Head Start Preschool), 1311 7th Street (Miramar Head Start Preschool), 3750 South Port Street (La Armada Head Start Preschool), 1402 West Point Road (Cliff Maus Head Start Preschool), 442 Mohawk (Spirit of Hope Head Start Preschool), 5805 Williams Drive (Gulfway Park Head Start Preschool), 2801 Morris Street (Los Pequeños Head Start Preschool), and 120 Nineteenth Street (Navarro Head Start Preschool) in consideration of Upbring operating Head Start Programs for eligible citizens of Corpus Christi and maintaining the properties.

Sponsors: Planning and Community Development Department

8. [25-0085](#) Ordinance annexing and rezoning land owned by Anil C. and Vandana A. Patel for the Padma Estates subdivision, a 19.2-acre tract located along the north side of FM 2444, east of CR 43, and west of CR 41 (Gilead Rd) per owner petition; approving the related service plan; adding the annexed area to City Council District 5; and rezoning the 19.2 acres from the "FR" Farm Rural District to the "RS-22" Single-Family 22 District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission recommends approval of the rezoning; Staff recommends approval of all actions.)

Sponsors: Planning and Community Development Department

9. [25-0068](#) Zoning Case No. ZN8398, Mandel Family Homes, LLC (District 5). Ordinance rezoning a property at or near 3501 De Zevala Street, from the "RS-6" Single-Family 6 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

10. [25-0069](#) Zoning Case No. ZN8501, Cross Timbers Steakhouse, Inc. (District 1). Ordinance rezoning a property at or near 3402 CR-52 (County Road) 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).

Sponsors: Development Services

Consent - Contracts and Procurement

11. [24-1844](#) Resolution authorizing a one-year supply agreement, with two one-year options, with Neptune Technology Group, Inc., of Tallassee, Alabama, in an amount up to \$750,000.00, with a potential up to \$2,387,700.00 if options are exercised, to purchase water meters and parts for Corpus Christi Water (CCW), with FY 2025 funding of \$750,000.00 from the Water Fund.
- Sponsors:** Corpus Christi Water and Finance & Procurement

Consent - Capital Projects

12. [25-0142](#) Motion authorizing a professional services contract with LJA Engineering, to provide design, bid, and construction phase services for Corn Products Road from IH 37 to Leopard Street reconstruction project in an amount not to exceed \$985,382.40, located in Council District 1, with FY 2025 funding available from FY2025 certificate of obligation, Storm Water, Wastewater, Water, and Gas Capital funds.
- Sponsors:** Public Works/Street Department, Engineering Services and Finance & Procurement

General Consent Items

13. [25-0107](#) Resolution authorizing submission of grant application for \$333,004.16 to the State of Texas under the Victims of Crime Act for salaries and benefits for five existing civilian positions for the Corpus Christi Police Department's Victim Assistance Program, with a City cash match of \$53,803.04 and in-kind services of \$29,448.00.
- Sponsors:** Police Department
14. [25-0118](#) Resolution authorizing submission of a grant application for \$62,060.00 to the State of Texas under the Criminal Justice Grant Program for funding for the purchase of 10 additional Panasonic in-car video systems for the Corpus Christi Police Department.
- Sponsors:** Police Department

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 15 - 16)

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

15. [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

16. [25-0091](#) Zoning Case No. ZN8539, 2AVH Calallen, LP. (District 1). Ordinance rezoning a property at or near 3601 Interstate Highway 69 (IH 69) and 3362 County Road 52 (CR 52) from the “FR” Farm Rural District to the “CG-2” General Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 17 - 18)

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

17. [25-0259](#) Motion to ensure fair and efficient public participation by allocating each person speaking as a public commenter up to 3 minutes, or 75 minutes divided by the number of speakers, whichever is less.

Sponsors: City Secretary's Office

18. [25-0105](#) Motion to award a construction contract to Central Air and Heating Service LLC, headquartered in Tucson, Arizona, with an office located in Harlingen, TX, for the Arena Heating, Ventilation, and Air Conditioning (HVAC) Improvements project for the American Bank Center Arena located in Council District 1, in the amount not to exceed \$4,024,972.80 with FY 2025 Capital funding available from the Type A/B Sales Tax funds.

Sponsors: Economic Development, Engineering Services and Contracts and Procurement

M. BRIEFINGS: (ITEM 19)

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.

19. [25-0258](#) Legislative Update, presented by Ryan Skrobarczyk, Director of Intergovernmental Relations

Sponsors: Intergovernmental Relations

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. ADJOURNMENT