



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, April 8, 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 Bishop C.E. Richardson, Sr. with Calvary First Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Kaitly Keel, 12th grader from Veterans Memorial 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:**
 - a. TO BE ANNOUNCED

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 1)

1. [25-0427](#) Airport Board
Civil Service Commission
Civil Service Board
Ethics Commission
Landmark Commission
Watershore and Beach 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 2 - 15)

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.

2. [25-0465](#) Approval of the March 25, 2025 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

3. [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.

Sponsors: Engineering Services and Finance & Procurement

Consent - Contracts and Procurement

4. [25-0250](#) Resolution authorizing execution of supply agreement for one year with the option to extend for two additional one-year periods, with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey, for the purchase of liquid aluminum sulfate for Corpus Christi Water in an amount of \$4,253,082.00, with a potential amount of \$16,424,346.00 if options are exercised, with FY 2025 funding of \$2,126,541.00 from the Water Fund.

Sponsors: Water Utilities Department and Finance & Procurement

5. [25-0301](#) Resolution authorizing a one-year supply agreement with two additional one-year option periods, with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey, for the purchase of liquid ammonium sulfate for Corpus Christi Water in an amount of \$620,532.00, with a potential amount of \$2,412,846.00 if options are exercised, with FY 2025 funding of \$310,266.00 from the Water Fund.

Sponsors: Water Utilities Department and Finance & Procurement

6. [25-0239](#) Resolution authorizing a one-year supply agreement with two one-year option periods with PVS DX, Inc., of Corpus Christi, Texas, for the purchase of liquid chlorine in one-ton cylinders for O.N. Stevens Water Treatment Plant, in an amount of \$167,100.00, with a potential amount of \$501,300.00 if all option periods are exercised, with FY 2025 funding of \$97,475.00 from the Water Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

7. [25-0261](#) Motion authorizing execution of Amendment No. 5 to the service agreement with NewGen Strategies and Solutions, LLC, for utility rate model development and consulting services for Corpus Christi Water in the amount of \$316,080.00, for a total not to exceed \$406,080.00, with FY 2025 funding of \$195,970.00 from the Water Fund and \$120,110.00 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

8. [25-0070](#) Resolution authorizing a three-year supply agreement with Broen, Inc., of Houston in an amount up to \$531,977.40 to purchase valves and parts utilized by CC Gas, with FY 2025 funding of \$103,440.05 from Gas CIP Funds.

Sponsors: Gas Department and Finance & Procurement

Consent - Capital Projects

9. [25-0355](#) Motion to award a construction contract to H&H Skylight Fabricators, LLC, of Stafford, Texas, for the City Hall Skylight Replacement project to prevent water intrusion through the skylight into the City Hall Building, located in Council District 1, in an amount not to exceed \$784,300.00, with FY 2025 funding available from the Facilities Maintenance Certificates of Obligation fund with additional funding being provided from the Facilities Maintenance Certificates of Obligation Fund Reserve.
- Sponsors:** Asset Management Department, Engineering Services and Finance & Procurement

General Consent Items

10. [25-0446](#) Resolution authorizing the submission of a grant application for \$894,028.00 to the Motor Vehicle Crime Prevention Authority to continue the Motor Vehicle Theft Unit activities in the Corpus Christi Police Department with a City cash match of \$191,860.00 and an in-kind match of \$770,606.00 for a total amount of \$1,856,494.00, for salaries, overtime, and fringe benefits for four existing sworn officers and three existing civilians, and for operational needs for the Corpus Christi Police Department's Auto Theft Task Force; and designating several City staff members as designated officials for the grant; and appropriating \$894,028.00 in the Police Grants Fund.
- Sponsors:** Police Department
11. [25-0391](#) Resolution reauthorizing the renewal of a five-year interlocal agreement with the Texas Department of Motor Vehicles for the Motor Vehicle Registration Refusal Program to refuse motor vehicle registration for individuals who failed to appear for or pay a traffic law violation.
- Sponsors:** Municipal Court Administration
12. [25-0404](#) Motion to approve the Affordable Housing Program project between the Corpus Christi B Corporation (Type B) and TG 110 Palms at Morris, LP in an amount not to exceed \$1,160,100.00 for the development of 72 affordable senior housing rental units located at Morris and 19th Streets, in Council District 1, which will provide low-income housing for senior residents.
- Sponsors:** Planning and Community Development Department and Economic Development
13. [25-0440](#) Resolution authorizing a Participation Agreement ("Agreement") with MPM Development, LP ("Developer") for the City's share of the cost for the oversizing of the PCCP/RCCP street infrastructure improvements on Lady Alexa not to exceed \$408,644.40 for the development known as King's Landing Unit 10, located north of Lady Alexa Dr and west of London Pirate Road (District 3).
- Sponsors:** Development Services

Consent - First Reading Ordinances

14. [25-0453](#) Ordinance authorizing the acceptance of a grant totaling \$195,567.11 from the Texas Office of the Governor-Homeland Security Grant Division for the State Homeland Security Program for two replacement X-ray equipment systems for the Corpus Christi Police Department's Bomb Squad in the amount of \$195,567.11; and appropriating \$195,567.11 in the FY 2025 Fire Grants Fund.

Sponsors: Police Department

15. [25-0260](#) Ordinance authorizing the acceptance of two grants from the Federal Emergency Management Agency, Public Assistance Program, under the DR-4798 Hurricane Beryl Grant Program in the amount of \$20,527.58 for emergency protective measures and management costs in preparation for the Hurricane Beryl event which occurred in Summer 2024, and appropriating the funds into the Emergency Management Grants Fund.

Sponsors: Finance & Procurement

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 16 - 20)

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

16. [25-0296](#) Annexation and Zoning Case ZN8575 HUT Enterprises, LLC (District 3). Ordinance annexing a 12.778-acre tract of land comprised of a 2.194-acre tract of land per owner petition, located at the southwest corner of FM 43 and SH 286, and the abutting 10.58-acre section of FM 43; approving the related service plan; adding the annexed area to City Council District 3; rezoning the 2.194 acres from the "FR" Farm Rural District to the "CG-2" General Commercial District; and providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and staff recommend approval of Zoning Case ZN8575)

Sponsors: Planning and Community Development Department and Development Services

17. [25-0376](#) Zoning Case No. ZN8332, Golden Pointe, LLC. (District 4). Ordinance rezoning a property at or near 13902 South Padre Island Drive from the "CR-2/IO" Resort Commercial District with the Island Overlay to the "CR-2/IO/PUD" Resort Commercial District with the Island Overlay and 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

18. [25-0378](#) Ordinance authorizing a Water Arterial Transmission & Grid Main Construction and Reimbursement Agreement up to \$114,240.00 with MPM Development, LP to construct a water arterial transmission grid main related to King's Landing Unit 10 subdivision located north of the Lady Alexa Dr. and Lady Claudia St. intersection; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$114,240.00 to reimburse the developer in accordance with the agreement. (District 3).

Sponsors: Development Services

19. [25-0379](#) Ordinance authorizing a Wastewater Trunk Line Construction and Reimbursement Agreement up to \$102,830.40 with MPM Development, LP to construct a wastewater trunk line related to King's Landing Unit 10 subdivision located north of the Lady Alexa Dr. and Lady Claudia St. intersection; and authorizing future transfer and appropriation of Water and Wastewater Trust Fund revenue up to \$102,830.40 to reimburse the developer in accordance with the agreement. (District 3).

Sponsors: Development Services

20. [25-0380](#) Ordinance abandoning and vacating a 100' long centerline portion of an unused wastewater utility easement totaling approximately 14,000 square feet at or near 622 N Water Street.

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 21 - 24)

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

21. [25-0454](#) Resolution to authorize City Manager or designee to execute a Temporary Untreated Raw Water Sales Contract ending December 31, 2025, with an extension option for one additional year with Formosa Plastics Corporation, Texas for City to purchase up to 10,000-acre feet of untreated raw water from Lake Texana at price of \$900 per acre-foot with take-or-pay quantity of 2500 acre feet each year.

Sponsors: Corpus Christi Water

22. [25-0368](#) Motion authorizing a professional services contract with Garver, LLC, Corpus Christi, Texas, to provide preliminary design services for the Reclaimed Water Infrastructure project to evaluate and develop a direct and indirect potable reuse plan for the Oso, Greenwood, Allison, Laguna Madre, and Broadway Water Reclamation Plants in an amount not to exceed \$1,291,550.00, located Citywide, with FY 2025 funding available from Water Capital Fund.

Sponsors: Corpus Christi Water, Engineering Services and Finance & Procurement

23. [25-0198](#) Resolution of the City of Corpus Christi, Texas, consenting to the creation a Municipal Management District (MMD) and inclusion of land within Nueces

County Improvement District No. 1 (MMD), approving a development agreement with Paul Hayden Developments, LLC, a Texas limited liability company, Team Gumball, LLC, a Texas limited liability company, and Nueces County Improvement District No. 1 (MMD) for the development of The Reserve at Oso Creek and approving Strategic Partnership Agreement with the Nueces County Improvement District No. 1 (MMD).

Sponsors: Economic Development

24. [25-0178](#) Ordinance approving and authorizing an Advance Funding Agreement between the City of Corpus Christi and the Texas Department of Transportation for the Holly Road Train Trestle to Tourism Trail Project in an amount of \$11,797,839 from the Texas Department of Transportation, Transportation Alternatives Set-Aside (TASA) Program under the 2023 Call for Projects, with the design and construction managed by the City and appropriating \$1,300,000 of interest income from the American Rescue Plan Act (ARPA) Fund and amending the Parks & Recreation Grant Fund, FY 2025 Capital Budget, and FY 2025 Operating Budget.

Sponsors: Finance & Procurement and Engineering Services

M. BRIEFINGS: (ITEMS 25 - 26)

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.

25. [25-0485](#) Crime Stats Briefing, presented by Corpus Christi Police Chief, Mike Markle

Sponsors: Police Department

26. [25-0486](#) Briefing on 89th Texas Legislative Session Update, Presented by Ryan Skrobarczyk, Director of Intergovernmental Relations

Sponsors: Intergovernmental Relations

N. EXECUTIVE SESSION: (ITEM 27)

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.

27. [25-0435](#) **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 regulations, legal rights, and contracts related to groundwater from the Evangeline Aquifer and other sources, including the purchase of property rights for extraction of groundwater from said aquifer, desalination, legal restrictions on and permits required for the provision of water, regulations and contracts groundwater conservation districts (including, but not limited to the San Patricio Groundwater Conservation District), TCEQ and EPA regulations related to water, state and federal regulations related to construction of water-related infrastructure, state restrictions on rates and charges for utilities, statutory restrictions on the issuance of debt and governmental contracting, and potential authorization of contracts for attorneys and consultants to assist in matters related to water. and **Texas Government Code § 551.072** to discuss and deliberate the purchase or value of the aforementioned property rights 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

O. **ADJOURNMENT**