



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, July 30, 2024

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 Michael Fan, 4th grader at Windsor Park Elementary.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 1)**
 - 1. [24-1248](#) Recap of Operation Safe Return: Back-to-School Health and Safety Fair and Back to School Awareness

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. 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 - 9)

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. [24-1245](#) Approval of the July 23, 2024 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

3. [24-1168](#) Ordinance approving the districting of annexed areas to City Council District 3 and District 5.

Sponsors: City Secretary's Office

4. [24-1072](#) Zoning Case No. ZN8120, Mustang Island LLC (District 4). Ordinance rezoning a property at or near 7213 State Highway 361 (SH-361) from the "RM-AT" Multi-Family Apartment Tourist District to the "RV" Recreational Vehicle Park District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval). 3/4 favorable vote required due to protest by surrounding owners.

Sponsors: Development Services

5. [24-1073](#) Zoning Case No. ZN8281, Oliver & Saeideh Ommani, and Valiollah Ommani, (District 5). Ordinance rezoning a property at or near 6004 Yorktown from the “RS-6 Single-Family District to the “CN-2” Neighborhood Commercial District; providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Sponsors: Development Services

6. [24-1074](#) Ordinance approving the Corpus Christi Crime Control and Prevention District Budget for FY 2025 with revenues of \$9,441,101.00 and fund balance of \$2,429,984.00 totaling \$11,871,085.00 and expenditures of \$11,871,085.00 to fund 78 authorized Police sworn personnel and eight replacement vehicles, and equipment to support both; and appropriating \$11,871,085.00 in the Crime Control and Prevention District Fund.

Sponsors: Police Department

Consent - Contracts and Procurement

7. [24-1034](#) Motion authorizing execution of a one-year service agreement, with two one-year options, with CSI Consolidated, LLC, dba AIMS Companies, of Houston, in an amount not to exceed \$723,785.00, with a potential amount up to \$2,171,355.00 if options are exercised, for closed circuit televised inspection and cleaning of large diameter wastewater lines for Corpus Christi Water, with FY 2024 funding of \$120,631.00 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

Consent - First Reading Ordinances

8. [24-1211](#) Ordinance ordering a general election to be held on November 5, 2024, in the City of Corpus Christi for the election of Mayor and eight Council Members; providing for procedures for holding such election; providing for notice of election and publication thereof; providing for establishment of branch early voting polling places; designating polling place locations; authorizing a joint election with Nueces County, and a runoff election, if one is necessary, on December 14, 2024; authorizing execution of a Joint Election Agreement and Election Services Contract with Nueces County; and enacting provisions incident and relating to the subject and purpose of this ordinance.

Sponsors: City Secretary's Office

9. [24-1102](#) Ordinance authorizing the acceptance of an increase in the grant from the Texas Department of State Health Services (DSHS) for the Women, Infants, and Children's Nutrition Program (WIC) to provide funding for the WIC program for the period of October 1, 2024, through September 30,

2025, and authorizing 14 existing FTEs that are funded by this grant and appropriating the \$1,233,166.00 in the Health Grant Fund.

Sponsors: Health Department

J. RECESS FOR LUNCH

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

K. PUBLIC HEARINGS: (ITEMS 10 - 12)

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

10. [24-1208](#) Public Hearing of the Proposed Bond 2024 Program

Sponsors: City Manager's Office and Engineering Services

11. [24-1209](#) Public Hearing of the Proposed Sales Tax Reauthorization Plan

Sponsors: City Manager's Office and Economic Development

12. [24-1105](#) Zoning Case No. ZN8254, Azali Investments LLC (District 5). Ordinance rezoning a property at or near 7702 Starry Road from the "FR" Farm Rural District to the "RM-2" Multi-Family 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 13 - 19)

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

13. [24-1172](#) Motion authorizing a professional services contract with NITEC, LLC, of Denver, Colorado in the amount of \$4,571,582 for the identification of a reservoir location and design of the Underground Natural Gas Storage project with FY 2024 funding available from the Gas Capital Fund.

Sponsors: Engineering Services, Gas Department and Contracts and Procurement

14. [24-1171](#) Motion awarding a construction contract to SR Trident, Inc., of Gregory, Texas, to construct the new Peoples Street Boardwalk, located in Council District 1, in an amount not to exceed \$5,999,753.60, with FY 2024 funding available from Seawall Capital Improvement Fund.

Sponsors: Engineering Services, Parks and Recreation Department and Contracts and Procurement

15. [24-1151](#) Resolution to authorize amendments to the Professional Services Agreements with Lloyd Gosselink for attorney services, and NewGen Strategies & Solutions LLC for expert witness services in a cumulative maximum of \$523,000 related to the case of *Petition by Outside City Ratepayers appealing the Water Rates of the City of Corpus Christi to the Texas Public Utility Commission* (PUC Docket No. 56427).

Sponsors: Corpus Christi Water and Legal Department

16. [24-1212](#) Written presentment of citizen initiative for future Council Action if requested by City Council.
Sponsors: City Secretary's Office and City Manager's Office
17. [24-1150](#) City Manager Presentation of FY 2025 Proposed Operating and Capital Budget Presentation
Sponsors: City Manager's Office
18. [24-1246](#) Resolution amending the Debt Management Policy adopted by Resolution 029321 on December 13, 2011.
Sponsors: City Manager's Office
19. [24-1098](#) Resolution amending Financial Budgetary Policies adopted by Resolution 033143 and providing financial policy direction on preparation of the FY 2025 operating and capital budgets.
Sponsors: Office of Management and Budget

M. BRIEFINGS: (ITEM 20)

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.

20. [24-1204](#) Bond 2024 Program Financial Capacity Briefing, Presented by the City's Financial Advisor Victor Quiroga, Specialized Public Finance, Inc.
Sponsors: City Manager's Office

N. EXECUTIVE SESSION: (ITEMS 21 - 23)

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.

21. [24-1152](#) **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 industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, annexation, Texas Local Gov't Code service plans, industrial

district agreements (IDA's), and Chapters 42, 43 and 212 of the Texas Local Government Code § 43.0116, et. seq., rates for utilities, actions for limitation of rates, Texas Water Code § 13.043 and associated statutes and regulations, and **Texas Government Code § 551.087** to discuss and deliberate regarding potential financial or other incentive(s) to business prospects(s) that the governmental body seeks to have locate, stay, or expand in or near the territory of the City and with which the City will be conducting economic development negotiations, authorizing preparation of service plans for areas to be considered for annexation, and authorizing professional services agreements and amendments thereto with attorneys, engineers, and other consultants involved in the aforementioned actions.

22. [24-1100](#) **Executive Session pursuant to Texas Gov't Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the cases of *Sylvia Wilson v. City of Corpus Christi* and *Martin Ramos v. City of Corpus Christi* including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.

23. [24-1217](#) **Executive Session pursuant to Texas Gov't Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to personnel matters and the City Auditor and **Texas Gov't Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (including, but not limited to, the City Auditor).

O. **ADJOURNMENT**