



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, March 19, 2024

11:30 AM Corpus Christi Regional Transportation Authority, 602 N.
Staples St., 2nd Floor Board Room (Rm. 210)

Addendums may be added on Friday.

A. Mayor Paulette Guajardo to call the meeting to order.

Mayor Guajardo called the meeting to order at 11:32 a.m.

B. Invocation to be given by Reverend Dr. Russell C. Hildebrandt, Trinity Our Savior Lutheran Church.

Reverend Dr. Russell C. Hildebrandt, Trinity Our Savior Lutheran Church, gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Alasia Noyola, Senior at Mary Carroll High School.

Alasia Noyola, Senior at Mary Carroll High School, led the Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag.

D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers: City Manager Peter Zanoni, City Attorney Miles Risley and City Secretary Rebecca Huerta

Note: Council Member Barrera attended by video conference.

Present: 9 - Mayor Paulette Guajardo, Council Member Roland Barrera, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Mike Pusley, Council Member Dan Suckley, Council Member Everett Roy, Council Member Jim Klein, and Council Member Sylvia Campos

E. SECURITY BRIEFING

Assistant City Secretary Stephanie Box provided a security briefing.

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEMS 1-3)

1. [24-0458](#) Recognition of CCRTA for use of meeting room facilities for City Council Meetings

City Manager Peter Zanoni and City Secretary Rebecca Huerta recognized Corpus Christi Regional Transportation Authority's staff for accommodating City Council meetings at their facility for the past seven months.

2. [24-0352](#) Stage 2 Water Restrictions, Presented by Drew Molly, Chief Operating Officer of Corpus Christi Water

Chief Operating Officer of Corpus Christi Water Drew Molly presented information on the following topics: historical lake levels; water restrictions and lake levels; drought update; stage 2 water restrictions; communication and outreach; and water supply projects.

Council Members, City Manager Peter Zanoni, Chief Operating Officer Molly, and Water Resource Manager Esteban Ramos discussed the following topics: a desire for industrial businesses to reduce water usage; the City does not regulate business water use except for landscape watering; the City can implement surcharges; the City encourages all surrounding areas to follow the same water restrictions; the Mary Rhodes Pipeline study will soon be provided by HDR Engineering; a request for the City Manager to confer with Council Members before changing water rates; and the drought contingency plan is up for City Council renewal.

3. [24-0347](#) Defense Economic Adjustment Assistance Grant (DEAAG) Natural Gas line Installation at NAS-CC Project Update, Presented by Bill Mahaffey, Director of Gas Department

Director of Gas Department Bill Mahaffey presented information on the following topics: DEAAG project; project summary; and DEAAG project team.

Commander Joshua Sharp, Public Works Officer for NAS-CC, stated that they oversee new construction, building maintenance, environmental compliance, and facility support to the Naval Air Station.

Council Members and Director Mahaffey discussed the following topics: about eight miles of pipeline were installed for approximately \$2 million dollars; and the Naval Air Station is one of the City's biggest gas customers.

G. PUBLIC COMMENT

Mayor Guajardo opened public comment.

John Weber, 609 Naples St., read sections from the Texas Penal Code regarding false statements.

The following citizens spoke in opposition to the COVID-19 mRNA vaccinations: Shawn Flanagan, 4218 Herndon St., Deborah Williamson, 25 Rock Creek Dr., and Bruce Switalla, 2818 Hulbirt St.

Rachel Caballero, 522 Hancock Ave., spoke in opposition to the ammonia plant in Robstown, TX, and about honesty and integrity.

Kathryn Oler, 1400 Ocean Dr., spoke about controversial books at public libraries.

Victoria Rogers, 15837 Grenadine Dr., advocated for an appointment to the Island Strategic Action Committee.

Susie Saldana, 4710 Hakel Dr., commended City Manager for finding ways to supplement water supply.

Ginny Cross, 602 N. Staples St., announced the Annual Coastal Bend Advocacy Trip to Washington D.C. from June 3-5, 2024.

John Hendricks, 622 Texas Ave., expressed concern about the City's hiring practices.

Jesse Gilbert, 2710 N. Shoreline Blvd., thanked City Council for their support with the North Beach improvements.

The following individuals spoke in opposition to the Avina ammonia plant in Robstown: Alma Studer, 5433 CR 79, Sandra Arizmendi, 4519 FM 1889, Marie Lucio, 4899 CR 30, and Myra Alaniz, FM 1889.

Dustin Cronan, 101 Poesta Dr., Portland, TX, spoke about autism awareness.

The following citizen submitted a written public comment which is attached to the minutes: Julie Rogers, 710 Furman Ave.

H. BOARD & COMMITTEE APPOINTMENTS: (ITEM 4)

4. [24-0428](#) Building Standards Board (4 vacancies)
Construction Trade Advisory & Appeals Board (1 vacancy)
Corpus Christi Aquifer Storage and Recovery Conservation District (Council confirmation for officers)
Island Strategic Action Committee (8 vacancies)
Watershore and Beach Advisory Committee (2 vacancies)

Mayor Guajardo referred to Item 4.

Building Standards Board:

Reappointed: Catherine Giffin (At-Large) and Merced V. Pena (At-Large)

Appointed: William B. Ewing, Jr. (Home Builder) and Chic G. Henderson (General Contractor)

Construction Trade Advisory and Appeals Board:

Appointed: Saul S. Esquivel (HVAC Technician)

Corpus Christi Aquifer Storage and Recovery Conservation District:

Appointed: Dan McGinn as President, Andrew Molly as Vice-President, and Jeffrey Edmonds as Secretary

Island Strategic Action Committee:

Reappointed: Marvin L. Jones (At-Large) Terry A. Palmer (At-Large), Robert B. Pruski, Jr. (Construction Contractor), and Craig Thompson (Professional Engineer)
Council voted to postpone four new appointments until April 16. Council Member Suckley moved to postpone, seconded by Council Member Pusley.

Watershore and Beach Advisory Committee:

Appointed: Glenn A. Duhon, Jr. (At-Large) and Janie Gifford (At-Large)

I. EXPLANATION OF COUNCIL ACTION:

J. SPECIAL PRESENTATION: (ITEM 5)

5. [24-0384](#) Proposed Bond 2024 Funding Capacity Briefing, Presented by Financial Advisor, Specialized Public Finance, Inc.

Mayor Guajardo referred to Item 5.

Assistant City Manager Neiman Young presented information on the following topics: city bond background; and key dates for Bond 2024.

Financial Advisor Victor Quiroga with Specialized Public Finance, Inc. presented information on the following topics: presentation outline; November 2022 bond program: \$125,000,000; future bond issuance assumptions; historical and projected taxable value growth; and summary of I&S bond capacity analysis.

Council Members, City Manager Peter Zanoni, and Mr. Quiroga discussed the following topics: the estimated rate for the \$50 million bond issuance is anticipated to be four percent or less for the 20 year General Obligation Bond; how debt obligation affects the effective tax rate; the City is confident with the \$175 million for Bond 2024; and staff is recommending a pilot sidewalk infill program in District 2.

K. CONSENT AGENDA: (ITEMS 6-27)

Approval of the Consent Agenda

Mayor Guajardo referred to the Consent Agenda. Items 12, 15, 16, 18, 19, 21, 22, and 25 were pulled for individual consideration. Item 20 was withdrawn by the City Manager.

Council Member Suckley moved to approve the consent agenda with the exception of Items 12, 15, 16, 18, 19, 20, 21, 22, and 25, seconded by Council Member Klein. The motion carried by the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

6. [24-0390](#) Approval of the February 27, 2024 Regular Meeting Minutes

The Minutes were approved on the consent agenda.

Consent - Second Reading Ordinances

7. [24-0040](#) Ordinance authorizing a 15-year lease agreement, with one five-year option to renew, with Sterling Air Service, LLC, for a fixed base operator to occupy hangars, office, lobby, and maintenance space at the Corpus Christi International Airport; and providing for publication and an effective date (28-day delay required between readings).

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033315

8. [24-0217](#) Ordinance authorizing the acceptance of a grant from the Office of the Attorney General - Office of Juvenile Justice and Delinquency Prevention for the Internet Crimes Against Children Task Force program in the amount of \$28,410.00 to purchase forensic computer equipment and software licenses for the Corpus Christi Police Department; and appropriating the \$28,410.00 in the Police Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033316

9. [24-0267](#) Ordinance amending the Unified Development Code (UDC) §3.1.6 to adopt required application materials for plat applications and designating the Development Service Director to oversee the platting process and §3.1.7 to require notification to owners of nonconforming uses created by rezoning; and providing for publication.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033317

10. [23-2048](#) Ordinance abandoning, vacating, and closing 0.337 acres of improved public right-of-way for the Fair Market Value of \$700.00, identified as Figueroa Street, on the east side of the intersection of Figueroa Street and Lindgreen Street, conditioned on Petitioner, Mateo Luera, meeting specified conditions.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 033318

Consent - Contracts and Procurement

11. [23-1629](#) Resolution authorizing a three-year service agreement with Andritz

Separation Inc. of Arlington, in an amount not to exceed \$211,776.33, for centrifuge preventative maintenance and repairs for Corpus Christi Water, with FY 2024 funding of \$47,061.41 from the Wastewater Fund.

This Resolution was passed on the consent agenda.

Enactment No: 033319

12. [24-0214](#) Motion authorizing execution of a three-year supply agreement with Aaron Materials, Inc., of Austin, with an office in Aransas Pass, in an amount not to exceed \$2,177,537.50 to purchase bedding and backfill materials for water and wastewater line repairs for Corpus Christi Water, with FY2024 funding of \$423,410.07 from the Water Fund.

Mayor Guajardo referred to Item 12.

A Council Member and Assistant Director of Finance and Procurement Josh Chronley discussed the following topics: only one bid was provided because the other two bidders were disqualified for not complying with the bid sheet; and staff may recommend that products be delivered by one supplier instead of multiple suppliers for timely work completion.

Council Member Pusley moved to approve the motion, seconded by Council Member Campos. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Hernandez

Abstained: 0

Enactment No: M2024-034

13. [24-0197](#) Motion authorizing execution of a one-year service agreement, with a one-year option, with Pavlov Advertising, LLC, of Fort Worth, in an amount not to exceed \$150,000.00, with a potential of \$300,000.00 if the option is exercised, for a digital marketing campaign for the Corpus Christi International Airport (CCIA), with FY 2024 funding of \$75,000.00 from the Airport Operating Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-035

Consent - Capital Projects

14. [24-0372](#) Motion awarding a construction contract to GFL Environmental Services USA, Inc., of Raleigh, North Carolina to dredge, dewater, haul, and dispose of settled sediments and water treatment plant residuals from the pre-sedimentation basin at the O.N. Stevens Water Treatment Plant in an

amount of \$8,757,565.00 and authorize a professional services contract amendment No. 6 to Hazen and Sawyer, Corpus Christi, Texas, to provide construction phase services in an amount of \$164,032.00, for a total contract value not to exceed \$1,147,012.00, located in Council District 1, with funding available from the Water CIP Fund.

This Motion was passed on the consent agenda.

Enactment No: M2024-036

General Consent Items

15. [24-0367](#) Resolution by the City Council of the City of Corpus Christi, Texas, authorizing and approving publication of Notice of Intention to issue not more than \$50,005,000 of Certificates of Obligation, in one or more series, for certain facility construction and capital improvements, as included and approved by City Council in the Fiscal Year 2024 Capital Budget; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

Mayor Guajardo referred to Item 15.

Council Member Hernandez pulled this item to vote no.

Council Member Pusley moved to approve the resolution, seconded by Council Member Suckley. This Resolution was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Nay: 1 - Council Member Hernandez

Abstained: 0

Enactment No: 033320

16. [24-0389](#) Resolution of the Corpus Christi City Council naming the City Council Chambers in honor of the late Mayor Betty Turner, Corpus Christi's first female Mayor, to recognize and commemorate Mayor Betty Turner for her extraordinary civic contributions to the City of Corpus Christi and its people.

Mayor Guajardo referred to Item 16.

Mayor Guajardo stated that the passage of this item would name the City Council Chambers in honor of the late Mayor Betty Turner, Corpus Christi's first female Mayor. The ribbon cutting will be held in the Council Chambers on March 26, 2024 at 9:00 a.m. At 11 a.m., Mayor Guajardo will present the Turner family with a proclamation declaring March 26 as "Mayor Betty Turner Day."

Mayor Guajardo moved to approve the resolution, seconded by Council Member

Pusley. This Resolution was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: 033321

17. [24-0292](#) Resolution authorizing the submission of six grant applications to the Public Safety Office - Homeland Security Grants Division for the State Homeland Security Program for equipment to help prevent terrorism and other catastrophic events for public safety such as Hazmat Response Team equipment, bomb squad, Special Weapons and Tactics team equipment, and the Corpus Christi Fire Department in an amount of \$841,256.97.

This Resolution was passed on the consent agenda.

Enactment No: 033322

18. [24-0373](#) Motion authorizing a Utility Relocation Reimbursement Agreement with AEP Texas Inc., with payment by the City in the amount of \$396,717.00 for AEP to modify/relocate a guy wire located on the Rodd Field Road Construction Project, located in City Council District 5 with FY 2024 funding available from the Bond 2020 program.

Mayor Guajardo referred to Item 18.

Council Members and Director of Engineering Services Jeff Edmonds discussed the following topics: the cost of relocating/modifying the transmission line; and a request for copies of receipts of work completed by AEP.

Council Member Pusley moved to approve the motion, seconded by Council Member Hunter. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy and Council Member Campos

Nay: 1 - Council Member Klein

Abstained: 0

Enactment No: M2024-037

19. [24-0400](#) Resolution suspending AEP Texas Inc.'s requested rate increase, approving cooperation with other cities served by AEP Texas, authorizing participation in the PUC rate proceedings, hiring consultants, and requiring reimbursement of City rate case expenses.

Mayor Guajardo referred to Item 19.

City Attorney Miles Risley stated that AEP uses the City's franchised rights of way to

deliver electricity to Corpus Christi. The City has special regulatory authority over the rates. The City has a role in opposing the proposed rate increases. This resolution will suspend the rate increase for 90 days and authorizes the City to hire attorneys to oppose the proposed AEP rates.

Council Member Hernandez moved to approve the resolution, seconded by Council Member Hunter. This Resolution was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: 033323

20. [24-0423](#) Motion authorizing an amendment to the Agreement for City-Operated Corpus Christi-Nueces County Public Health District (CCNCPHD) for FY23-24, Nueces County's contribution of \$1,765,296.00 for Public Health Services renewed annually with an option for additional negotiated contributions, with the County's remaining balance of \$1,029,756.00 of the total contribution being due by September 30, 2024.

This Item was postponed.

21. [24-0356](#) Resolution to approve the Revised Calendar Year 2024 Annual Audit Plan to include an audit of the Human Resources Hiring Process and be implemented by the City Auditor's Office.

Mayor Guajardo referred to Item 21.

Council Members and City Auditor George Holland discussed the following topics: a request for the Audit Department to provide a timeline to Council about what has been completed; the City has been more productive with audits in the last year; and the Audit Committee's goal is to explore more ways to improve the organization.

Council Member Campos moved to approve the resolution, seconded by Council Member Hernandez. This Resolution was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

Enactment No: 033324

Consent - First Reading Ordinances

22. [24-0302](#) Ordinance amending Section 14-544, 14-552 and 14-556 of the Corpus

Christi Code to update certain provisions including Federal Emergency Management Agency (FEMA) compliance requirements and nonstructural fill on North Beach; providing for a penalty; and publication.

Mayor Guajardo referred to Item 22.

Council Member Hernandez moved to amend the Ordinance to strike "parks" in paragraph 15(d) from page 7, seconded by Council Member Pusley and passed unanimously.

Council Member Pusley moved to approve the ordinance as amended, seconded by Council Member Suckley. This Ordinance was passed on first reading as amended and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

23. [24-0365](#) Ordinance accepting \$424,212.00 for an increase in the Air Quality Planning Grant from the Texas Commission on Environmental Quality to provide air quality planning activities for fiscal year 24/25; appropriating \$424,212.00 in the Health Grant Fund; and authorizing an amendment to an interlocal cooperation agreement with Texas A & M University-Corpus Christi to add \$381,791.00 for air quality monitoring service through December 31, 2025.

This Ordinance was passed on first reading on the consent agenda.

24. [24-0364](#) Ordinance amending the FY 2023-24 Corpus Christi Tax Increment Reinvestment Zone #3 (TIRZ #3) budget, to increase expenditures by a total of \$3,690.60.

This Ordinance was passed on first reading on the consent agenda.

25. [24-0264](#) Ordinance authorizing the City Manager to execute a one-year lease agreement with Turo, Inc. for peer-to-peer vehicle sharing service at Corpus Christi International Airport, with two one-year options to renew, in consideration of monthly lease payments based on 10% of gross revenue.

Mayor Guajardo referred to Item 25.

Council Members, City Manager Peter Zanoni, and Director of Aviation Kevin Smith discussed the following topics: the City has the right to terminate this contract at anytime if necessary; and designated spots will be numbered 1-40 for Turo customers in the short-term parking lot.

Council Member Pusley moved to approve the ordinance, seconded by Mayor Guajardo. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

26. [24-0275](#) Ordinance authorizing Lease Amendment No. 8 to the lease agreement between the City of Corpus Christi and the U.S. General Services Administration for office, terminal, and counter space at the Corpus Christi International Airport by the Transportation Security Administration from March 1, 2024, through February 28, 2029, for minimum annual rent of \$622,923.87.

This Ordinance was passed on first reading on the consent agenda.

27. [24-0328](#) Ordinance authorizing a five-year farm lease agreement with Danysh Farms, Inc. to lease approximately 68.93 acres of farmland at Corpus Christi International Airport, with one three-year renewal option, in consideration for \$7,295.56 annually with 3% annual increases.

This Ordinance was passed on first reading on the consent agenda.

L. RECESS FOR LUNCH

Mayor Guajardo recessed the Council meeting for lunch at 1:40 p.m. Mayor Guajardo reconvened the meeting at 2:21 p.m.

M. PUBLIC HEARINGS: (ITEMS 28-29)

28. [24-0193](#) Zoning Case No. 0124-05, Corpus Christi Corridor LLC (District 5). Ordinance rezoning a property at or near 6202 Yorktown Boulevard from the "CN-1" Neighborhood Commercial 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).

Mayor Guajardo referred to Item 28.

Planning Manager of Development Services Andrew Dimas presented information on the following topics: zoning and land use; public notification; commercial nature of Yorktown Blvd.; buffering incompatible uses; staff analysis and recommendation.

A Council Member and Planning Manager Dimas discussed the following topic: a masonry wall matching the current wall be extended to alleviate noise concerns.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing.

Council Member Hernandez moved to approve the ordinance, seconded by Council Member Campos. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 0

29. [24-0311](#) Zoning Case No. 0124-06 (ZN8171), Sunriser Park LLC (District 4). Ordinance rezoning a property at or near 922 W. Lakeside Drive from the "RS-6" Single-Family 6 District and "RS-6/SP" Single-Family 6 District with a Special Permit to the "RM-2" Multi-Family District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval).

Mayor Guajardo referred to Item 29.

Planning Manager of Development Services Andrew Dimas presented information on the following topics: zoning and land use; public notification; and staff analysis and recommendation.

A Council Member and Planning Manager Dimas discussed the following topic: the 30 new units will be built out of steel shipping containers, which are being used more often because they are hurricane resistant, more affordable, and easier to maintain.

Mayor Guajardo opened the public hearing.

There were no comments from the public.

Mayor Guajardo closed the public hearing

Council Member Hernandez moved to approve the ordinance, seconded by Council Member Campos. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Pusley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Hunter

Abstained: 1 - Council Member Suckley

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 30-33)

30. [24-0401](#) Motion authorizing Amendment No. 1 to a Master Services Agreement for Staff Augmentation Services to AG|CM of Corpus Christi in an amount not to

exceed \$1,500,000.00, for a total contract value not to exceed \$3,000,000.00 with a two year extension supporting projects located Citywide with funding available from the Capital Improvements Program.

Mayor Guajardo referred to Item 30.

Council Members, Director of Engineering Services Jeff Edmonds, and Assistant City Manager Neiman Young discussed the following topics: concerns about the bidding process; the purpose of this amendment is to add more funding to the contract because more inspectors are needed; and to ensure a process is in place for future contracts.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the motion, seconded by Council Member Roy. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2024-038

31. [24-0374](#) Resolution approving pavement design recommendations for the Bond 2022 Streets projects following City Council Policy 28 which outlines the guidelines for awarding arterial and collector street construction contracts using concrete pavement or asphalt pavement.

Mayor Guajardo referred to Item 31.

Director of Engineering Services Jeff Edmonds presented information on the following topics: project scope; and HMAC-PCCP pavement recommendations.

Council Members, City Manager Peter Zanoni, Director Edmonds, and Director of Public Works Ernest De La Garza discussed the following topics: staff recommends these projects be constructed by either asphalt or concrete; pavement is designed based on traffic condition; most industrial areas should have concrete pavement; and a desire to maintain the current Council policy.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to postpone this item until April 9, 2024, seconded by Council Member Hunter. This Item was tabled with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

32. [24-0370](#) Motion authorizing a construction contract to CSA Construction, Inc., Houston, Texas, for the Oso Water Reclamation Plant (WRP) Process Upgrade & Breakpoint Chlorination (BPC) Facility Decommissioning project to replace the existing Breakpoint Chlorination (BPC) facility with biological ammonia removal treatment process, provides a third treatment basin and modifies the existing two treatment basins to increase the treatment capacity in an amount of \$109,890,200.00 and an Amendment No. 10 to the Professional Services Contract with Ardurra Group Inc., Corpus Christi, Texas in an amount not to exceed \$1,000,000.00 for a total amount of \$11,048,529.00 for construction phase services, located in Council District 4, with FY 2024 funding available from the Wastewater Capital Fund.

Mayor Guajardo referred to Item 32.

Director of Engineering Services Jeff Edmonds presented information on the following topic: project location.

Council Members, Director of Water System Infrastructure Wesley Nebgen, and Capital Improvement Program Manager Kamil Taras discussed the following topics: this construction contract will allow the City to meet the consent decree order from TCEQ; and how this affects the wastewater rates.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Campos moved to approve the motion, seconded by Council Member Roy. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Suckley, Council Member Roy, Council Member Klein and Council Member Campos

Abstained: 0

Enactment No: M2024-039

33. [24-0371](#) Motion authorizing a construction contract to Reytec Construction Resources, Inc., of Houston, Texas, for the construction of Raw Water Influent and Chemical Facilities Improvements at O.N. Stevens Water Treatment Plant (ONSWTP) in an amount of \$86,679,500.00 for Total Base Bid plus selected

Alternates 1 and 2; professional services contract amendment No. 3 to Ardurra Group, Inc. of Corpus Christi to provide construction phase services in an amount of \$734,472.00 for a total contract value not to exceed \$1,924,384.00; and professional services contract amendment No. 7 to Freese and Nichols Inc. of Corpus Christi to provide construction phase services in an amount of \$987,466.00 for a total contract value not to exceed \$3,627,015.00, with FY 2024 funding from the Water CIP Fund.

Mayor Guajardo referred to Item 33.

This item will allow the City to expand the water treatment capacity by 30 million gallons per day.

Mayor Guajardo opened public comment.

There were no comments from the public.

Mayor Guajardo closed public comment.

Council Member Pusley moved to approve the motion, seconded by Council Member Hunter. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Guajardo, Council Member Barrera, Council Member Hernandez, Council Member Hunter, Council Member Pusley, Council Member Roy, Council Member Klein and Council Member Campos

Absent: 1 - Council Member Suckley

Abstained: 0

Enactment No: M2024-040

M. BRIEFINGS: (ITEM 34)

34. [24-0327](#) Parks & Recreation Department 10-Year Master Plan Briefing

Mayor Guajardo referred to Item 34.

Director of Parks and Recreation Robert Dodd presented information on the following topics: plan overview; goal 1: park system growth and access; goal 2: parks system investments; goal 3: recreational programming; goal 4: administration and operations; and strategic partnership.

Council Members, Director Dodd, Assistant Director of Parks and Recreation Tyler Florence, and Assistant Director of Parks and Recreation Sergio Gonzalez discussed the following topics: an estimated 35 parks have been adopted; a request for more basketball courts; strategic partnerships created with groups who work closely with the City on big events; adding a volunteer urban forester with the Parks and Recreation Advisory Committee; a request for shade structures at West Guth Park; staff will be proposing a master plan in July for park trails; the City is in the process of obtaining a

cost estimate for the full design of Sherrill Park; the importance of shade structures and athletic facilities for Padre Island and Flour Bluff; a presentation will be brought to Council Members soon regarding leasing baseball fields; and a desire for more water fountains and the importance of maintaining them.

O. EXECUTIVE SESSION: (ITEMS 35-36)

35. [24-0380](#) **Executive session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning industries, infrastructure, utilities, and property in the City's extraterritorial jurisdiction, services thereto, industrial district agreements, and Chapters 42, 43 and 212 of the Texas Local Government Code **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

This E-Session Item was withdrawn.

36. [24-0406](#) **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 surface water from the Nueces River and other sources, groundwater from the Evangeline Aquifer and other sources, desalination, legal restrictions on and permits required for the provision of water, regulations and contracts of water conservation and improvement districts and groundwater conservation districts (including, but not limited to Nueces County Water Conservation and Improvement District #3 and 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

This E-Session Item was withdrawn.

P. ADJOURNMENT

There being no further business, Mayor Guajardo adjourned this meeting at 5:17 p.m.

From: [CitySecretary](#)
To: [Stephanie Box](#); [Sarah Brunkenhoefer](#)
Subject: FW: Public Input: 03-19-2024 - Julie Rogers
Date: Tuesday, March 19, 2024 11:22:14 AM

From: Jotform <noreply@jotform.com>
Sent: Tuesday, March 19, 2024 11:19 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: Public Input: 03-19-2024 - Julie Rogers

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Public Comment & Input Form	
Date of Meeting	03-19-2024
Name	Julie Rogers
Address	Street Address: 710 Furman Ave Street Address Line 2: Corpus Christi, TX City: Corpus Christi State / Province: TX Postal / Zip Code: 78404
Topic	Appreciation
Agenda Item Number	N/A
Describe Feedback:	The conversation and visioning you are doing with the future of the Type A Funds, especially using it to repair & maintain the Convention Center Complex & flooding prevention in other parts of the city helps everyone – community members & visitors. Thanks. Apply the same vision to our public libraries which are also for everyone. A few community members cannot decide what

everyone in the community should read. This goes against the principles of our U.S. Constitution and the First Amendment. Parents are responsible for what their children read not for what others read. Librarians are not responsible for policing what library patrons read nor are they grooming children. When Librarians are characterized as sexual deviants or perverts, it puts them in harm's way. Thank goodness there are now security guards in all the libraries. Appreciate the signage on Staples St for navigating to La Retama & for the stairs coming down from the upper parking lot, but please add a wheelchair ramp.

Provide an email to
receive a copy of your
submission.

rogersjuliet@gmail.com