

Meeting Agenda - Final

City Council

Tuesday, May 13, 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 Rick Barrera with Believe Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Brannon Chapman, 12th grader from Flour Bluff High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.

E. <u>CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS: (ITEM 1)</u>

1. <u>25-0587</u> Briefing on FY 2024 Annual Comprehensive Financial Report (ACFR) by Heather Hurlbert, Assistant City Manager, and Weaver and Tidwell, LLP External Auditors 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 - 7)

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.

Consent - Second Reading Ordinances

2. 25-0559 Ordinance authorizing the City Manager or designee to execute documents to apply for and accept twelve grant renewal applications in an amount up to \$2,772,910.00, authorizing 32 grant positions, and acceptance of an amount of up to \$55,000 in program income from the Texas Department of Health and Human Services and the U.S. Department of Health and Human Services and upon receipt, to appropriate funds in the No. 1066 Health Grants Fund for said programs.

Sponsors: Health Department

 <u>25-0545</u> Ordinance authorizing three real estate sales contracts totaling up to \$1,534,880 to purchase properties necessary for the Nueces River Water Pump Station Project, located in Council District 1, as follows: (1) 13702 N. Hillwood Trail from Jeffrey & Cindy Kirby for \$619,000.00 plus \$4,000.00 closing costs; (2) 13710 N. Hillwood Trail from Jose & Selinda Zepeda for \$140,000.00 plus \$4,000.00 closing costs; and (3) 13720 N. Hillwood Trail from Steven Hook for \$769,880.00 plus \$4,000.00 closing costs; and authorizing two short-term lease agreements to lease property to (1) Jeffrey and Cindy Kirby for 13702 North Hillwood Trail for \$500.00 per month for six months and (2) Michael Cervantes for 13720 North Hillwood Trail for \$1,000.00 per month for three months; with FY 2025 Funding available from the Water Capital Fund.

Sponsors: Corpus Christi Water and Engineering Services

Consent - Contracts and Procurement

4. <u>25-0273</u> Motion authorizing execution of a one-year service agreement, with two one-year options, with ADK Environmental, Inc., of Odem, in an amount up to \$255,000.00, with a potential amount up to \$765,000.00 if options are exercised, for preventative maintenance on City wastewater infrastructure and for emergency vactor services for Corpus Christi Water, with FY 2025 funding of \$255,000.00 from the Wastewater Fund.

Sponsors: Corpus Christi Water and Finance & Procurement

Consent - Capital Projects

5. <u>25-0622</u> Motion awarding a construction contract to Mako Contracting, of Corpus Christi, Texas in an amount not to exceed \$954,452.20 for the reconstruction of Huntwick Avenue from South Staples Street to Pavement Change with new concrete pavement, sidewalks, curbs and gutters, ADA-compliant curb ramps, signage, pavement markings, and necessary utility improvements, located in Council District 5 with funding available from FY 2025 Streets Type B funds.

General Consent Items

6. <u>25-0681</u> Resolution nominating CITGO Refining and Chemical Co., LP ("CITGO") to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a single enterprise project pursuant to the Texas Enterprise Zone Act ("Act"). <u>Sponsors:</u> Economic Development

Consent - First Reading Ordinances

7. <u>25-0637</u> Ordinance to add new Section 12-109 to Chapter 12 of the City Code to prohibit crossing of buoy markers at Choke Canyon Reservoir; providing for a penalty not to exceed \$500 and publication.

Sponsors: Corpus Christi Water

J. <u>RECESS FOR LUNCH</u>

<u>Sponsors:</u> Public Works/Street Department, Engineering Services and Finance & Procurement

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

K. <u>PUBLIC HEARINGS: (NONE)</u>

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

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEM 8)

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

 <u>25-0686</u> Notice of Intention to Issue Certificates of Obligation for Construction of Capital Improvements approved by City Council in the FY 2025 Capital Budget for Solid Waste, Public Health & Safety, Parks & Recreation, Storm Water Infrastructure and Streets, and Public Facilities projects.

Sponsors: Finance & Procurement

M. BRIEFINGS: (ITEMS 9 - 10)

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.

9. <u>25-0670</u> Update on Inner Harbor Water Treatment Campus Project, to include current project status update.

Sponsors: Corpus Christi Water

 10.
 25-0671
 Briefing on 89th Texas Legislative Session 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. <u>ADJOURNMENT</u>